



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, June 8, 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-133](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JUNE 1, 2015

Attachments: [2015 MIN-133 PF20150601](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING COUNTY FEES

Sponsors: PERTL, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, ERICKSON, MATANO, NELSON, PAN, RICHMOND, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments: [2015 OA-008](#)
[2015 OA-008 FISCAL NOTE](#)

Legislative History

5/22/15	County Board	referred to the Board of Health for Madison and Dane County
5/22/15	County Board	referred to the Personnel & Finance Committee
6/3/15	Board of Health for Madison and Dane County - Executive Committee	recommended for approval
Passed		

2. [2015 RES-043](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

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

Attachments: [2015 RES-043.pdf](#)
[2015 RES-043 Fiscal Note.pdf](#)
[2015 RES-043 CONTRACT 12414](#)

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	

3. [2015 RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-073.pdf](#)
[2015 res-073 fiscal note.pdf](#)
[2015 RES 073 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 & recommended for
 Transportation Committee approval
 Passed

4. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-074.pdf](#)
 [2015 RES-074 FISCAL NOTE](#)
 [2015 RES 074 SUB1](#)

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 & recommended for
 Transportation Committee approval
 Passed

D. Items Requiring Committee Action

1. [2015 ACT-129](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (SCHEDULING CLERK #2538)

Attachments: [2015 ACT-129 DCHS Scheduling Clerk 1](#)

2. [2015 ACT-130](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 8, 2015

E. Future Meeting Items and Dates

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