



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 4, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-057](#) Approval of Minutes - Personnel & Finance May 7, 2018

Attachments: [2018 MIN-057 PF20180507](#)

2. [2018 MIN-058](#) Approval of Minutes - Personnel & Finance May 17, 2018

Attachments: [2018 MIN-058 PF20180517](#)

[2018 MIN-058 PF20180517 REGISTRANTS](#)

C. Fund Transfers

1. [2018 FTR-04](#) SUBSTITUTE EQUIPMENT PURCHASES

Attachments: [2018 FTR-04 EQUIP](#)

Legislative History

5/21/18 Personnel & Finance referred to the Public Works & Transportation Committee

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

5/21/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/22/18 Public Works & approved
 Transportation Committee

A motion was made by SCHAUER, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-002](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THOSE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST

Attachments: [2018 OA-02 Statement of Economic Interest](#)

Legislative History

5/3/18 County Board referred to the Personnel &
 Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2. [2017 RES-501](#) AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Attachments: [2017 RES 501](#)
[2017 RES-501 Fiscal Note](#)
[sub to 2017 RES 501 SALT SHED SUB revised](#)

Legislative History

3/16/18 County Board referred to the Public Works &
 Transportation Committee

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

3/16/18 County Board referred to the Personnel &
 Finance Committee

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

3/20/18 Public Works & recommended for approval
 Transportation Committee

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

3. [2017 RES-502](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-502](#)
[2017 RES-502 Fiscal Note](#)
[2017 RES-502 CONTRACT #13372](#)

Legislative History

3/16/18 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

3/16/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/16/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/21/18 Airport Commission recommended for approval
Jones explained the resolution. A motion was made by Supervisor O'LOUGHLIN, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

5/8/18 Public Works & Transportation Committee recommended for approval
A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

4. [2017 RES-507](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH P IN THE VILLAGE OF CROSS PLAINS

Attachments: [2017 RES-507](#)
[2017 RES-507 Fiscal Note](#)
[2017 RES-507 CONTRACT #13344](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 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 4-0; YGP: 2-0.
Passed

5. [2017 RES-518](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL PAVEMENT RESTORATION.

Attachments: [2017 RES-518](#)
[2017 RES-518 FISCAL NOTE](#)
[2017 RES-518 CONTRACT #13362](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 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 3-0; YGP: 2-0.
Passed

6. [2017 RES-519](#) AWARD OF CONTRACT FOR 2018 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP INCLUDING ALTERNATE BIDS 1, 2 & 3.

Attachments: [2017 RES-519](#)
[2017 RES-519 FISCAL NOTE](#)
[2017 RES-519 CONTRACT #13360](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 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 3-0; YGP: 2-0. Passed

7. [2017 RES-527](#) AWARD OF CONTRACT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE JAIL CONSOLIDATION PROJECT AT THE PUBLIC SAFETY BUILDING.

Attachments: [2017 RES-527](#)
[2017 RES-527 FISCAL NOTE](#)
[2017 RES-527 CONTRACT #13400](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 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 4-0; YGP: 2-0. Passed

8. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)
[2017 RES-528 CONTRACT #1644B](#)

Legislative History

4/13/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

4/13/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by BAYRD, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP Members present. Passed

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

9. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)
[2017 RES-530 CONTRACT #13402](#)

Legislative History

4/13/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

4/13/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Protection & Judiciary Committee recommended for approval
Bauman presented. A motion was made by GILLIS, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

10. [2017 RES-531](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2017 RES-531](#)
[2017 RES-531 FISCAL NOTE](#)
[2017 RES-531 CHANGE ORDER #3](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

11. [2017 RES-537](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION.

