



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, December 11, 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-415](#) Approval of Minutes - Personnel & Finance November 27, 2017

Attachments: [2017 MIN-415 PF20171127](#)

C. Fund Transfers

1. [2017 FTR-31](#) FUND TRANSFER REQUEST FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-31](#)

Legislative History

11/14/17 Personnel & Finance referred to the Public Works & Transportation Committee

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

11/14/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/5/17 Public Works & Transportation Committee approved

A motion was made by RIPP, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote (5-0, YGP: 2-0). Passed

2. [2017 FTR-32](#) BUILDING IMPROVEMENTS

Attachments: [2017 FTR-32](#)

Legislative History

11/30/17 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

11/30/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/5/17 Public Works & approved
Transportation Committee

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Fund
Transfer be approved. The motion carried by a voice vote (5-0, YGP: 2-0).
Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-214](#) APPROVAL OF SECOND AMENDMENT OF OPERATING
AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN
AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Attachments: [2016 RES-214](#)
[2016 RES-214 Fiscal Note](#)
[American Operating Agreement EXHIBIT B-1b for attach](#)
[American Operating Agreement EXHIBIT B-2b for attach](#)
[American Operating Agreement Second Amendment 2017 for attach](#)
[2016 RES-214 CONTRACT #10461B](#)

Legislative History

8/19/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/19/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

10/19/16 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. de
FELICE, that 2016 RES-214 be recommended for approval. The motion carried
by a voice vote. (6-0) Passed

10/25/16 Public Works & recommended for approval
 Transportation Committee

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

2. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)
[2017 RES-303 CONTRACT #13242](#)

Legislative History

11/10/17 County Board referred to the Public Protection &
 Judiciary Committee

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

11/10/17 County Board referred to the Personnel &
 Finance Committee

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

12/5/17 Public Protection & recommended for approval
 Judiciary Committee

Hook presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

3. [2017 RES-311](#) AWARD OF CONTRACT FOR AEC COLISEUM CONCOURSE LED LIGHTING UPGRADE

Attachments: [2017 RES-311](#)
[2017 RES-311 fiscal Note](#)
[2017 RES-311 CONTRACT #13247](#)

Legislative History

11/10/17 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/10/17 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/14/17 Public Works & recommended for approval
 Transportation Committee

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: 2-0). Passed

4. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)
[2017 RES-314 CONTRACT #13257](#)

Legislative History

11/10/17 County Board referred to the Public Protection &
 Judiciary Committee

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

11/10/17 County Board referred to the Personnel &
 Finance Committee

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

12/5/17 Public Protection & recommended for approval
 Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

5. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)
[2017 RES-315 CONTRACT #13259](#)

Legislative History

11/10/17 County Board referred to the Public Protection &
 Judiciary Committee

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

11/10/17 County Board referred to the Personnel &
 Finance Committee

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

12/5/17 Public Protection & recommended for approval
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

6. [2017 RES-316](#) AWARD OF CONTRACT FOR: NEW RESTROOM FACILITY AT THE HENRY VILAS ZOO

Attachments: [2017 RES-316](#)
[SUB BLANK TO 2017 RES-316 - PROPOSED NELSON](#)
[2017 RES-316 Fiscal Note-Sub](#)
[2017 RES-316 CONTRACT #13262](#)

Legislative History

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/5/17 Public Works & recommended for approval of Sub.
Transportation Committee 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7. [2017 RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2017 RES-317](#)
[2017 RES-317 Fiscal Note](#)

Legislative History

12/1/17 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

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)
[2017 RES-320 CONTRACT #13252](#)

Legislative History

12/1/17 County Board referred to the Public Protection & Judiciary Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

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

12/5/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

9. [2017 RES-323](#) ADDENDUM AGREEMENT NO. 1 FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL SITE

Attachments: [2017 RES-323](#)
[2017 RES-323 Fiscal Note](#)
[2017 RES-323 CONTRACT #12204A](#)

Legislative History

12/1/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/5/17 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. [2017 RES-331](#) AWARD OF CONTRACT FOR ENVIRONMENTAL MONITORING AT THREE DANE COUNTY LANDFILLS

Attachments: [2017 RES-331](#)
[2017 RES-331 FISCAL NOTE](#)
[2017 RES-331 CONTRACT #13260](#)

Legislative History

12/1/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

12/1/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/1/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/5/17 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 (5-0; YGP: 2-0).
Passed

11. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)
[2017 RES-338 CONTRACT #13261](#)

Legislative History

12/1/17 County Board referred to the Public Protection & Judiciary Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

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

12/5/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present. Passed

12. [2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES

Attachments: [2017 RES-339](#)
[2017 RES-339 FISCAL NOTE](#)
[2017 RES-339 CONTRACT #13254](#)

Legislative History

12/1/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/7/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1 (KEIFER abstained) Passed

13. [2017 RES-340](#) CONFIRMING THE APPOINTMENT OF GREG BROCKMEYER AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Attachments: [2017 RES-340](#)
[2017 RES-340 FISCAL NOTE](#)
[2017 RES-340 CONTRACT #13255](#)

Legislative History

12/1/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

14. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

Attachments: [2017 RES-327](#)
[2017 RES-327 FISCAL NOTE](#)

HHN taking up on 12/21

Legislative History

12/1/17 County Board referred to the Health & Human Needs Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

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

15. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

Attachments: [2017 RES-328](#)
[2017 RES-328 FISCAL NOTE](#)

HHN taking up on 12/21

Legislative History

12/1/17 County Board referred to the Health & Human Needs Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

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

16. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Attachments: [2017 RES-329](#)
[2017 RES-329 FISCAL NOTE](#)
[2017 RES-329 CONTRACT #83689D](#)

HHN taking up on 12/21

Legislative History

12/1/17 County Board referred to the Health & Human Needs Committee

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

12/1/17 County Board referred to the Personnel & Finance Committee

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

E. Items Requiring Committee Action

1. [2017 ACT-508](#) Approval of Bills and Accounts - December 11, 2017
2. [2017 ACT-521](#) Request for Waiver of Bid - Sheriff's Office - Online Data as an Investigative Tool (Leadsonline, LLC)

Attachments: [2017 ACT-521 Bid Waiver LeadsOnline](#)

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