



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 11, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-532](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 4, 2016

Attachments: [2015 MIN-532 PF20160104](#)
[PF 20160104 REGISTRANTS](#)

C. Fund Transfers

1. [2015 FTR-052](#) 2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight

Attachments: [2015 FTR-052](#)

Legislative History

12/18/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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12/18/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2015 FTR-053](#) 2015 FTR-053 151218-2016-03 FSET Increase Hope Haven

Attachments: [2015 FTR-053](#)

Legislative History

12/18/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

12/18/15 Personnel & Finance Committee referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

3. [2015 FTR-055](#) 2015 FTR-055 151218-2016-04 MA Crisis Increase MH

Attachments: [2015 FTR-055](#)

Legislative History

12/18/15 Personnel & Finance Committee referred to the Health & Human Needs Committee
 This Fund Transfer was referred to the Health & Human Needs Committee

12/18/15 Personnel & Finance Committee referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-334](#)

Legislative History

12/4/15 County Board referred to the Library Board
 This Resolution was referred to the Library Board

12/4/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2015 RES-382](#)
[2015 RES-382 Fiscal Note](#)
[2015 RES-382 CONTRACT #12658](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection & Judiciary Committee recommended for approval

Baumann presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

3. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-383](#)
[2015 RES-383 Fiscal Note](#)
[2015 RES-383 CONTRACT #12666](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection & Judiciary Committee recommended for approval as amended

DeJung presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be approved as amended. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

4. [2015 RES-417](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: PERTL

Attachments: [2015 RES-417](#)
[2015 RES-417 Fiscal Note](#)

Legislative History

1/8/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2015 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING PROCEDURES REGARDING PURCHASE OF GOODS AND SERVICES

Sponsors: PERTL

Attachments: [2015 OA-031](#)
[2015 OA-031 Fiscal Note](#)

Legislative History

1/8/16 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-429](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 11, 2016

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.