



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, May 5, 2014

5:30 PM

Room 351 CCB

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#### A. Call To Order

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

#### C. Consideration of Minutes

1. [2014 MIN-014](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MARCH 24, 2014  
**Sponsors:** CORRIGAN  
**Attachments:** [PF20140324.pdf](#)
2. [2014 MIN-015](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 3, 2014  
**Sponsors:** CORRIGAN  
**Attachments:** [PF20140403.pdf](#)
3. [2014 MIN-016](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - APRIL 10, 2014  
**Attachments:** [PF20140410.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-001](#) FUND TRANSFER REQUEST - HUMAN SERVICES - REM WISCONSIN (FTR#140307-2014-10)  
**Sponsors:** CORRIGAN  
**Attachments:** [2014 FTR DCHS 10.pdf](#)
2. [2014 FTR-002](#) FUND TRANSFER REQUEST - HUMAN SERVICES - CHILDREN FIRST (FTR#140311-2014-11)  
**Sponsors:** CORRIGAN  
**Attachments:** [2014 FTR DCHS 11.pdf](#)

#### E. Referrals (Resolutions & Ordinance Amendments)

1.     [2013  
RES-235](#)           AUTHORIZING AN AMENDMENT TO THE MAYSIA LEASE AT BADGER  
PRAIRIE COUNTY PARK

**Sponsors:**       RIPP and RICHMOND

**Attachments:**    [2013 RES-235.pdf](#)  
[2013 FNRES235.pdf](#)  
[5743A 2013 RES-235.PDF](#)
  
2.     [2013  
RES-256](#)           AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM,  
DRUG TASK FORCE GRANT

**Sponsors:**       RUSK, McCARVILLE, BAYRD, WIGANOWSKY, de FELICE and SCHLICHT

**Attachments:**    [2013 RES-256.pdf](#)  
[11819 2013 RES-256pdf](#)
  
3.     [2013  
RES-271](#)           ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM"  
MONIES DEPARTMENT OF HUMAN SERVICES - DIVISION OF  
CHILDREN, YOUTH, AND FAMILIES

**Sponsors:**       LEVIN, ZWEIFEL, CLAUSIUS and SALOV

**Attachments:**    [2013 RES-271.pdf](#)  
[2013FNRES271.pdf.](#)
  
4.     [2013  
RES-272](#)           INCREASING THE FULL TIME EQUIVELENCY OF A SOCIAL  
WORKER POSITION FOR THE PROVISION OF CHILDREN'S LONG  
TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN  
SERVICES - ACS DIVISION

**Sponsors:**       LEVIN, ZWEIFEL, CLAUSIUS and SALOV

**Attachments:**    [2013 RES-272.pdf](#)  
[2013FNRES272.pdf.](#)
  
5.     [2013  
RES-273](#)           AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR  
MENTAL HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:**       LEVIN, ZWEIFEL, CLAUSIUS and SALOV

**Attachments:**    [2013 RES-273.pdf](#)  
[2013FNRES273.pdf.](#)  
[82312A 2013 RES-273.pdf](#)  
[82285B 2013 RES-273.pdf](#)
  
6.     [2013  
RES-274](#)           ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE  
COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

**Sponsors:**       LEVIN, ZWEIFEL, CLAUSIUS and SALOV

**Attachments:**    [2013 RES-274.pdf](#)  
[2013FNRES274.pdf.](#)

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7. [2013 RES-275](#) AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, CLAUSIUS and SALOV
- Attachments:** [2013 RES-275.pdf](#)  
[2013FNRES275.pdf.](#)
8. [2013 RES-276](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
- Attachments:** [2013 RES-276.pdf](#)  
[2013FNRES276.pdf.](#)
9. [2013 RES-278](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER FUNCTIONAL EXERCISE
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
- Attachments:** [2013 RES-278.pdf](#)  
[2013FNRES278.pdf.](#)  
[11830 2013 RES-278.pdf](#)
10. [2013 RES-279](#) ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS FUNCTIONAL EXERCISE
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
- Attachments:** [2013 RES-279.pdf](#)  
[2013FNRES279.pdf.](#)  
[11831 2013 RES-279.pdf](#)
11. [2013 RES-280](#) ACCEPTING EXERCISE GRANT AWARD 2014 MCFARLAND FUNCTIONAL EXERCISE
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, DYE and SCHLICHT
- Attachments:** [2013 RES-280.pdf](#)  
[2013FNRES280.pdf.](#)  
[11832 2013 RES-280.pdf](#)
12. [2013 RES-281](#) ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES
- Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT
- Attachments:** [2013 RES-281.pdf](#)  
[2013FNRES281.pdf.](#)  
[11833 2013 RES-281.pdf](#)

