



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, February 9, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-567](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE MEETING - JANUARY 26, 2015

Attachments: [2014 MIN-567 PF20150126.pdf](#)

D. Fund Transfers

1. [2014 FTR-117](#) 2014 FTR-117_Pheasant Branch LTE

Attachments: [2014 FTR-117.pdf](#)

Legislative History

1/15/15	Personnel & Finance Committee	
1/15/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
1/15/15	Personnel & Finance Committee	
1/15/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

1/27/15	Personnel & Finance Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	approved

E. Referrals (Resolutions & Ordinance Amendments)

- [2014 RES-387](#) AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)
[2014 RES-387 CONTRACT 82963.pdf](#)

Legislative History

11/7/14	Personnel & Finance Committee	
11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	Personnel & Finance Committee	
11/7/14	County Board	referred to the Health & Human Needs Committee
11/11/14	Personnel & Finance Committee	
11/11/14	Health & Human Needs Committee	recommended for approval
- [2014 RES-459](#) AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD COUNTY PARK - MICHAELS

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 Fiscal Note.pdf](#)

Legislative History

12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Park Commission
12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Personnel & Finance Committee
1/14/15	Personnel & Finance Committee	
1/14/15	Park Commission	recommended for approval
1/27/15	Personnel & Finance Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval

3. [2014 RES-460](#) 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

Sponsors: DOWNING, RICHMOND, RIPP and WUEST

Attachments: [2014 RES-460_Namenwirth Land Purchase.pdf](#)
[2014 RES-460_Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)

Legislative History

12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Park Commission
12/19/14	Personnel & Finance Committee	
12/19/14	County Board	referred to the Personnel & Finance Committee

1/14/15	Personnel & Finance Committee	
1/14/15	Park Commission	recommended for approval
1/27/15	Personnel & Finance Committee	
1/27/15	Environment, Agriculture & Natural Resources Committee	recommended for approval

4. [2014 RES-490](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors:

RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments:

[2014 RES-490.pdf](#)
[2014 RES-490 Fiscal Note.pdf](#)
[2014 RES-490 CONTRACT 12258.pdf](#)

Legislative History

1/9/15	Personnel & Finance Committee	
1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	Personnel & Finance Committee	
1/9/15	County Board	referred to the Public Protection & Judiciary Committee
1/13/15	Personnel & Finance Committee	
1/13/15	Public Protection & Judiciary Committee	recommended for approval

5. [2014 RES-500](#) ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING GRANT

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2014 RES-500.pdf](#)
[2014 RES-500 Policy and Fiscal Note.pdf](#)
[2014 RES-500 CONTRACT 12254.pdf](#)

Legislative History

1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee

1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Public Protection & Judiciary Committee
1/27/15	Personnel & Finance Committee	
1/27/15	Public Protection & Judiciary Committee	recommended for approval

6. [2014 RES-501](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT (FG-2015-02633)

Sponsors:

RUSK, KRAUSE, McCARVILLE, SCHAUER, WILLETT, BAYRD and PAN

Attachments:

[2014 RES-501.pdf](#)
[2014 RES-501 Fiscal Note.pdf](#)
[2014 RES-501 CONTRACT 12265.pdf](#)

Legislative History

1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Public Protection & Judiciary Committee
1/27/15	Personnel & Finance Committee	
1/27/15	Public Protection & Judiciary Committee	recommended for approval

7. [2014 RES-504](#) AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors:

SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments:

[2014 RES-504](#)
[2014 RES-504 FISCAL NOTE](#)
[2014 RES-504 CONTRACT 12261.pdf](#)

Legislative History

1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Public Works & Transportation Committee
1/27/15	Personnel & Finance Committee	
1/27/15	Public Works & Transportation Committee	recommended for approval

8. [2014 RES-514](#) AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE COUNTY PARK

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-514.pdf](#)
[2014 RES-514 SUB.pdf](#)
[2014 RES-514 FISCAL.pdf](#)
[2014 RES-514 CONTRACT 12266.pdf](#)

Legislative History

1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Personnel & Finance Committee	
1/23/15	County Board	referred to the Public Works & Transportation Committee
1/27/15	Personnel & Finance Committee	
1/27/15	Public Works & Transportation Committee	recommended for approval of Sub. 1

9. [2014 RES-515](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER
- Sponsors:** RIPP, DOWNING, RICHMOND and WUEST
- Attachments:** [2014 RES-515.pdf](#)
[2014 RES-515 Fiscal Note.pdf](#)
[2014 RES-515 CONTRACT 6602D.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 1/23/15 | Personnel & Finance Committee | |
| 1/23/15 | County Board | referred to the Personnel & Finance Committee |
| 1/23/15 | Personnel & Finance Committee | |
| 1/23/15 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 1/27/15 | Personnel & Finance Committee | |
| 1/27/15 | Environment, Agriculture & Natural Resources Committee | recommended for approval |

F. Items Requiring Committee Action

1. [2014 ACT-412](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - PUBLIC SAFETY COMMUNICATIONS (EMS BANQUET)
- Attachments:** [2014 ACT-412.pdf](#)
2. [2014 ACT-413](#) REQUEST FOR EXCEPTION TO CH. 20.14(2) - HIGHWAY SPRING TRAINING
- Attachments:** [2014 ACT-413.pdf](#)
3. [2014 ACT-414](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 9, 2015
- Attachments:** [Bills and Accounts Attachment.pdf](#)

G. Future Meeting Items and Dates

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 krohn@countyofdane.com or (608) 266-4110.