



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, June 1, 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-063](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - APRIL 27, 2015 AT 6:00 PM

Attachments: [2015 MIN-063 20150427FINANCE](#)

2. [2015 MIN-084](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - MAY 11, 2015 AT 5:30 PM

Attachments: [2015 MIN-084 20150511FINANCE](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-597](#) 2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE TRAIL AIDS PROGRAM

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

Legislative History

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

3/27/15 County Board referred to the Park Commission

4/8/15 Park Commission recommended for approval
Passed

5/12/15 Environment, Agriculture & Natural Resources recommended for approval
Committee
Passed

2. [2015 RES-002](#) AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG

Sponsors: NELSON, RIPP and RITT

Attachments: [2015 RES-002.pdf](#)
[2015 RES-002 Fiscal Note.pdf](#)
[2015 RES-002 CONTRACT 12326](#)

Legislative History

4/17/15 County Board referred to the Public Works & Transportation Committee

4/17/15 County Board referred to the Personnel & Finance Committee

5/12/15 Public Works & Transportation Committee recommended for approval
Passed

3. [2015 RES-013](#) AWARD OF CONTRACT FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-013.pdf](#)
[2015 RES-013 fiscal note.pdf](#)
[2015 RES-013 CONTRACT 12378](#)

Legislative History

5/8/15	County Board	referred to the Public Works & Transportation Committee
5/8/15	County Board	referred to the Personnel & Finance Committee
5/12/15	Public Works & Transportation Committee	recommended for approval
Passed		

4. [2015 RES-021](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: DOWNING, RICHMOND, RIPP and CHENOWETH

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)
[2015 RES-021 CONTRACT 12339](#)

Legislative History

4/17/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
4/17/15	County Board	referred to the Land Conservation Committee
4/17/15	County Board	referred to the Personnel & Finance Committee
5/18/15	Land Conservation Committee	recommended for approval
Passed		

5/26/15 Environment, Agriculture & Natural Resources Committee recommended for approval

Passed

5. [2015 RES-029](#) AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, MILES, PAN, SALOV, SCHAUER and WILLETT

Attachments: [2015 RES-029](#)
[2015 RES-029 FISCAL NOTE](#)
[2015 RES-029 All EMS Contracts](#)
[Sub ___ to 2015 RES-029 \(Proposed\)](#)

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Protection & Judiciary Committee recommended for approval
 Passed

6. [2015 RES-032](#) DECLARATION OF SOLID WASTE EQUIPMENT AS SURPLUS PROPERTY

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-032.pdf](#)
[2015 RES-032 Fiscal Note.pdf](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Works & Transportation Committee recommended for approval
Passed

7. [2015 RES-034](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS -CYF DIVISION

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

Attachments: [2015 RES-34.pdf](#)
[2015 RES-34 FISCAL NOTE.pdf](#)
[2015 RES-034 CONTRACT 12370](#)

Legislative History

5/8/15 County Board referred to the Health & Human Needs Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5/19/15 Health & Human Needs Committee recommended for approval
Passed

8. [2015 RES-035](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2015 RES-35.pdf](#)
[2015 RES-35 Fiscal Note.pdf](#)
[2015 RES-035 CONTRACT 12371](#)

Legislative History

5/8/15 County Board referred to the Health & Human Needs Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5/19/15 Health & Human Needs Committee recommended for approval
Passed

9. [2015 RES-036](#) ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS

Sponsors: RUSK

Attachments: [2015 RES-036](#)
[2015 RES-036 FISCAL NOTE](#)

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5/19/15 Public Protection & Judiciary Committee recommended for approval
Passed

10. [2015 RES-044](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-044.pdf](#)
[2015 RES-044 Fiscal Note.pdf](#)
[2015 RES-044 CONTRACT 12383](#)

Legislative History

5/8/15 County Board referred to the Public Protection & Judiciary Committee

5/8/15 County Board referred to the Personnel & Finance Committee

5/19/15 Public Protection &
 Judiciary Committee recommended for
 approval
 Passed

11. [2015 RES-047](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT
 PROPERTIES

Sponsors: PERTL, O'LOUGHLIN and SOLBERG

Attachments: [2015 RES-047.pdf](#)
[2015 RES-047 Policy and Fiscal Note.pdf](#)

Legislative History

5/8/15 County Board referred to the
 Personnel & Finance
 Committee

12. [2015 RES-048](#) Authorizing the Purchase of Land in the Cherokee Marsh Natural
 Resource Area

