



Dane County

Meeting Agenda - Final Personnel & Finance Committee

Monday, August 4, 2014

5:30 PM

Room 351 CCB

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-181](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JULY 7, 2014

Attachments: [2014 MIN-181 20140707 Minutes.pdf](#)

D. Presentations

1. [2014 PRES-058](#) PRESENTATION BY BAKER TILLY VIRCHOW KRAUSE - 2013 FINANCIAL AUDIT

Attachments: [2014 PRES-058.pdf](#)

E. Fund Transfers

1. [2014 FTR-028](#) 2014 FTR-028 140603-2014-18 ACS

Attachments: [2014 FTR-028 SHELTER PLUS GRANT.pdf](#)

Legislative History

7/15/14	Health & Human Needs Committee	approved
7/15/14	Health & Human Needs Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-031](#) 2014 FTR-031 140606-2014-19 EAWS

Attachments: [2014 FTR-031 LIBRARY CASE MGMT SERVICES FOR HOMELESS.pdf](#)

Legislative History

7/15/14	Health & Human Needs Committee	approved
7/15/14	Health & Human Needs Committee	referred to the Personnel & Finance Committee

3. [2014 FTR-035](#) 2014 FTR-035 140606-2014-20 ACS
- Attachments:** [2014 FTR-035 NUTRITION PROGRAM REVITALIZATION.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|---|
| 7/15/14 | Health & Human Needs Committee | approved |
| 7/15/14 | Health & Human Needs Committee | referred to the Personnel & Finance Committee |
4. [2014 FTR-036](#) 2014 FTR-036 Harvestable Buffer Program
- Attachments:** [2014 FTR-036 MMSD PHOSPHOROUS REDUCTION.pdf](#)
- Legislative History**
- | | | |
|--------|--|----------|
| 7/8/14 | Environment, Agriculture & Natural Resources Committee | approved |
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5. [2014 FTR-040](#) 2014 FTR-040 140624-2014-21 ACS
- Attachments:** [2014 FTR-040 ADRC MARKETING COSTS.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|---|
| 7/15/14 | Health & Human Needs Committee | approved |
| 7/15/14 | Health & Human Needs Committee | referred to the Personnel & Finance Committee |

F. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-045](#) **AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, 4 REGARDING COLLATERAL REQUIRED FOR COUNTY INVESTMENTS**
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG
- Attachments:** [O.A. 45 fiscal Note.pdf](#)
[2014 OA-045.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 7/18/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|

2. [2014 RES-163](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-163.pdf](#)
[2014 RES-163 FISCAL NOTE.pdf](#)
[2014 RES-163 CONTRACT 12036.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/13/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 6/13/14 | County Board | referred to the Personnel & Finance Committee |
| 6/17/14 | Public Protection & Judiciary Committee | recommended for approval |
3. [2014 RES-178](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-178](#)
[2014 RES-178 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/27/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 6/27/14 | County Board | referred to the Personnel & Finance Committee |
| 7/22/14 | Public Protection & Judiciary Committee | recommended for approval |
4. [2014 RES-189](#) **AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS**
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-189.pdf](#)
[2014 RES-189 Fiscal Note.pdf](#)
[2014 RES-189 CONTRACT 12012.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/27/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 6/27/14 | County Board | referred to the Personnel & Finance Committee |
| 7/22/14 | Public Protection & Judiciary Committee | recommended for approval |

5. [2014 RES-202](#) APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

Sponsors: Supervisor BAYRD

Attachments: [2014 RES-202.pdf](#)
[2014 RES-202 Fiscal Note.pdf](#)
[2014 RES-202 as amended by HHN.pdf](#)
[2014 RES-202 CONTRACT 12043.pdf](#)

HHN Amdt: amend Line 29 & 41 to \$311,000, amend Line 30 to \$11,000 and amend Lines 44 & 45 to \$36,000

Legislative History

7/3/14	County Board	referred to the Health & Human Needs Committee
7/3/14	County Board	referred to the Personnel & Finance Committee
7/15/14	Health & Human Needs Committee	recommended for approval as amended

6. [2014 RES-204](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Sponsors: Supervisor RIPP, Supervisor de FELICE and Supervisor NELSON

Attachments: [2014 RES-204.pdf](#)
[2014 RES-204 Fiscal Note.pdf](#)
[2014 RES-204 CONTRACT 9890A.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	recommended for approval

