



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, August 29, 2016

5:30 PM

City County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-225](#) Approval of Minutes - Personnel & Finance Committee - July 14, 2016
Attachments: [2016 MIN-225 PF20160714](#)
2. [2016 MIN-226](#) Approval of Minutes - Personnel & Finance Committee - August 8, 2016
Attachments: [2016 min-226 PF20160808](#)
3. [2016 MIN-227](#) Approval of Minutes - Personnel & Finance Committee - August 18, 2016
Attachments: [2016 min-227 PF20160818](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-158](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR AND DEPUTY AIRPORT DIRECTOR - FINANCE AND ADMINISTRATION

Attachments: [2016 RES-158](#)
[2016 RES-158 Fiscal Note](#)

Legislative History

7/15/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0;
YGP 2-0. Passed

2. [2016 RES-160](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH LEGACY COMMUNICATIONS LLC FOR PROVISION OF AN EMERGENCY AND INFORMATIONAL NOTIFICATION SYSTEM AT THE AIRPORT

Attachments: [2016 RES-160](#)
[2016 RES-160 Fiscal Note](#)
[2016 RES-160 CONTRACT #12846](#)

Legislative History

7/15/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
A motion was made by HAIGHT, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

8/23/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

3. [2016 RES-198](#) AWARD OF CONTRACT FOR ASPHALT REMOVAL AND REPLACEMENT AT THE DANE COUNTY JOB CENTER

Attachments: [2016 RES-198](#)
[2016 RES-198 Fiscal Note](#)
[SUB 2016 RES-198 PROPOSED-RIPP](#)
[SUB 1 2016 RES-198](#)
[2016 RES-198 CONTRACT #12847](#)

Legislative History

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

8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
 A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

4. [2016 RES-207](#) AWARD OF CONTRACT FOR EXTERIOR JOINTS REPLACEMENT FOR DANE COUNTY COURTHOUSE

Attachments: [2016 RES-207](#)
[2016 RES-207 Fiscal Note](#)
[2016 RES-207 CONTRACT #12838](#)

Legislative History

8/19/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

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

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

8/23/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-1 (de FELICE); YGP 2-0. Passed

5. [2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Attachments: [2016 RES-215](#)
[2016 RES-215 Fiscal Note](#)
[2016 RES 215 Map](#)

Legislative History

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

8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This Resolution was referred to the Personnel & Finance Committee

8/24/16 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: 5/0 Passed

8/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

6. [2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA DEVELOPMENT ACCOUNT

Attachments: [2016 RES-216](#)
[2016 RES-216 Fiscal Note](#)

Legislative History

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

8/19/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

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

8/24/16 Park Commission recommended for approval
A motion was made by THORESEN, seconded by GILLIS, that this Resolution
be recommended for approval. The motion carried by the following vote: 5/0
Passed

8/25/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0, 1/0
Passed

7. [2016 RES-223](#) CHANGE ORDER #57 TO CONTRACT FOR CAMOSY INCORPORATED FOR THE CONSTRUCTION OF EAST HIGHWAY GARAGE @ 3562 COUNTY HIGHWAY AB

Attachments: [2016 RES-223](#)
[2016 RES-223 Fiscal note](#)

Legislative History

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

8/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 2-0. Passed

8. [2016 RES-224](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO A/E DESIGN SERVICES

Attachments: [2016 RES-224](#)
[Sub to 2016 RES-224](#)
[2016 RES-224 Fiscal Note](#)
[Sub 1 2016 RES-224](#)
[216 RES-224 CONTRACT #12848](#)

Legislative History

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

8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

9. [2016 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE LIVING WAGE REQUIREMENT

Attachments: [2016 OA-031](#)
[2016 OA-031 FISCAL NOTE](#)

Legislative History

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

D. Items Requiring Committee Action

1. [2016 ACT-255](#) Request to Fill Position Vacant for More than Six Months - Highway (Highway Worker #767)
Attachments: [2016 ACT-255 PF Appeal - Highway Worker](#)
2. [2016 ACT-256](#) Request for Exception to Dane Co. Ord. 20.14(2) Human Services - EAWS staff training program September 15, 2016
Attachments: [2016 ACT-256 PF Refreshment EAWS Request 8-3-16](#)
3. [2016 ACT-267](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF MADISON)
Attachments: [2016 ACT-267 08-29-16 C-Madison BuyTaxDeededLands BoyumParc](#)
4. [2016 ACT-274](#) Request for Approval of Bid Waiver - Human Services Crisis Intervention Counseling to Youth (Briarpatch Youth Services)
Attachments: [2016 ACT-274 CYF - Briarpatch - 2016](#)
5. [2016 ACT-275](#) Request for Approval of Bid Waiver - Human Services Epilepsy Referral Services (Epilepsy Foundation Heart of WI Inc)
Attachments: [2016 ACT-275 Epilepsy Foundation Waiver of Bid July16](#)
6. [2016 ACT-276](#) Request for Approval of Bid Waiver - Human Services Housing Counseling (Movin Out Inc)
Attachments: [2016 ACT-276 Movin'Out- Waiver of Bid July16](#)
7. [2016 ACT-277](#) Request for Approval of Bid Waiver - Human Services Volunteer Driver - Driver Escort Program (RSVP of Dane County Inc)
Attachments: [2016 ACT-277 RSVP Driver Escort - Waiver of Bid July16](#)
8. [2016 ACT-278](#) Request for Exception to Dane Co Ord 20.14(2) - Dane County Sheriff - Promotional Process events
Attachments: [2016 ACT-278 DCSO Sergeant Memo](#)
9. [2016 ACT-268](#) Approval of Bills and Accounts - August 29, 2016

E. Future Meeting Items and Dates

*2017 Budget Meeting Schedule***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.