



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 26, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-398](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE OCTOBER 5, 2015

Attachments: [2015 MIN-398 PF20151005](#)

2. [2015 MIN-399](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JOINT WITH CITY OF MADISON BOARD OF ESTIMATES - OCTOBER 12, 2015

Attachments: [2015 MIN-399 PF20151012](#)

C. Fund Transfers

1. [2015 FTR-032](#) 150928-2015-35 CLA Case Mgmt

Attachments: [2015 FTR-032](#)

Legislative History

10/1/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	-------------------------------	--

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

10/1/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	-------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

10/20/15	Health & Human Needs Committee	approved
----------	--------------------------------	----------

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 3-0 Passed

2. [2015 FTR-033](#) 150928-2015-36 Falls Prev IncrAttachments: [2015 FTR-033](#)Legislative History

10/1/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	----------------------------------	--

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

10/1/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	----------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

10/20/15	Health & Human Needs Committee	approved
----------	-----------------------------------	----------

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 3-0 Passed

3. [2015 FTR-034](#) 150928-2015-37 Brighter Futures IncrAttachments: [2015 FTR-034](#)Legislative History

10/1/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	----------------------------------	--

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

10/1/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	----------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

10/20/15	Health & Human Needs Committee	approved
----------	-----------------------------------	----------

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 3-0 Passed

4. [2015 FTR-035](#) Highway Fleet Equipment TransfersSponsors: SCHMIDTAttachments: [2015 ftr-035](#)Legislative History

- 10/14/15 Personnel & Finance Committee referred to the Public Works & Transportation Committee
This Fund Transfer was referred to the Public Works & Transportation Committee
- 10/14/15 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee
- 10/20/15 Public Works & Transportation Committee approved
A motion was made by RIPP, seconded by RITT, that the Fund Transfer be approved. The motion carried by a voice vote 5-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT & EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2
- Sponsors:** SCHMIDT, RIPP, NELSON and RITT
- Attachments:** [2015 RES-153](#)
[2015 RES-153 FISCAL NOTE](#)
[2015 RES-153 CONTRACT #12559](#)
- Legislative History**
- 7/17/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/28/15 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote.5-0; YGP 1-0 Passed
- 9/10/15 Solid Waste & Recycling Commission recommended for approval
A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

2. [2015 RES-238](#) 2015 RES-238_AUTHORIZATION TO SELL SURPLUS SOLID WASTE PROPERTY

Sponsors: RIPP

Attachments: [2015 RES-238](#)
[2015 RES-238 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Works & Transportation Committee recommended for approval

A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0 Passed

10/8/15 Solid Waste & Recycling Commission recommended for approval

A motion was made by REDSTEN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors: RIPP

Attachments: [2015 RES-239](#)
[2015 RES-239 Fiscal Note.pdf](#)
[2015 RES-239 CONTRACT #12556](#)

Legislative History

9/18/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

- 9/18/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 9/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 9/30/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed
- 10/6/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

4. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-249](#)
[2015 RES-249 FISCAL NOTE](#)
[2015 RES-249 CONTRACT #12548](#)

Legislative History

- 10/2/15 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission
- 10/2/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 10/2/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Works & recommended for
 Transportation Committee approval
 A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0 Passed

10/8/15 Solid Waste & Recycling recommended for
 Commission approval
 A motion was made by KRUMHOLZ, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN and ERICKSON

Attachments: [2015 RES-248](#)
[2015 RES-248 Fiscal Note](#)

Legislative History

9/23/15 County Board referred to the Health
 & Human Needs
 Committee

This Resolution was referred to the Health & Human Needs Committee

9/23/15 County Board referred to the Public
 Works &
 Transportation
 Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/15 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

9/23/15 County Board referred to the
 City-County
 Homeless Issues
 Committee

This Resolution was referred to the City-County Homeless Issues Committee

10/14/15 City-County Homeless recommended for
 Issues Committee approval

Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

10/14/15 City-County Homeless amended
Issues Committee

Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss). Passed

10/14/15 City-County Homeless recommended for
Issues Committee approval as amended

A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss) Passed

10/20/15 Health & Human Needs recommended for
Committee approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

10/20/15 Public Works & amended
Transportation Committee

A motion was made by RITT, seconded by NELSON, that the Resolution be amended. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/20/15 Health & Human Needs amended
Committee

10/20/15 Health & Human Needs Committee amended

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be amended inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff.