7. [2014 RES-209](#) 2014 RES-209 DNR CONSERVATION CONTRACT ACCEPTANCE

Sponsors: Supervisor RIPP, Supervisor DOWNING, Supervisor NELSON, Supervisor STUBBS and Supervisor VELDRAN

Attachments: [2014 RES-209.pdf](#)
[2014 RES-209 Fiscal Note.pdf](#)
[2014 RES-209 CONTRACT 12041.pdf](#)

Legislative History

7/18/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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7/18/14 County Board referred to the Personnel & Finance Committee

7/22/14 Environment, Agriculture & Natural Resources Committee recommended for approval as amended
On line 9: Replace "It will also include" with "These funds will primarily fund"

8. [2014 RES-212](#) **AWARD OF CONTRACT FOR SECURITY GUARD SERVICES**

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG

Attachments: [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)

Legislative History

7/18/14 County Board referred to the Personnel & Finance Committee

9. [2014 RES-215](#) 2014 RES-215 APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: Supervisor RIPP

Attachments: [2014 RES-215.pdf](#)
[2014 RES-215 Fiscal Note.pdf](#)
[2014 RES-215 CONTRACT 12029.pdf](#)

Legislative History

7/18/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

7/18/14 County Board referred to the Personnel & Finance Committee

7/22/14 Environment, Agriculture & Natural Resources Committee recommended for approval

10. [2014 RES-217](#) AWARD OF CONTRACT FOR NEW HOLLAND PAVILION WI-FI SYSTEM AT THE ALLIANT ENERGY CENTER

Sponsors: Supervisor RIPP, Supervisor NELSON and RITT

Attachments: [2014 RES-217.pdf](#)
[2014 RES-217 Sub 1.pdf](#)
[2014 RES-217 Sub 1 Fiscal Note.pdf](#)
[2014 RES-217 CONTRACT 12044.PDF](#)

Legislative History

7/18/14 County Board referred to the Public Works & Transportation Committee

7/18/14 County Board referred to the Personnel & Finance Committee

7/22/14 Public Works & recommended adoption of Sub. 1
 Transportation Committee

11. [2014](#) AWARD OF CONTRACT FOR BANKING SERVICES
[RES-222](#)

Sponsors: Supervisor O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS and Supervisor SOLBERG

Attachments: [2014 RES-222.pdf](#)
[2014 RES-222 Fiscal Note.pdf](#)
[2014 RES-222 CONTRACT 12045.pdf](#)

Legislative History

7/18/14 County Board referred to the Personnel & Finance
 Committee

G. Items Requiring Committee Action

1. [2014](#) REQUEST FOR WAIVER OF BID - AIRPORT - VISITOR BOOTH
[ACT-107](#) SERVICES (GMCVB)

Attachments: [2014 ACT-107.pdf](#)

2. [2014](#) REQUEST FOR BID WAIVER - THE PSYCHOLOGY CENTER (SHERIFF'S
[ACT-141](#) OFFICE)

Attachments: [2014 ACT-141 SHERIFF pscych testing bid waiver.pdf](#)

3. [2014](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS -
[ACT-139](#) SHERIFF DEPARTMENT (CLERK IV)

Attachments: [2014 ACT-139 SHERIFF CLERK IV appeal.pdf](#)

4. [2014](#) REQUEST FOR EXCEPTION TO CHAPTER 20.14(2) - DANE COUNTY
[ACT-138](#) HIGHWAY DEPARTMENT FALL ROADEO

Attachments: [2014 ACT-138 HIGHWAY FALL ROADEO.pdf](#)

5. [2014](#) APPROVAL OF TAX DEED SALE - PARCEL #0910-184-0491-7 VILLAGE OF
[ACT-108](#) DEFOREST

Attachments: [2014 ACT-108 PARCEL#0910-184-0491-7 VillageOfDeForest.pdf](#)

6. [2014](#) APPROVAL OF TAX DEED SALE - PARCEL #0910-343-9800-1 TOWN OF
[ACT-109](#) WINDSOR

Attachments: [2014 ACT -109 PARCEL #0910-343-9800-1 TownOfWindsor.pdf](#)

7. [2014](#) APPROVAL OF BILLS & ACCOUNTS - AUGUST 4, 2014
[ACT-140](#)

H. Future Meeting Items and Dates

I. Such Other Business as Allowed by Law

J. 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