



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, June 5, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 5:30 PM.

YGP Present: Joe Finkelmeyer

Staff Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Adam Gallagher,
Donna Vogel, Janel Heinrich, Lynn Green, Supervisor Miles, Laura Hicklin

Registrants: Jason Stringer, representing WECC registering for information only
on 2017 RES-074 and 2017 OA-05 and Don Ferber registering in support of 2017
RES-074

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, BILL CLAUSIUS, ANDREW
SCHAUER and SHARON CORRIGAN

Excused: 2 - JEFF PERTL and CARL CHENOWETH

B. Consideration of Minutes

1. [2017 MIN-087](#) Approval of Minutes - Personnel & Finance - May 22, 2017

Attachments: [2017 min-087 PF20170522](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Minutes be
approved. The motion carried by a voice vote 5-0 (YGP 1-0).

C. Fund Transfers

1. [2017 FTR-06](#) DA'S OFFICE LTE FUND TRANSFER

Attachments: [2017 FTR-06](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Fund Transfer
be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-069](#)

[2017 RES-069 FISCAL NOTE](#)

[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by PP&J inserting "to community" after "jail" on line 6. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2017 RES-071](#) APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

Sponsors: DYE and SALOV

Attachments: [2017 RES-071](#)

[2017 RES-071 FISCAL NOTE](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2017 RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

Sponsors: MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, NELSON, PERTL, RITT, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2017 RES-074](#)

[2017 RES-074 Fiscal Note](#)

[2017 RES-074 CONTRACT #13125](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. Don Ferber spoke in support of the resolution. Jason Stringer was available for information. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2017 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-075](#)
[2017 RES-075 Fiscal note](#)
[2017 RES-075 CONTRACT #13124](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

5. [2017 RES-077](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DYE, CLAUSIUS, ERICKSON and PERTL

Attachments: [2017 RES-077](#)
[2017 RES-077 Fiscal Note](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

6. [2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Sponsors: JONES, DOWNING and RIPP

Attachments: [2017 RES-082](#)
[2017 RES-082 Fiscal Note](#)
[2017 RES-082 CONTRACT #13127](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

7. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY REHABILITATION - CONTRACTOR: JANKE CONTRACTORS, INC.

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-083](#)
[2017 RES-083 Fiscal Note](#)
[2017 ACT-119](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

8. [2017 RES-094](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DYE and ERICKSON

Attachments: [2017 RES-094](#)
[2017 RES-094 Fiscal Note](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

9. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE

Sponsors: DYE

Attachments: [2017 OA-004](#)
[Sub 1 to OA-004 redlined](#)

A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0 (YGP 1-0).

10. [2017 OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM

Sponsors: MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, NELSON, PERTL, RITT, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2017 OA-005](#)
[2017 OA-005 Fiscal Note](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Ordinance be recommended for approval. Jason Stringer was available for information. The motion carried by a voice vote 5-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2017 ACT-134](#) Request for Exception to Dane Co Ord. 20.14(2) - Human Services - EAWS Staff training July 13, 2017

Attachments: [2017 ACT-134 Food Purchase Request-Final 2017 Picnic](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

2. [2017 ACT-125](#) Approval of Bills & Accounts - June 5, 2017

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

F. Reports to Committee

1. **2017** Discussion Item - Five Year Projection
DISC-002

Postponed to July 10th meeting.

G. Future Meeting Items and Dates

The next regular meeting will be July 10th.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by ANDREW SCHAUER, seconded by BILL CLAUSIUS, to adjourn at 5:58 PM. The motion carried unanimously.