



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, August 8, 2016

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. [2016 MIN-153](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JULY 11, 2016

**Attachments:** [2016 MIN 153 PF20160711](#)  
[PF20160711 registrants](#)

#### C. Fund Transfers

1. [2016 FTR-18](#) 2016 FTR-18 160622-2016-18 Title C1 and C2 incr

**Attachments:** [2016 FTR-18](#)

**Legislative History**

6/27/16	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

6/27/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

7/13/16	Health & Human Needs Committee	approved
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A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 Passed

2. [2016 FTR-19](#) 2016 FTR-19 160624-2016-19 Energy Asst Grant

**Attachments:** [2016 FTR-19](#)

**Legislative History**



7/27/16 Health & Human Needs approved  
Committee

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

5. [2016 FTR-25](#) 2016 FTR-025 160718-2016-22 Eviction prevention to EAWS

**Attachments:** [2016 FTR-025 160718-2016-22 Eviction prevention to EAWS](#)

**Legislative History**

7/18/16 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

7/18/16 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

7/27/16 Health & Human Needs approved  
Committee

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

6. [2016 FTR-26](#) 2016 FTR-026 160720-2016-23 AA on Aging Title III increases

**Attachments:** [2016 FTR-026 160720-2016-23 AA on Aging Title III increases](#)

**Legislative History**

7/20/16 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

7/20/16 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

7/27/16 Health & Human Needs approved  
Committee

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

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

1. [2016 RES-057](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

**Attachments:** [2016 RES-057](#)

**Legislative History**

5/20/16 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

5/20/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/24/16 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

7/19/16 Solid Waste & Recycling Commission recommended for approval  
A motion was made by REDSTEN, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2016 RES-063](#) AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING

**Attachments:** [2016 RES-063](#)  
[2016 RES-063 Fiscal Note](#)  
[2016 RES-063 CONTRACT #12782](#)

**Legislative History**

6/3/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/7/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/19/16 Solid Waste & Recycling Commission recommended for approval

A motion was made by GILLIS, seconded by REDSTEN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2016 RES-098](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH EMS DISTRICT

**Attachments:** [2016 RES-098](#)  
[2016 RES-098 FISCAL NOTE](#)  
[2016 RES-098 CONTRACT #12804](#)

**Legislative History**

6/17/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/17/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/21/16 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

4. [2016 RES-128](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Attachments:** [2016 RES-128](#)  
[2016 RES-128 Fiscal Note](#)  
[2016 RES-128 CONTRACT #12809](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection & Judiciary Committee

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

7/15/16 County Board referred to the Personnel & Finance Committee

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

7/19/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

5. [2016 RES-147](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

**Attachments:** [2016 RES-147](#)

[2016 RES-147 FISCAL NOTE](#)

**Legislative History**

7/15/16 County Board referred to the Public Protection & Judiciary Committee

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

7/15/16 County Board referred to the Personnel & Finance Committee

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

7/19/16 Public Protection & Judiciary Committee recommended for approval

Janda presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

6. [2016 RES-148](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

**Attachments:** [2016 RES-148](#)

[2016 RES-148 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-149](#)  
[2016 RES-149 FISCAL NOTE](#)  
[2016 RES-149 CONTRACT #12826](#)

**Legislative History**

7/15/16 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/27/16 Health & Human Needs Committee recommended for approval  
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0  
Passed

8. [2016 RES-153](#) CHANGE ORDER #1 TO CONTRACT FOR ROBINSON BROTHERS ENVIRONMENTAL, INC. FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

**Attachments:** [2016 RES-153](#)  
[2016 RES-153 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7/19/16                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

9.    [2016 RES-154](#)    AUTHORIZING A GAS, ELECTRIC, AND  
                                 TELECOMMUNICATION COLLOCATION EASEMENT

**Attachments:**    [2016 RES-154](#)  
                                 [2016 RES-154 Fiscal Note](#)  
                                 [2016 RES-154 CONTRACT #12834](#)

**Legislative History**

7/15/16                      County Board                      referred to the Public Works &  
   Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16                      County Board                      referred to the Personnel &  
   Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

10.   [2016 RES-157](#)    AUTHORIZING THE PURCHASE OF 2310-2312 POST ROAD  
                                 AND APPROVAL OF THE LEASE OF THE PROPERTY TO  
                                 NEHEMIAH

**Attachments:**    [2016 RES-157](#)  
                                 [2016 RES-157 Fiscal Note](#)  
                                 [2016 RES-157 CONTRACT #12835](#)

**Legislative History**

7/15/16                      County Board                      referred to the Personnel &  
   Finance Committee

This Resolution was referred to the Personnel & Finance Committee



11. [2016 RES-161](#) AMENDING THE OPERATING BUDGET OF THE COUNTY CLERK TO IMPLEMENT A SURVEY OF VOTER ID LEGISLATION EFFECTS ON VOTING BEHAVIOR

**Attachments:** [2016 RES-161](#)  
[Mayer Proposal](#)  
[2016 RES-161 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12. [2016 RES-165](#) AMENDING THE 2016 CAPITAL BUDGETS FOR THE CLERK OF COURTS AND THE COUNTY BOARD OFFICE TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

**Attachments:** [2016 RES-165](#)  
[2016 RES-165 FISCAL NOTE](#)

**Legislative History**

7/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/18/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

**E. Items Requiring Committee Action**

1. [2016 ACT-229](#) Approval of Bills and Accounts - August 8, 2016
2. [2016 ACT-230](#) Request to Fill Position Vacant for More than Six Months - Highway Department (Skilled Laborer #830)  
**Attachments:** [2016 ACT-230 PF Appeal - Hwy Skilled Laborer](#)
3. [2016 ACT-231](#) Request for Exception to Dane Co Ord 20.14 (2) - Highway Department Snow Rodeo  
**Attachments:** [2016 ACT-231 Snow rodeo request-7-15-16](#)
4. [2016 ACT-239](#) Request for Exception to County Ordinance Section 20.16 - Honorariums - UW Extension Office (National Value Added Conference)  
**Attachments:** [2016 ACT-239 natl value added 2016 \(2\)](#)

#### **F. Discussion Items - 2016 Borrowing**

#### **G. 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*

#### **H. Return to Open Session**

#### **I. Future Meeting Items and Dates**

#### **J. Public Comment on Items not on the Agenda**

#### **K. Such Other Business as Allowed by Law**

#### **L. 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)*