



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, March 7, 2016

5:30 PM

City County Building Room 351

City County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-648](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 22, 2016

Attachments: [2015 MIN-648 PF20160222](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-459](#) AUTHORIZING THE PURCHASE OF 5721 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Attachments: [2015 RES-459](#)
[2015 RES-459 Fiscal Note](#)
[2015 RES-459 CONTRACT #12726](#)

Legislative History

2/5/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-460](#) AUTHORIZING THE PURCHASE OF 4357 BRITTA AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Attachments: [2015 RES-460](#)
[2015 RES-460 Fiscal Note](#)
[2015 RES-460 CONTRACT #12725](#)

Legislative History

2/5/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-463](#) INCREASING A PROFESSIONAL SERVICES CONTRACT FOR
ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Attachments:

[2015 RES-463.doc](#)

[2015 RES-463 FISCAL NOTE](#)

[2015 RES-463 CONTRACT #82953A](#)

Legislative History

2/5/16 County Board referred to the Health
& Human Needs
Committee

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

2/5/16 County Board referred to the
Personnel & Finance
Committee

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

2/16/16 Health & Human Needs recommended for
Committee 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: 5-0, YGP 1-0 Passed

4. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY
SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS
FOR IMPLEMENTATION

Attachments:

[2015 RES-465](#)

[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

2/5/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

2/5/16 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

- 2/5/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee
- 2/5/16 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee
- 2/5/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed
- 2/16/16 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed
- 2/18/16 Executive Committee recommended for approval
A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed
- 2/23/16 Zoning & Land Regulation Committee recommended for approval
A motion was made by MATANO, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

2/23/16 Public Works & recommended for
 Transportation Committee approval
 A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

2/23/16 Public Protection & not acted on
 Judiciary Committee
 This Resolution was not acted on.

5. [2015 RES-472](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2016-DANE CO-03282

Attachments:

[2015 RES-472](#)

[2015 RES-472 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Public
 Protection & Judiciary
 Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/19/16 County Board referred to the
 Personnel & Finance
 Committee

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

2/23/16 Public Protection & recommended for
 Judiciary Committee approval

Hook presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

6. [2015 RES-480](#) AWARD OF CONTRACT FOR COLISEUM LOADING DOCKS AT THE ALLIANT ENERGY CENTER

Attachments:

[2015 RES-480 Coliseum Loading Dock @ AEC](#)

[2015 RES-480 CONTRACT #12718](#)

[2015 RES-480 Sub 1](#)

[2015 RES-480 Sub 1 Fiscal Note](#)

Pending PWT

Legislative History

2/19/16 County Board referred to the Public
 Works &
 Transportation
 Committee

This Resolution was referred to the Public Works & Transportation Committee

2/19/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-483](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Attachments: [2015 RES-483](#)
[2015 RES-483 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2015 RES-493](#) RECLASSIFYING ACCOUNT CLERK II POSITION IN THE CONTROLLER'S OFFICE

Attachments: [2015 RES-493](#)
[2015 RES-493 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2016 ACT-506](#) REQUEST FOR WAIVER OF BID - AIRPORT - BACKUP GENERATION SERVICES (MADISON GAS & ELECTRIC)

Attachments: [2015 ACT-506 2016 MG E Waiver of Bid Form - Terminal Generator Lease](#)

2. [2015 ACT-518](#) REQUEST FOR WAIVER OF BID - LAND & WATER RESOURCES BEACH TREATMENT SYSTEM (CRANE ENGINEERING)

Attachments: [2015 ACT-518 Beach Treatment Waiver of Bid Form](#)

3. [2015 ACT-509](#) APPROVAL OF BILLS AND ACCOUNTS- MARCH 7, 2016

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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