Attachments: [2017 RES-537](#)
[2017 RES-537 FISCAL NOTE](#)
[2017 RES-537 CHANGE ORDER #1](#)

Legislative History

4/13/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Works & Transportation Committee recommended for approval

A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

12. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

Attachments: [2018 RES-003](#)
[2018 RES-003 Fiscal Note](#)
[2018 RES-003 CONTRACT #11396A](#)

Legislative History

4/18/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

4/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/8/18 Public Protection & Judiciary Committee recommended for approval

Brockmeyer presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

13. [2018 RES-015](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR BIOFERM USA INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-015](#)
[2018 RES-015 FISCAL NOTE](#)
[2018 RES-015 CHANGE ORDER #5](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

14. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)
[2018 RES-020 CONTRACT #13378](#)

Legislative History

5/3/18 County Board referred to the Public Protection & Judiciary Committee

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

5/3/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Protection & Judiciary Committee recommended for 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; No YGP members present. Passed

15. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiscal Note](#)
[2018 RES-022 SUB 1](#)

Legislative History

5/3/18 County Board referred to the Public Protection & Judiciary Committee

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

5/3/18 County Board referred to the Personnel & Finance Committee

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

5/8/18 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 4-0; YGP: 2-0. Passed

18. [2018 RES-029](#) AWARD OF THE PHASE I DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM CTH Q TO STH 113

Attachments: [2018 RES-029](#)
[2018 RES-029 Fiscal Note](#)
[2018 RES-029 CONTRACT #13390](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

19. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)
[2018 RES-030 CONTRACT #13384](#)

Legislative History

5/18/18 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

5/18/18 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

5/18/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval
 A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/24/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RITT, seconded by DOWNING, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

20. [2018 RES-035](#) AWARD OF AGREEMENT FOR PRINTING & SERVICES DIVISION SPACE REMODEL AT THE CITY-COUNTY BUILDING.

Attachments: [2018 RES-035](#)
[2018 RES-035 FISCAL NOTE](#)
[2018 RES-035 CONTRACT #13385](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

21. [2018 RES-039](#) AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V /RIVER RD AND CTH V /MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

Attachments: [2018 RES-039](#)
[2018 RES-039 Fiscal Note](#)
[2018 RES-039 CONTRACT #13394](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

22. [2018 RES-043](#) AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF ALBION

Attachments: [2018 RES-043](#)
[2018 RES-043 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

23. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044 MAP VeronaBadgerCk](#)

Legislative History

5/18/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

5/18/18 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by BROUWER, that this
 Resolution be recommended for approval. The motion carried by the following
 vote: 4/0 Passed

5/24/18 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by DOWNING, seconded by CHAWLA, that this Resolution
 be recommended for approval. The motion carried by the following vote: 3/0,
 YGP 1/0 Passed

24. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval

A motion was made by RIPP, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/24/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

25. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046 MAP Groundswell WILaborers 95ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/18/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by BROUWER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/24/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by DOWNING, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

26. [2018 RES-047](#) AWARD OF CONTRACT FOR: CCB CONCRETE FLATWORK REMOVAL & REPLACEMENT

Attachments: [2018 RES-047](#)
[2018 RES-047 FISCAL NOTE](#)
[2018 RES-047 CONTRACT #13395](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/22/18 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHAUER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

27. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Public Protection & Judiciary Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

28. [2018 RES-054](#) AWARD OF CONTRACT FOR BIOGAS FACILITY CONSTRUCTION

Attachments: [2018 RES-054](#)
[2018 RES-054 FISCAL NOTE](#)
[2018 RES-054 CONTRACT #13398](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

5/22/18 Public Works & Transportation Committee recommended for approval

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

29. [2018 RES-055](#) AWARD OF CONTRACT FOR FARMSTEAD BUILDING DEMOLITION AT ANDERSON COUNTY PARK

Attachments: [2018 RES-055](#)
[2018 RES-055 FISCAL NOTE](#)
[2018 RES-055 CONTRACT #13399](#)

Legislative History

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

30. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Attachments: [2018 RES-059](#)
[2018 RES-059 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/22/18 Public Protection & Judiciary Committee recommended for approval
Foley presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

E. Items Requiring Committee Action

1. [2018 ACT-053](#) Request for Exception to Co. Ord. 20.14(2) - Human Services - EAWS staff training July 12, 2018

Attachments: [2018 ACT-053 PF Refreshment EAWS Request 5-21-18](#)

2. [2018 ACT-052](#) Approval of Bills and Accounts - June 4, 2018

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