



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, November 23, 2015

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-441](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 2, 2015

Attachments: [2015 MIN PF20151102](#)  
[2015 MIN PF20151102 REGISTRATIONS](#)

2. [2015 MIN-442](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 4, 2015

Attachments: [2015 MIN PF20151104](#)  
[2015 MIN PF20151104 REGISTRATIONS](#)

3. [2015 MIN-459](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 12, 2015

Attachments: [2015 MIN-459 PF20151112](#)  
[2015 MIN-459 PF20151112 REGISTRANTS](#)

#### C. Fund Transfers

1. [2015 FTR-039](#) 2015 FTR-039\_NEPERUD DONATON

Attachments: [2015 FTR-039\\_Neperud Donation](#)

Legislative History

11/5/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

11/5/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

11/10/15 Environment, Agriculture & approved  
Natural Resources  
Committee  
A motion was made by CHENOWETH, seconded by JONES, that this Fund Transfer  
be approved. The motion carried by the following vote: 3/0, YGP 1/0 Passed

2. [2015 FTR-040](#) 2015 FTR-040 ELECTRIC SERVICE-LAKE FARM STORAGE  
BUILDING

**Attachments:** [2015 FTR-040 Elec Serv-Lk Farm Storage Building](#)

**Legislative History**

11/5/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

11/5/15 Personnel & Finance referred to the  
Committee Environment,  
Agriculture & Natural  
Resources  
Committee  
This Fund Transfer was referred to the Environment, Agriculture & Natural Resources  
Committee

11/10/15 Environment, Agriculture & approved  
Natural Resources  
Committee  
A motion was made by CHENOWETH, seconded by JONES, that this Fund Transfer  
be approved. The motion carried by the following vote: 3/0, YGP 1/0 Passed

3. [2015 FTR-045](#) SITE RADIOS FOR LANDFILL TRANSFERS

**Attachments:** [2015 FTR-045](#)

**Legislative History**

11/11/15 Personnel & Finance referred to the Public  
Committee Works &  
Transportation  
Committee  
This Fund Transfer was referred to the Public Works & Transportation Committee

11/11/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-274](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:**

RUSK

**Attachments:**

[2015 RES-274](#)

[2015 RES-274 Fiscal Note](#)

[2015 RES 274 DCRA 83-15 ANCHORBANK APP AND ASSIGN](#)

[2015 RES-274 CONTRACT #12557](#)

**Legislative History**

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

10/21/15 Airport Commission recommended for approval

A motion was made by Cmsnr. RUSK, seconded BY Cmsnr. de FELICE that the resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

11/10/15 Public Works & Transportation Committee recommended for approval

A motion was made by de FELICE, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0 Passed

2. [2015 RES-277](#) 2015 RES-277\_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

**Sponsors:**

O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

**Attachments:**

[2015 RES-277](#)

[2015 RES-277 Fiscal Note](#)

[2015 RES-277 Map](#)

**Legislative History**

10/16/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for approval

A motion was made by RIPP, seconded by WISNIEWSKI that this resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

3. [2015 RES-278](#) 2015 RES-278\_APPROVING THE EXCHANGE OF LANDS TO RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

**Sponsors:**

RIPP

**Attachments:**

[2015 RES-278](#)

[2015 RES-278 Fiscal Note](#)

[2015 RES-278 Map](#)

**Legislative History**

10/16/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for  
approval

A motion was made by RICHMOND, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & recommended for  
Natural Resources approval  
Committee

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

4. [2015 RES-279](#) 2015 RES-279\_DANE COUNTY CONSERVATION FUND GRANT  
AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

**Sponsors:**

KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

**Attachments:**

[2015 RES-279](#)

[2015 RES-279 Fiscal Note](#)

[2015 RES-279 Koltes Map](#)

**Legislative History**

10/16/15 County Board referred to the Park  
Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for  
approval

A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

5. [2015 RES-280](#) 2015 RES-280\_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

**Sponsors:**

RIPP

**Attachments:**

[2015 RES-280](#)

[2015 RES-280 Fiscal Note](#)

[2015 RES-280 Map](#)

**Legislative History**

10/16/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for approval

A motion was made by RIPP, seconded by RICHMOND, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

11/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

6. [2015 RES-294](#) AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-294](#)  
[2015 RES-294 Fiscal Note](#)  
[2015 RES-294 Amended 10-20-15](#)  
[2015 RES-294 CONTRACT](#)  
[2015 RES-294 sub 1](#)

**Legislative History**

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Protection & Judiciary Committee amended

DeJung presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

10/20/15 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

7. [2015 RES-300](#) AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Sponsors:** RIPP and SOLBERG

**Attachments:** [2015 RES-300](#)  
[2015 RES-300 Fiscal Note](#)

**Legislative History**

11/6/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/6/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

8. [2015 RES-309](#) CHANGE ORDER #70 AND #71 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

**Sponsors:** SCHMIDT, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, SALOV, SOLBERG and ZWEIFEL

**Attachments:** [2015 RES-309](#)  
[2015 RES-309 Fiscal Note](#)

**Legislative History**

11/6/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/10/15 Public Works &  
Transportation Committee recommended for  
approval

