



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 9, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-450](#) Approval of Minutes - Personnel & Finance December 5, 2016

Attachments: [2016 MIN-450 PF20161205](#)

2. [2016 MIN-451](#) Approval of Minutes - Personnel & Finance December 15, 2016

Attachments: [2016 MIN-450 PF20161215](#)

C. Fund Transfers

1. [2016 FTR-38](#) GLACIAL DRUMLIN TRAIL GRANT REVENUE

Attachments: [2016 FTR-38 Glacial Drumlin Trl Grant Rev](#)

Legislative History

11/18/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

11/18/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

12/8/16	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP: 1/0 Passed

2. [2016 FTR-40](#) 2016 FTR-40 161129-2016-29 Nutrition Donations Incr

Attachments: [2016 FTR-40 161129-2016-29 Nutrition Donations Incr](#)

Legislative History

11/30/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

11/30/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/14/16 Health & Human Needs approved
Committee

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-365](#) AWARDING 2017 UW HOSPITALS AND CLINICS
PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF
HUMAN SERVICES - CYF DIVISION

Attachments: [2016 RES-365](#)
[2016 RES-365 FISCAL NOTE](#)
[2016 RES-365 CONTRACT #83720](#)

Legislative History

11/4/16 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/16/16 Health & Human Needs recommended for approval
Committee

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0 Passed

2. [2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 SUB 1](#)

Legislative History

11/18/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

11/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/16 Lakes & Watershed Commission recommended for approval of Sub. 1

A motion was made by RIPP, seconded by KOLAR, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 8/0 Passed

12/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1

A motion was made by KIEFER, seconded by JONES, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

3. [2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/1/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0 Passed

12/15/16 Executive Committee recommended for approval

A motion was made by BAYRD, seconded by SCHMIDT, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

4. [2016 RES-435](#) AWARD OF CONTRACT FOR TIMBER SHELTER AT THE INDIAN LAKE COUNTY PARK, TOWN OF BERRY, WI.

Attachments: [2016 RES-435](#)

[2016 RES-435 Fiscal Note](#)

[2016 RES-435 CONTRACT #12922](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/20/16 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. [2016 RES-442](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Attachments: [2016 RES-442](#)
[2016 RES 442 FISCAL NOTE](#)
[2016 RES-442 TENTATIVE AGREEMENT](#)

Legislative History

12/16/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-443](#) AWARD OF CONTRACT FOR COOLING TOWERS REPLACEMENT AT THE CITY COUNTY BUILDING

Attachments: [2016 RES-443](#)
[2016 RES-443 Fiscal Note](#)
[2016 RES-443 CONTRACT #12936](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

12/20/16 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

7. [2016 RES-445](#) AWARD OF CONTRACT FOR PEDESTRIAN / SNOWMOBILE BRIDGE

Attachments: [2016 RES-445](#)
[2016 RES-445 Fiscal Note](#)
[2016 RES-445 CONTRACT #12932](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/20/16 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

8. [2016 RES-450](#) AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER COLISEUM RESTROOM REMODEL.

Attachments: [2016 RES-450](#)
[Sub 1 2016 RES-450 Coliseum restroom](#)
[SUB 1 2016 RES-450 Fiscal Note](#)
[2016 RES-450 CONTRACT #12937](#)

Legislative History

12/16/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/16/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/20/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by HENDRICK, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

E. Items Requiring Committee Action

1. [2016 ACT-476](#) REQUEST FOR WAIVER OF BID - SOLID WASTE - EARTHWORKS GPS SYSTEM (AGREPLAN LLC)

Attachments: [2016 ACT-476 WAIVER OF BID FORM 2016 earthwork GPS](#)

2. [2016 ACT-477](#) REQUEST FOR WAIVER OF BID - ADMINISTRATION - LONG TERM CARE INSURANCE (UNUM)

Attachments: [2016 ACT-477 WAIVER OF BID FORM Long Term Care 12-2016](#)

3. [2016 ACT-486](#) Approval of Bills and Accounts - January 9, 2017
4. [2016 ACT-487](#) APPROVAL OF MOU WITH VILLAGE OF WAUNAKEE RE:
BROWNFIELD PARCEL #0809-054-9200-2

Attachments: [2016 ACT-487 MOU WaunakeeApproved 12-15-16](#)

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