



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, August 14, 2017

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. [2017 MIN-183](#) Approval of Minutes - Personnel & Finance - July 10, 2017

**Attachments:** [2017 MIN-183 PF20170710](#)

#### C. Fund Transfers

1. [2017 FTR-10](#) Request for Fund Transfer - Cultural Affairs - Power to Give transfer to Grants in Aid

**Attachments:** [2017 FTR-10 FUND TRANSFER REQUEST FORM- p2g to g in aid](#)

**Legislative History**

6/26/17                      Personnel & Finance                      referred to the Executive  
   Committee                      Committee

This Fund Transfer was referred to the Executive Committee

6/26/17                      Personnel & Finance                      referred to the Personnel &  
   Committee                      Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

7/13/17                      Executive Committee                      approved

A motion was made by STUBBS, seconded by BOLLIG, that the Fund Transfer be approved. The motion carried by a voice vote. Passed

2. [2017 FTR-11](#) Request for Fund Transfer - Cultural Affairs - DAMA storage to DAMA Expense and Dane Arts Misc.

**Attachments:** [2017 FTR-11 FUND TRANSFER REQUEST FORM- DAMA Storage](#)

**Legislative History**

6/26/17            Personnel & Finance            referred to the Executive  
                         Committee                            Committee  
This Fund Transfer was referred to the Executive Committee

6/26/17            Personnel & Finance            referred to the Personnel &  
                         Committee                            Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

7/13/17            Executive Committee            approved  
A motion was made by SCHMIDT, seconded by YOUNG, that the Fund  
Transfer be approved. The motion carried by a voice vote. Passed

3.    [2017 FTR-13](#)    2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr

**Attachments:**    [2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr](#)

**Legislative History**

7/11/17            Personnel & Finance            referred to the Health & Human  
                         Committee                            Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

7/11/17            Personnel & Finance            referred to the Personnel &  
                         Committee                            Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

7/26/17            Health & Human Needs            approved  
                         Committee  
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund  
Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0  
Passed

4.    [2017 FTR-16](#)    Request for Transfer of Funds - Medical Examiner Building

**Attachments:**    [2017 FTR-16 MEDICAL EXAMINERS BUILDING](#)

**Legislative History**

8/10/17            Personnel & Finance            referred to the Personnel &  
                         Committee                            Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC

**Attachments:** [2016 RES-552](#)  
[2016 RES-552 Fiscal Note](#)  
[2016 RES-552 CONTRACT #13160](#)

**Legislative History**

2/24/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2017 RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

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

**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

7/18/17 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

3. [2017 RES-129](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

**Attachments:** [2017 RES-129](#)  
[2017 RES-129 FISCAL NOTE](#)  
[2017 RES-129 CONTRACT #13149](#)

**Legislative History**

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

4. [2017 RES-130](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND SAVI FOODS, LLC

**Attachments:** [2017 RES-130](#)  
[2017 RES-130 FISCAL NOTE](#)  
[2017 RES-130 CONTRACT #13150](#)

**Legislative History**

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

5. [2017 RES-141](#) AMENDING THE OPERATING BUDGET AND APPROVING AN AGREEMENT FOR A SAFE ROUTES TO SCHOOL INITIATIVE

**Attachments:** [2017 RES-141](#)  
[2017 RES-141 Fiscal Note](#)  
[2017 RES-141 CONTRACT #13174](#)  
[2017 RES-141 CONTRACT #13175](#)

**Legislative History**

7/17/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-142](#)  
[2017 RES-142 FISCAL NOTE](#)  
[2017 RES-142 CONTRACT #13170](#)

**Legislative History**

7/14/17 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

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

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

7/18/17 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 5-0, YGP 1-0. Passed

7/26/17 Health & Human Needs Committee recommended for approval  
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

7. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-143](#)  
[2017 RES-143 FISCAL NOTE](#)  
[2017 RES-143 CONTRACT #13171](#)

**Legislative History**

7/14/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/18/17 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 5-0, YGP 1-0. Passed

7/26/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

8. [2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

**Attachments:** [2017 RES-144](#)

[2017 RES-144 Fiscal Note](#)

[2017 RES-144 Sub 1\\_Dorn Ck Eng Design Services Contract](#)

[2017 RES-144 CONTRACT #13177](#)

**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

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

7/18/17 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

7/18/17 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0, YGP 1-0. Passed

9. [2017 RES-147](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT ON WEST BROADWAY IN THE CITY OF MADISON

**Attachments:** [2017 RES-147](#)  
[2017 RES-147 Fiscal Note](#)  
[2017 RES-147 CONTRACT #13184](#)  
[2017 RES-147 CONTRACT #13182](#)  
[2017 RES-147 CONTRACT #13183](#)

**Legislative History**

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

10. [2017 RES-148](#) award of CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (phase 1)

**Attachments:** [2017 RES-148](#)  
[2017 RES-148 Fiscal Note](#)  
[2017 RES-148 CONTRACT #13180](#)

**Legislative History**

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

7/18/17 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 5-0, YGP 1-0. Passed

11. [2017 RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO YAHARA PRIDE FARMS

**Attachments:** [2017 RES-117](#)  
[2017 RES-117 Fiscal Note](#)  
[2017 RES-117 SUB 1 Accept Funds & Grant Auth to Yahara Pride Farr](#)  
[2017 RES-117 CONTRACT #13185](#)

**Legislative History**

6/19/17 County Board referred to the Land Conservation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

6/19/17 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

6/19/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/22/17 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: 5/0 Passed

7/18/17 Land Conservation Committee recommended for approval of Sub. 1  
A motion was made by DOWNING, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 4/0 Passed



**E. Items Requiring Committee Action**

1. [2017 ACT-255](#) Request for Exception to County Ordinance Section 20.14(2) - Dane County Highway - Snow Rodeo/Winter Training Event  
  
**Attachments:** [2017 ACT-255 Fall Training request-2017](#)
  
2. [2017 ACT-278](#) Request to Fill Position Vacant for more than Six Months - Public Health Madison & Dane County - Public Health Aide (#2840 and #2842)  
  
**Attachments:** [2017 ACT-278 PHA 2840 AND 2842 PD](#)  
[2017 ACT-278 PHA 2840 AND 2842 MEMO](#)
  
3. [2017 ACT-245](#) Approval of Bills & Accounts - August 14, 2017

**F. Closed Session**

*The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.*

*Bargaining Unit Negotiations*

**G. Return to Open Session****H. Future Meeting Items and Dates****I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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)*