The motion carried by the following vote: 5-2 (Levin, Clausius) YGP 1-1-1 Passed

10/20/15 Health & Human Needs Committee recommended for approval as amended

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-1 (Ferrell) YGP 3-0 Passed

10/20/15 Public Works & Transportation Committee recommended for approval as amended

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0; YGP 1-0 Passed

6. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2015 RES-252](#)
[2015 RES-252 Fiscal Note](#)

Legislative History

10/2/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

7. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Sponsors:

RUSK, KRAUSE, McCARVILLE and SCHAUER

Attachments:

[2015 RES-261.pdf](#)

[2015 RES-261 Fiscal Note.pdf](#)

[Res 261 added language](#)

[RES-261 AS AMENDED BY PP&J 10-13-15](#)

[2015 RES-261 CONTRACT #12549](#)

Legislative History

10/2/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/6/15 Public Protection & Judiciary Committee amended

A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

10/6/15 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0; YGP: 3-0 Passed

10/13/15 Public Protection & amended
Judiciary Committee

A motion was made by BAYRD, seconded by PAN, that this Resolution be amended.

Amendment to Res. 261

Insert the following two paragraphs at Line 27

"Since the Request For Proposal (RFP) was written, the workgroup's final recommendations have been presented to the County Board and the community. To that end, the provider shall evaluate all of the final recommendations of the three Dane County workgroups. Their final report shall include potential solutions that incorporate all of the final recommendations of the workgroups, specifically those recommendations that reduce jail population, address disproportionate incarceration of persons of color, and address mental health challenges (see RFP Section 5.3). Specifically, the provider shall incorporate the impact of Length of Stay recommendations #1, 3, 4, 7, 8 and 9; Alternatives to Arrest and Incarceration recommendations #1, 2, 3, and 10; and Mental Health, Solitary Confinement, and Incarceration recommendations #1, 2, 3, 4, and 7.

The passage of Resolution 556 and the subsequent county board workgroups have been very publically transparent, and there is strong expectation that any conversations about the county jail will continue have that level of public openness. Therefore, the provider's final report must be accessible to, and readable by, the public. There must be both an executive summary that thoroughly summarizes the conclusion of the report, as well as a more succinct synopsis of the report that highlights the overall conclusion."

The motion carried by the following vote: 6-0; YGP: 1 Passed

10/13/15 Public Protection & recommended for
Judiciary Committee approval as amended

A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1 Passed

8. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-273](#)
[2015 RES-273 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Public
Works &
Transportation
Committee

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

10/16/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/20/15 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFelice -NO; YGP 1-0 Passed)

9. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

Sponsors:

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

Attachments:

[2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)

Legislative History

10/16/15 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

10/16/15 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

10/20/15 Public Works & Transportation Committee recommended for approval
 A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10. [2015 RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM

Sponsors: SOLBERG

Attachments: [2015 RES-281](#)
[2015 RES-281 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Board of Health for Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane County

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/21/15 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by EDGAR, seconded by LASKY, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

11. [2015 RES-282](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: PERTL

Attachments: [2015 RES-282](#)
[2015 RES-282 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12. [2015 RES-283](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: PERTL

Attachments: [2015 RES-283](#)
[2015 RES-283 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

13. [2015 RES-284](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: PERTL

Attachments: [2015 RES-284](#)
[2015 RES-284 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

14. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

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

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.pdf](#)

Legislative History

10/16/15 County Board referred to the
Personnel & Finance
Committee

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

10/16/15 County Board referred to the Health
& Human Needs
Committee

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

10/20/15 Health & Human Needs recommended for
Committee approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-1 (Ferrell) YGP 3-0 Passed

E. Items Requiring Committee Action

1. [2015 ACT-338](#) REQUEST FOR WAIVER OF BID - AIRPORT JET BRIDGE CANOPIES & FLOOR REPLACEMENT (WALTER NIESE MACHINE MANUFACTURING & CONTRACTORS)

Attachments: [2015 ACT-338 Walter Niese Bid Waiver Request - Jet Bridge Canopies and Flo](#)

2. [2015 ACT-339](#) REQUEST FOR EXCEPTION TO DANE CO. ORD 20.14(2) - SHERIFF'S OFFICE (CITIZEN ACADEMY GRADUATION)

Attachments: [2015 ACT-339 CITIZEN ACADEMY FOOD Memo](#)

3. [2015 ACT-355](#) BOARD SUPERVISOR COMPENSATION PACKAGE FOR 2016-2018 TERM

4. [2015 ACT-356](#) APPROVAL OF BILLS AND ACCOUNTS - OCTOBER 26, 2015

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.