Sponsors: McCARVILLE, BAYRD, CHENOWETH, DOWNING, ERICKSON, KIEFER, KOLAR,
 KRAUSE, LEVIN, MATANO, NELSON, PAN, RICHMOND, RIPP, RITT, RUSK,
 SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)

Legislative History

5/8/15 County Board referred to the
 Environment,
 Agriculture & Natural
 Resources
 Committee

5/8/15 County Board referred to the
 Personnel & Finance
 Committee

5/13/15 Park Commission recommended for
 approval
 Passed

5/26/15 Environment, Agriculture &
 Natural Resources recommended for
 Committee approval
 Passed

13. [2015 RES-049](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, McCARVILLE and RICHMOND

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

Legislative History

5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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5/8/15	County Board	referred to the Personnel & Finance Committee
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5/13/15	Park Commission	recommended for approval
Passed		

5/26/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
Passed		

14. [2015 RES-059](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT) EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-059](#)
[2015 RES-059 FISCAL NOTE](#)
[2015 RES-059 CONTRACT 12386](#)

Legislative History

5/22/15	County Board	referred to the Public Protection & Judiciary Committee
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5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Protection & Judiciary Committee recommended for approval

Passed

15. [2015 RES-062](#) ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-062](#)
[2015 RES-062 Fiscal Note.pdf](#)

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Protection & Judiciary Committee recommended for approval

Passed

16. [2015 RES-064](#) AWARD OF CONTRACT FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-064.pdf](#)
[2015 RES-064 SUB 1](#)
[2015 RES-064 fiscal note](#)
[2015 RES-064 CONTRACT 12389](#)

PWT approved sub. 1

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Works & Transportation Committee recommended for approval

Passed

17. [2015 RES-065](#) AWARD OF CONTRACT FOR CONSTRUCTION OF LITTER FENCING AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-065.pdf](#)
[2015 RES-065 fiscal note.pdf](#)
[2015 RES-065 CONTRACT 12397](#)

Legislative History

5/22/15 County Board referred to the Public Works & Transportation Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Works & Transportation Committee recommended for approval

Passed

18. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-066](#)
[2015 RES-066 FISCAL NOTE](#)
[2015 RES-066 CONTRACT 12387](#)

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Protection & Judiciary Committee recommended for approval

Passed

19. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT RESPONSE TRAINING/HAZMAT IQ

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-067](#)
[2015 RES-067 FISCAL NOTE](#)
[2015 RES-067 CONTRACT 12388](#)

Legislative History

5/22/15 County Board referred to the Public Protection & Judiciary Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/26/15 Public Protection & Judiciary Committee recommended for approval

Passed

20. [2015 RES-069](#) AWARD OF CONTRACT FOR RENOVATION OF THE SECOND FLOOR AT LYMAN F. ANDERSON AGRICULTURE BUILDING (FEN OAK)

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-069](#)
[2015 RES-069 Fiscal Note](#)
[SUB. to 2015 RES-069 Fen Oak Resolution \(Proposed\)](#)
[2015 RES-069 CONTRACT 12408](#)

Legislative History

5/22/15	County Board	referred to the Public Works & Transportation Committee
5/22/15	County Board	referred to the Personnel & Finance Committee
5/26/15	Public Works & Transportation Committee	recommended for approval
Passed		

21. [2015 OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2015 OA-005](#)
[2015 OA-005 FISCAL NOTE](#)

Legislative History

5/8/15	County Board	referred to the Public Protection & Judiciary Committee
5/8/15	County Board	referred to the Personnel & Finance Committee
5/19/15	Public Protection & Judiciary Committee	recommended for approval
Passed		

D. Items Requiring Committee Action

1. [2015 ACT-094](#) REQUEST TO FILL A POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (INFORMATION & ASSISTANCE SPECIALISTS #2868)

Attachments: [2015 ACT-094 Request to fill vacant ADRC IA position 051115](#)

2. [2015 ACT-111](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - SHERIFF DEPARTMENT - JAIL CLERK (#556)
Attachments: [2015 ACT-111 JAIL CLERK VACANCY](#)
3. [2015 ACT-113](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - HUMAN SERVICES (JUNE 11, 2015 EAWS TRAINING)
Attachments: [2015 ACT-113 Food Purchase Request 06-11-15](#)
4. [2015 ACT-114](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 1, 2015
5. [2015 ACT-127](#) DISCUSSION & POSSIBLE ACTION ITEM - IMPLEMENTATION OF THE EIGHT WEEK HIRING FREEZE INCLUDED IN THE BUDGET

E. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

Bargaining Unit Negotiations

F. Return to Open Session

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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 at krohn@countyofdane.com.

