



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, August 28, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-233](#) Approval of Minutes - Personnel & Finance - August 14, 2017

Attachments: [2017 MIN-233 PF20170814](#)

C. Fund Transfers

1. [2017 FTR-14](#) CTH PB BRIDGE TRANSFER

Attachments: [2017 FTR-14](#)

Legislative History

7/31/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

7/31/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

8/22/17	Public Works & Transportation Committee	approved
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A motion was made by WILLIAMS, seconded by SCHMIDT, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP: 1-0.
Passed

2. [2017 FTR-15](#) SUBSTITUTE EQUIPMENT PURCHASES

Attachments: [2017 FTR-15](#)

Legislative History

8/8/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/8/17 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

8/22/17 Public Works & approved
 Transportation Committee

A motion was made by RIPP, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3. [2017 FTR-17](#) CORRECT TRANSFER ACCOUNT NUMBER

Attachments: [2017 FTR-17](#)

Legislative History

8/10/17 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

8/10/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/22/17 Public Works & approved
 Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

4. [2017 FTR-19](#) REALLOCATION OF REPLACEMENT OF SPILLMAN CAPITAL
 FUNDING

Attachments: [2017 FTR-19](#)

Legislative History

8/16/17 Personnel & Finance referred to the Public Protection &
 Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

8/16/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/22/17 Public Protection & approved
 Judiciary Committee

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 4-1 (Willett) Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-121](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE WISCONSIN SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-121](#)

[2017 RES-121 Fiscal Note](#)

[2017 RES-121 Transcript Public Hearing](#)

[2017 RES-121 BUREAU AGREEMENT](#)

[2017 RES-121 CONTRACT #13186](#)

Legislative History

7/14/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works &
 Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval
Jensen explained the process for the Petition. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/22/17 Public Works & recommended for approval
 Transportation Committee
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0 Passed

2. [2017 RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE NATURAL HERITAGE LAND TRUST (HANLEY)

Attachments: [2017 RES-139](#)
[2017 RES-139 Fiscal Note](#)
[2017 RES-139_Map_NHLT-Hanley](#)

Legislative History

7/14/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/14/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

8/24/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

3. [2017 RES-149](#) AUTHORIZING TERMINATION OF THE "TRUAX AIR PARK
DECLARATION OF COVENANTS, CONDITIONS &
RESTRICTIONS" AS IT APPLIES TO DANE COUNTY OWNED
PARCELS

Attachments: [2017 RES-149](#)
[2017 RES-149 Fiscal Note](#)
[2017 RES-149 CCR - 1842455- recorded 07-12-1984 \(02302408x9D882](#)
[2017 RES-149 CONTRACT #13187](#)

Legislative History

7/14/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval
Jones explained the process for termination of the covenants. A motion was made by Supervisor SCHAUER, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/22/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

4. [2017 RES-150](#) AUTHORIZING EXECUTION OF LEASE FOR SPACE AT THE DANE COUNTY REGIONAL AIRPORT OCCUPIED BY THE TRANSPORTATION SECURITY ADMINISTRATION

Attachments: [2017 RES-150](#)
[2017 RES-150 Fiscal Note](#)
[2017 RES-150 CONTRACT #13188](#)

Legislative History

7/14/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/14/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/14/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/9/17 Airport Commission recommended for approval
Jones explained the lease. A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

8/18/17 County Board referred to the Personnel & Finance Committee

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

8/23/17 Park Commission recommended for approval
A motion was made by THORESEN, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

9. [2017 RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE

Attachments: [2017 RES-183 US F&WL Grant](#)
[2017 RES-183 Fiscal Note](#)

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel & Finance Committee

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

8/23/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

10. [2017 RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND TELECOMMUNICATION CO-LOCATION EASEMENT

Attachments: [2017 RES-184](#)
[2017 RES-184 Fiscal Note](#)

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/18/17 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

8/18/17 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/23/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

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

11. [2017 RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Attachments: [2017 RES-185](#)
[2017 RES-185 Fiscal Note](#)
[2017 RES-185 ATC Aerial Map](#)

Legislative History

8/18/17 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

8/23/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0 Passed

8/24/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by KIEFER, seconded by SALOV, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 4/0 Passed

**12. [2017 RES-187](#) CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
FOR BIOGAS FACILITY (CONTRACTOR: CORNERSTONE
ENVIRONMENTAL GROUP LLC)**

Attachments: [2017 RES-187](#)
[2017 RES-187 Fiscal Note](#)
[2017 RES-187 CONTRACT #13194](#)

Legislative History

8/18/17 County Board referred to the Solid Waste &
Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

13. [2017 RES-188](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION-PHASE II

Attachments: [2017 RES-188](#)
[2017 RES-188 Fiscal note](#)
[2017 RES-188 CONTRACT #13195](#)

Legislative History

8/18/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

14. [2017 RES-189](#) CONTRACT AMENDMENT NO. 1 FOR RENEWABLE FUEL CREDIT MANAGEMENT FROM BIOGAS UTILIZATION

Attachments: [2017 RES-189](#)
[2017 RES-189 Fiscal Note](#)
[2017 RES-189 CONTRACT #12930A](#)

Legislative History

8/18/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0. Passed

15. [2017 RES-190](#) AWARD OF CONTRACT FOR HVAC EQUIPMENT REPLACEMENT AT CONSOLIDATED FOOD SERVICE

Attachments: [2017 RES-190](#)
[2017 RES-190 Fiscal Note](#)
[2017 RES-190 CONTRACT #13193](#)

Legislative History

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/22/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

16. [2017 OA-021](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING FOR VIDEO CONFERENCING FOR JAIL VISITATION

Attachments: [2017 OA-021](#)

[2017 OA-021 FISCAL NOTE](#)

Legislative History

8/18/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/17 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

E. Items Requiring Committee Action

1. [2017 ACT-302](#) Request to Fill Position Vacant for More than Six Months - Human Services - Clerk Typist I-II (#2442)

Attachments: [2017 ACT-302 DCHSUnfreeze #2442](#)

2. [2017 ACT-303](#) Request to Fill Position Vacant for More than Six Months - Public Safety Communications - Communication (#2705)

Attachments: [2017 ACT-303 P&F Memo re Position 2705](#)

[2017 ACT-303 Position 2705 PD](#)

3. [2017 ACT-306](#) Request for Waiver of Bid - Sheriff - Chemical Free Cleaner (CleanCore Technology)

4. [2017 ACT-304](#) Approval of Bills and Accounts - August 28, 2017

F. Presentations

1. 2017 PRES-066 PRESENTATION OF 2016 FINANCIAL AUDIT - BAKER TILLY VIRCHOW KRAUSE LLP

Attachments: 2017 PRES-066 Dane County Audit Results 2016
Dane County CAFR 2016
Dane County Communication to Management Letter 2016

G. Future Meeting Items and Dates

September 7, 2017 at 6:45 PM for Bond sale

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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