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13. [2013 RES-282](#) ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE  
**Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE, WIGANOWSKY, DYE and SCHLICHT  
**Attachments:** [2013 RES-282.pdf](#)  
[2013FNRES282.pdf](#)  
[11834 2013 RES-282.pdf](#)
14. [2013 RES-287](#) APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING  
**Sponsors:** BAYRD  
**Attachments:** [2013 RES-287.pdf](#)  
[11829 2013 RES-287.pdf](#)
15. [2013 RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS  
**Sponsors:** RICHMOND, DYE, WEGLEITNER, KRAUSE, KOLAR, RUSK, MATANO, HENDRICK, DOWNING, STUBBS, BAYRD, ERICKSON and PAN  
**Attachments:** [2013 RES-292.pdf](#)  
[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)  
[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)  
[Sub 2 to Res 292 4 23 14.pdf](#)  
[2013 RES-292 FISCAL NOTE.pdf](#)
16. [2013 RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING  
**Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE  
**Attachments:** [2013 RES-294.pdf](#)  
[2013FNRES294.pdf](#)  
[2013FNRES294 050114.pdf](#)  
[11876 2013 RES-294.pdf](#)
17. [2013 RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360  
**Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE  
**Attachments:** [2013 RES-295.pdf](#)  
[2013FNRES295.pdf](#)

18. [2013 RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE  
**Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE  
**Attachments:** [2013 RES-297.pdf](#)  
[11843 2013 RES-297.pdf](#)
19. [2013 RES-299](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT  
**Sponsors:** O'LOUGHLIN and GILLIS  
**Attachments:** [2013 RES-299.pdf](#)  
[2013FNRES299.pdf](#)  
[11886 2013 RES-299.pdf](#)
20. [2013 RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM  
**Sponsors:** RUSK, McCARVILLE, BAYRD, de FELICE and DYE  
**Attachments:** [2013 RES-304.pdf](#)  
[2013 FNRES-304.pdf](#)  
[11945 2014 RES-304.pdf](#)
21. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET  
**Sponsors:** KOLAR, RIPP, RUSK, STUBBS, LEVIN, BOLLIG, de FELICE, SOLBERG, MILES, SALOV, SCHLICHT, ZWEIFEL, WIGANOWSKY, O'LOUGHLIN, CHENOWETH, BAYRD, ERICKSON, GILLIS, VELDRAN, DOWNING, CORRIGAN, RICHMOND and HENDRICK  
**Attachments:** [2013 RES-305.pdf](#)  
[2013 FN RES 305.pdf](#)  
[PROPOSED FLOOR PLAN ALT A.pdf](#)  
[PROPOSED FLOOR PLAN ALT B.pdf](#)  
[TRANS PLANMartinStreet4-18-14.pdf](#)
22. [2013 RES-306](#) AWARDING A CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF DUNN  
**Sponsors:** MILES  
**Attachments:** [2013 RES-306.pdf](#)  
[11933 2013 RES-306.pdf](#)

23. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION
- Sponsors:** LEVIN, ZWEIFEL, WEGLEITNER, KRAUSE and DYE
- Attachments:** [2013 RES 308.pdf](#)  
[2013 FNRES-308.pdf](#)
24. [2014 RES-084](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES
- Sponsors:** CORRIGAN, ERICKSON, GILLIS, O'LOUGHLIN, PERTL and SOLBERG
- Attachments:** [2014 RES-084.pdf](#)  
[2014 RES-084 Fiscal Note.pdf](#)

## F. Items Requiring Committee Action

1. [2014 ACT-010](#) REQUEST TO FILL POSITION VACANT MORE THAN SIX MONTHS - PUBLIC HEALTH (PUBLIC HEALTH ANALYST)
- Sponsors:** CORRIGAN
- Attachments:** [2014 PUBLIC HEALTH ANALYST.pdf](#)
2. [2014 ACT-015](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - ADMINISTRATION (MANAGEMENT INFORMATION SPECIALIST)
- Sponsors:** CORRIGAN
- Attachments:** [IM - SPEC SPA-WP SPRING 2014.pdf](#)
3. [2014 ACT-012](#) ZANDER'S CREAMERY BRONFIELD MOU
- Sponsors:** CORRIGAN
- Attachments:** [2014 Brownfield MOU.pdf](#)

## 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 sec 19.85(1)(e). Wisconsin Statutes.*

Bargaining Unit Negotiations

## H. Return to Open Session

## I. Discussion and Possible Action Item - Bargaining Unit Negotiations

**J. Future Meeting Items and Dates****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.*