



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, September 26, 2016

5:30 PM

CCB Room 351

CCB Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-265](#) Approval of Minutes - Personnel & Finance September 12, 2016

Attachments: [2016 MIN-265 PF20160912](#)

2. [2016 MIN-266](#) Approval of Minutes - Personnel & Finance September 8, 2016

Attachments: [2016 MIN-266 PF20160908](#)

C. Fund Transfers

1. [2016 FTR-29](#) Fund Transfer Request - Airport - Building Demolition

Attachments: [2016 FUND TRANSFER REQUEST FORM Wright St Demo](#)

Legislative History

9/12/16 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

9/12/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee approved

A motion was made by RIPP, seconded by de FELICE, that the Fund Transfer be approved. The motion carried by a voice vote 4-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

Legislative History

7/15/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

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

This Resolution was referred to the Public Protection & Judiciary Committee

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 Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

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 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

7/19/16 Public Protection & postponed to the Public Protection
 Judiciary Committee & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & postponed to the Public Works &
 Transportation Committee Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0). Passed

7/27/16 Health & Human Needs recommended for approval as
 Committee amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation amended
 Committee
A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16 Zoning & Land Regulation recommended for approval as
 Committee amended
A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & recommended for approval as
 Natural Resources amended
 Committee

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

2. [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Lakes & Watershed Commission

This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 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

8/19/16 County Board referred to the Personnel & Finance Committee

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

8/19/16 County Board referred to the Land Conservation Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

9/1/16 Land Conservation Committee recommended for approval

A motion was made by STUBBS, seconded by DAVE RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

3. [2016 RES-225](#) CONTRACT FOR FLY DANE 2017 DIGITAL AERIAL PHOTOGRAPHY AND TERRAIN PROJECT

Attachments: [2016 RES-225](#)
[2016 RES-225 FISCAL NOTE](#)
[2016 RES-225 CONTRACT #12850](#)

Legislative History

8/19/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

8/19/16 County Board referred to the Personnel & Finance Committee

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

9/12/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by MATANO, that Resolution 2016-RES-225 be recommended for approval. The motion carried by the following vote: 3-0. Passed

4. [2016 RES-227](#) FTD FARM SUCCESSION GRANT

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval

A motion was made by NELSON, seconded by WILLETT, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

9/9/16 County Board referred to the Personnel & Finance Committee

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

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by JONES, 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-228](#) FTD SWEET POTATO GRANT

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

Legislative History

8/23/16 UW Extension Committee recommended for approval
 A motion was made by WILLETT, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0. Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

9/9/16 County Board referred to the Personnel & Finance Committee

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

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by KIEFER, 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-235](#) Authorizing Acceptance of Grant Funds for Children's Justice Act (CJA) Training Grant and Creating New Expenditure & Revenue Accounts for CJA Grant.

Attachments: [2016 RES-235](#)
[2016 RES-235 FISCAL NOTE](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/16 Public Protection & Judiciary Committee recommended for approval
Ozanne presented. 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

7. [2016 RES-236](#) AWARD OF CONTRACT FOR AEC EXHIBITION HALL OVERHEAD DOOR REPLACEMENT

Attachments: [2016 RES-236](#)
[2016 RES-236 Fiscal Note](#)
[2016 RES-236 CONTRACT #12868](#)

Legislative History

9/9/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (de Felice, Hendrick). Passed

8. [2016 RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Attachments: [2016 RES-245](#)
[2016 RES-245 Fiscal Note](#)
[2016 RES-245 CONTRACT #12052B](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/20/16 Public Protection & Judiciary Committee recommended for approval
A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

9. [2016 RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB BUILDING JAIL

Attachments: [2016 RES-246](#)
[2016 RES-246 Fiscal Note](#)
[DCJ CCB Mitigation Report Final 9-15-16](#)
[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)
[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)
[2016 RES-246 CONTRACT #12874](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/20/16 Public Protection & Judiciary Committee recommended for approval of Sub. 1
Way, Anhalt and Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

10. [2016 RES-250](#) AUTHORIZING AMENDMENT 10607I TO AGREEMENT WITH HARRIS CORPORATION FOR DANECOM COMPLETION

Attachments: [2016 Res 250 AUTHORIZING AMENDMENT TO AGREEMENT WITH H](#)
[2016 Res 250 Fiscal Note](#)
[2016 RES-250 CONTRACT #10607I](#)

Legislative History

9/9/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/13/16 Public Protection & Judiciary Committee recommended for approval

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

11. [2016 RES-267](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Attachments: [2016 RES-267](#)
[2016 RES-267 Fiscal Note](#)
[2016 RES-267 CONTRACT #12872](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12. [2016 RES-268](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Attachments: [2016 RES-268](#)
[2016 RES-268 Fiscal Note](#)
[2016 RES-268 CONTRACT #12875](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-326](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 10/6/16 HARALD KUHLBORN, DIRECTOR OF KASSEL'S OFFICE OF CULTURE AND INTERNATIONAL COPPERATION PRESENTATION TO THE COUNTY BOARD FOR GERMAN-AMERICAN FRIENDSHIP DAY

Attachments: [2016 ACT-326](#)

2. [2016 ACT-325](#) Approval of Bills - September 26, 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