



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, February 22, 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-614](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 8, 2016

Attachments: [2015 MIN-614 PF20160208](#)

C. Fund Transfers

1. [2015 FTR-064](#) REQUEST FOR TRANSFER OF FUNDS - MEDICAL EXAMINER REFRIGERATED TRUCK

Attachments: [2014 FTR-064](#)

Legislative History

1/20/16	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This Fund Transfer was referred to the Public Protection & Judiciary Committee

1/20/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2/9/16	Public Protection & Judiciary Committee	approved
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Irmen presented. A motion was made by PAN, seconded by SCHAUER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

2. [2015 FTR-067](#) 2016 FTR-067 160126-2015-45 Soar Case Mgt Increase

Attachments: [2016 FTR-067 160126-2015-45 Soar CM Incr](#)

Legislative History

1/28/16 Personnel & Finance Committee referred to the Health & Human Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

1/28/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/16/16 Health & Human Needs Committee approved
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

3. [2015 FTR-069](#) 2016 FTR-069 160126-2015-46 BPHCC C&D Remodel

Attachments: [2016 FTR-069 160126-2015-46 BP C&D Remodel](#)

Legislative History

1/28/16 Personnel & Finance Committee referred to the Health & Human Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

1/28/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/16/16 Health & Human Needs Committee approved
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

4. [2015 FTR-072](#) 2016 FTR-072 160119-2016-08 Adjust 2016 CYF IV-E Legal

Attachments: [2015 ftr-072](#)

Legislative History

2/3/16 Personnel & Finance Committee referred to the Health & Human Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

2/3/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2/16/16 Health & Human Needs Committee approved

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

5. [2015 FTR-074](#) 2016 FTR-074 160204-2016-09 adjust 2016 CYF Revenues

Attachments:

[2015 FTR-074](#)

Legislative History

2/4/16 Personnel & Finance Committee referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

2/4/16 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/16/16 Health & Human Needs Committee approved

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Attachments:

[2015 RES-380](#)

[2015 RES-380 Fiscal note](#)

[2015 RES-380 Amended Fiscal note](#)

[2015 RES-380 AS AMENDED BY EANR](#)

Legislative History

12/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/18/15 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

1/13/16 Park Commission recommended for
approval

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

1/25/16 Environment, Agriculture & postponed
Natural Resources
Committee

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be postponed to the next meeting of the Environment, Agriculture & Natural Resources Committee. The motion carried by the following vote: 4/0 Passed

2/9/16 Environment, Agriculture & recommended for
Natural Resources approval as amended
Committee

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

2. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT
SERVICES
DCDHS - ACS DIVISION

Attachments:

[2015 RES-427](#)

[2015 RES-427 FISCAL NOTE](#)

Legislative History

1/22/16 County Board referred to the Health
& Human Needs
Committee

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

1/22/16 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

3. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

Attachments:[2015 RES-428](#)[2015 RES-428 FISCAL NOTE](#)[2015 RES-428 CONTRACT #12673](#)**Legislative History**

1/22/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval

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

2/16/16 Health & Human Needs Committee recommended for approval

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

4. [2015 RES-434](#) 2015 RES-434_2015 URBAN WATER QUALITY GRANT AWARDS

Attachments:[2015 RES-434](#)[2015 RES-434 Fiscal Note](#)**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
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16 Environment, Agriculture & recommended for
Natural Resources approval
Committee

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

5. [2015 RES-437](#) 2015 RES-437 AUTHORIZING GRANT APPLICATIONS TO THE WI
DEPARTMENT OF NATURAL RESOURCES

Attachments:

[2015 RES-437](#)

[2015 RES-437 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

1/22/16 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

1/22/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

1/27/16 Park Commission recommended for
approval

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

2/9/16 Environment, Agriculture & recommended for
Natural Resources approval
Committee

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

6. [2015 RES-445](#) ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE ZONING PERMITTING SOFTWARE (ACCELA PROGRAM) ANNUAL MAINTENANCE FEE

Attachments:[2015 RES-445](#)[2015 RES-445 fiscal and policy note](#)**Legislative History**

1/22/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

1/22/16 County Board referred to the Personnel & Finance Committee

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

2/9/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by Salov, seconded by Matano to recommend approval of Resolution 445. The motion carried by the following vote: 4-0. Passed

7. [2015 RES-457](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER RADAR EQUIPMENT (CIOT-2016-DANE CO-00013)

Attachments:[2015 RES-457](#)[2015 RES-457 Fiscal Note](#)[2015 RES-457 SUB](#)**Legislative History**

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

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

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

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

2/9/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by SCHAUER, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

8. [2015 RES-458](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2016 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Attachments:[2015 RES-458](#)[2015 RES-458 FISCAL NOTE](#)**Legislative History**

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

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

9. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Attachments:[2015 RES-461](#)[2015 RES-461 FISCAL NOTE](#)[2015 RES-461 CONTRACT #83324](#)[2015 RES-461 CONTRACT #83349A](#)[2015 RES-461 CONTRACT 83350A](#)**Legislative History**

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
Personnel & Finance
Committee

This Resolution 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 LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed

10. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

Attachments:[2015 RES-462](#)[2015 RES-462 FISCAL NOTE](#)**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 Committee recommended for 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

11. [2015 RES-469](#) CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments:[2015 RES-469](#)[2015 RES-469 Fiscal note](#)**Legislative History**

2/5/16 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

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 Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/9/16 Public Works & recommended for
 Transportation Committee approval
 A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

2/11/16 Solid Waste & Recycling recommended for
 Commission approval
 A motion was made by KRUMHOLZ, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

E. Items Requiring Committee Action

1. [2015 ACT-488](#) REQUEST FOR APPROVAL - MOVING EXPENSES - AIRPORT DIRECTOR OF OPERATIONS AND PUBLIC SAFETY
 Attachments: [2015 ACT-488 RELOCATION REIMBURSEMENT NEWLY APPOINTED](#)
2. [2015 ACT-483](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 22, 2016

F. Discussion Item

1. Elected Officials Compensation Package

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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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 krohn@countyofdane.com or (608) 266-4110.