A motion was made by NELSON, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFELICE); YGP 2-0 Passed

9. [2015 RES-313](#) Authorizing to Accept Stop violence against women act Grant Funding for the position of specialized regional resource prosecutor for the dane county district attorney office, GRANT NUMBER 2015-va-02B-11407

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:** [2015 RES-313](#)  
[2015 RES-313 Fiscal Note](#)  
[2015 RES-313 CONTRACT #12569](#)

**Legislative History**

11/6/15 County Board referred to the Public  
Protection & Judiciary  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/6/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/10/15 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

**10. [2015 RES-317](#) AUTHORIZING DANE COUNTY TO PROVIDE MENSTRUAL PRODUCTS IN PUBLIC RESTROOMS OF COUNTY BUILDINGS BEGINNING IN 2016**

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

**Attachments:** [2015 RES-317](#)  
[2015 RES-317 FISCAL NOTE](#)

**Legislative History**

11/6/15 County Board referred to the Public Works & Transportation Committee  
 This matter was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

11/10/15 Public Works & Transportation Committee recommended for approval  
 A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0 Passed

**11. [2015 RES-318](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION**

**Sponsors:** PERTL

**Attachments:** [2015 RES-318](#)  
[2015 RES-318 Fiscal Note](#)  
[RES-318 TENTATIVE AGREEMENT](#)

**Legislative History**

11/6/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

12. [2015 RES-319](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** PERTL

**Attachments:** [2015 RES-319](#)  
[2015 RES-319 Fiscal Note](#)  
[RES-319 TENTATIVE AGREEMENT](#)

**Legislative History**

11/6/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

13. [2015 RES-321](#) AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-321](#)  
[2015 RES-321 FISCAL NOTE](#)  
[2015 RES-321 CONTRACT #83349](#)  
[2015 RES-321 CONTRACT #83350](#)

**Legislative History**

11/6/15 County Board referred to the Health  
& Human Needs  
Committee  
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

14. [2015 RES-325](#) AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-325](#)

[2015 RES-325 FISCAL NOTE](#)

[2015 RES-325 CONTRACT #83326](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

15. [2015 RES-326](#) AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-326](#)

[2015 RES-326 FISCAL NOTE](#)

[2015 RES-326 CONTRACT #83479](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

16. [2015 RES-328](#) AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

**Sponsors:**

WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

**Attachments:**

[2015 RES-328](#)

[2015 RES-328 Fiscal Note](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
 A motion was made by LEVIN, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

17. [2015 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT AND APPROVAL TO ENTER INTO AN AGREEMENT WITH ADAMS COUNTY FOR THE MATERNAL, INFANT, AND EARLY CHILD HOME VISITING (MIECHV) PROGRAM TO SUPPORT THE PUBLIC HEALTH MADISON & DANE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

**Sponsors:**

SOLBERG

**Attachments:**

[2015 RES-329](#)

[2015 RES-329 FISCAL NOTE](#)

**Legislative History**

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/6/15 County Board referred to the Board of Health for Madison and Dane County  
This Resolution was referred to the Board of Health for Madison and Dane County

11/9/15 Board of Health for Madison and Dane County - Executive Committee recommended for approval  
A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

18. [2015 OA-020](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING THE LIVING WAGE
- Sponsors:** HENDRICK, BOLLIG, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RICHMOND, RITT, VELDRAN, WEGLEITNER, ZWEIFEL, de FELICE and PAN
- Attachments:** [2015 OA-020](#)  
[2015 OA-020 FISCAL NOTE](#)  
[2015 OA-020: REVISED FISCAL NOTE](#)
- Legislative History**
- 9/18/15 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2015 ACT-371](#) REQUEST FOR WAIVER OF BID - AIRPORT - BAGGAGE CLAIM BELT SYSTEM PARTS (LOGAN TELEFLEX INC)  
**Attachments:** [2015 ACT-371 Logan Teleflex Bid Waiver Request-Bag Claim Belt Parts](#)
2. [2015 ACT-372](#) APPROVAL TO ACCEPT DONATION - HENRY VILAS ZOO - MG&E SOLAR POWER PANEL  
**Attachments:** [2015 ACT-372 MGE solar panel donation memo](#)
3. [2015 ACT-373](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES - PROJECT SOCIAL WORKER SUPERVISOR  
**Attachments:** [2015 ACT-373 PS SWS Vacancy Request](#)
4. [2015 ACT-379](#) APPROVAL OF BILLS AND ACCOUNTS - NOVEMBER 23, 2015

5. [2015 ACT-382](#) REQUEST FOR WAIVER OF BID - AIRPORT FLOOR TILES FOR TERMINAL (SERGENIANS FLOOR COVERING)

Attachments: [2015 ACT-382 Sergenians Bid Waiver Request - Main Terminal Attic Stock Tile](#)

## F. Future Meeting Items and Dates

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Controller's Office at (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*