



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 30, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-343](#) Approval of Minutes - Personnel & Finance October 9, 2017

Attachments: [2017 min-343 PF20171009](#)

2. [2017 MIN-344](#) Approval of Minutes - Personnel & Finance October 12, 2017

Attachments: [2017 MIN-344 PF20171012](#)

3. [2017 MIN-345](#) Approval of Minutes - Personnel & Finance October 16, 2017

Attachments: [2017 MIN-345 PF20171016](#)

C. Fund Transfers

1. [2017 FTR-23](#) BOUNDARY SIGNING LTE FUNDS

Attachments: [2017 FTR-23 Boundary Signing LTE funds](#)

Legislative History

| | | |
|---------|----------------------------------|--|
| 9/19/17 | Personnel & Finance Committee | referred to the Environment, Agriculture & Natural Resources Committee |
|---------|----------------------------------|--|

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

| | | |
|---------|----------------------------------|--|
| 9/19/17 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
|---------|----------------------------------|--|

This Fund Transfer was referred to the Personnel & Finance Committee

10/23/17 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by KIEFER, seconded by SALOV, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, 1/0 Passed

2. [2017 FTR-24](#) ACT DONATED FUNDS FOR TREE PLANTING

Attachments: [2017 FTR-24 ATC Donated tree planting funds](#)

Legislative History

9/20/17 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

9/20/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/23/17 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by KIEFER, seconded by DOWNING, that this Fund Transfer be approved. The motion carried by the following vote: 3/2 (JONES No, KIEFER No) Passed

3. [2017 FTR-25](#) 2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition

Attachments: [2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition](#)

Legislative History

9/21/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

9/21/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0 Passed

1. [2017 RES-210](#) AMENDING AGREEMENT FOR FINAL DESIGN OF CTH M FROM PRAIRIE HILL RD TO CROSS COUNTRY RD

Attachments: [2017 RES 210](#)
[2017 RES-210 Fiscal Note](#)
[2017 RES-210 CONTRACT #12078A](#)

Legislative History

9/8/17 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee

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

9/12/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

2. [2017 RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Attachments: [2017 RES-237](#)
[2017 RES-237 FISCAL NOTE](#)
[2017 RES-237 CONTRACT #13216](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

3. [2017 RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Attachments: [2017 RES-238](#)
[2017 RES-238 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by FERRELL, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

4. [2017 RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Attachments: [2017 RES-239](#)
[2017 RES-239 FISCAL NOTE](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

5. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS

Attachments: [2017 RES-240](#)
[2017 RES-240 FISCAL NOTE](#)
[2017 RES-240 CONTRACT #83690A](#)
[2017 RES-240 CONTRACT #83689C](#)
[2017 RES-240 CONTRACT #83715A](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

6. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-241](#)
[2017 RES-241 FISCAL NOTE](#)
[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)
[2017-Res 241 Sub 2 Fiscal Note](#)
[2017-Res 241 Sub 2](#)
[2017 RES-241 CONTRACT #13218](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by KUHN, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/18/17 Health & Human Needs Committee recommended for approval of Sub. 2

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval of Sub. 2. The motion carried by the following vote: 7-0, YGP 1-0 Passed

7. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Attachments: [2017 RES-242](#)
[2017 RES-242 FISCAL NOTE](#)
[2017 RES-242 CONTRCT #13217](#)

Legislative History

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel & Finance Committee

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

8. [2017 RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Legislative History

9/29/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/29/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.
 Passed

10/10/17 Zoning & Land Regulation recommended for approval
 Committee
 A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0.
 Passed

10/18/17 Health & Human Needs recommended for approval
 Committee
 A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10/23/17 Environment, Agriculture & tabled
 Natural Resources
 Committee
 A motion was made by RITT, seconded by JONES to recommend approval.
 A motion was made by KIEFER, seconded by RITT, that this Resolution be tabled until the next meeting. The motion carried by the following vote: 5/0, YGP 1/0 Passed

10/23/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 (Kiefer, No), YGP 1/0 Passed

10/23/17 Environment, Agriculture & removed from the table
 Natural Resources
 Committee
 A motion was made by SALOV, seconded by KIEFER, that this Resolution be removed from the table. The motion carried by the following vote: 5/0, YGP 1/0 Passed

9. [2017 RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-257](#)
[2017 RES-257 FISCAL NOTE](#)
[2017 RES-257 CONTRACT #13236](#)

Legislative History

10/13/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval

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

10/18/17 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

10. [2017 RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)
[2017 RES-258 CONTRACT #11682D](#)

Legislative History

10/13/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
 Passed

10/18/17 Health & Human Needs recommended for approval
 Committee
 A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

11. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)
[2017 RES-259 CONTRACT #11525E](#)

Legislative History

10/13/17 County Board referred to the Health & Human
 Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
 Passed

10/18/17 Health & Human Needs recommended for approval
 Committee
 A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

12. [2017 RES-265](#) CHANGE ORDER #'S 2,3,5,7 TO CONTRACT FOR RELYCO INC. FOR CONSTRUCTION OF PHASE 10-CELL 2 LINER CONSTRUCTION AT DANE COUNTY LANDFILL.

Attachments: [2017 RES-265](#)
[2017 RES-265 FISCAL NOTE](#)
[316024 - CO #2](#)
[316024 - CO #3](#)
[316024 - CO #5](#)
[316024 - CO #7](#)
[2017 RES-265 FISCAL NOTE - REVISED](#)

Legislative History

10/13/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/17/17 Public Works & Transportation Committee recommended for approval
 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; YGP: 1-0).
 Passed

E. Items Requiring Committee Action

1. [2017 ACT-447](#) PERSONNEL AND FINANCE COMMITTEE APPROVAL OF COMPLETION OF A MASTER PLAN FOR THE ALLIANT ENERGY CENTER

Attachments: [2017 ACT-447](#)

2. [2017 ACT-452](#) Request for Approval of Moving Reimbursement - Public Health (Director of Operations)

Attachments: [2017 ACT-452 Moving cost reimbursement proposal PHMDC](#)

3. [2017 ACT-451](#) Approval of Bills and Accounts - October 30, 2017

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