



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, July 13, 2015

5:30 PM

City-County Buildign Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-177](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JUNE 8, 2015

Attachments: [2015 MIN-177 PF20150608](#)

#### C. Fund Transfers

1. [2015 FTR-020](#) 2015 FTR-020 150604-2015-32 AAA 2015 Increases

Attachments: [2015 FTR-020 150604-2015-32 AAA 2015 Increases.pdf](#)

Legislative History

6/8/15 Personnel & Finance referred to the Health  
Committee & Human Needs  
Committee

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

6/8/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/16/15 Health & Human Needs approved  
Committee

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 Passed

2. [2015 FTR-025](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER -  
CENTER IMPROVEMENTS

Attachments: [2015 FTR-025](#)

Legislative History



2. [2014 RES-557](#) AWARDING PURCHASE OF SERVICE CONTRACT FOR COLLECTION SERVICES

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2014 RES-557.pdf](#)  
[2014 RES-557 Fiscal Note.pdf](#)  
[2014 RES-557 CONTRACT 12410](#)

**Legislative History**

2/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/20/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

6/9/15 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0  
 Passed

3. [2015 RES-040](#) AUTHORIZING AN AGREEMENT FOR ROUTE OPTIMIZATION SOFTWARE

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-040.pdf](#)  
[2015 RES-040 Fiscal Note.pdf](#)  
[SUB1TORES040](#)  
[RES40updatedfiscalnote](#)  
[2015 RES-040 CONTRACT 12479](#)

**Legislative History**

5/8/15 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

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

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

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

4. [2015 RES-045](#)      AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:**

[2015 RES-045.pdf](#)

[2015 RES-045 Fiscal Note.pdf](#)

[2015 RES-045 CONTRACT 12455](#)

**Legislative History**

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

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

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

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

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

Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

5. [2015 RES-046](#)      AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:**

[2015 RES-046.pdf](#)

[2015 RES-046 Fiscal Note.pdf](#)

[2015 RES-046 CONTRACT 12456](#)

**Legislative History**

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

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

5/8/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/19/15 Public Protection & Judiciary Committee recommended for approval  
 Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

6. [2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:** [2015 RES-068.pdf](#)  
[2015 RES-068 Fiscal Note.pdf](#)

**Legislative History**

5/22/15 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/22/15 County Board referred to the Lakes & Watershed Commission  
 This Resolution was referred to the Lakes & Watershed Commission

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

6/11/15 Lakes & Watershed Commission recommended for approval  
 A motion was made by ERICKSON, seconded by MILES, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

6/24/15 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

7. [2015 RES-072](#) **HOMELESS DAY RESOURCE CENTER**

**Sponsors:** PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:** [2015 RES-072](#)  
[2015 RES-072 FN](#)

**Legislative History**

5/22/15 County Board referred to the Health & Human Needs Committee

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

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

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

5/29/15 Homeless Issues Committee recommended for approval

A motion was made by PAN, seconded by WILLIAMS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

6/16/15 Health & Human Needs Committee recommended for approval as amended

Sup Wegleitner moved to amended line 21-22 to read "...not-for-profit organizations, volunteer outreach and advocacy groups and other local governments..." seconded by Zweifel. A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

8. [2015 RES-076](#) **ADDRESSING THE NEEDS OF THE HOMELESS**

**Sponsors:** PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-076](#)  
[2015 RES-076 Fiscal Note](#)  
[2015 RES-076 as amended by HHN.pdf](#)

**Legislative History**

- 5/22/15 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee
- 5/22/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 5/29/15 Homeless Issues Committee recommended for approval as amended  
A motion was made by KETCHAM, seconded by BARBETT, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add after line 16: BE IT FINALLY RESOLVED that this additional funding be used to support showers, bus passes for the homeless population in general, and provide additional overnight shelter capacity for families currently being turned away. In the event that a site for the day resource center is identified that can be open by November 1, 2015 this funding should be prioritized for that use. The motion carried by the following vote: 6-0 Passed
- 6/16/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee  
A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 7-0 Passed
- 7/7/15 Health & Human Needs Committee recommended for approval  
This Resolution Requiring 2/3rds Vote was recommended for approval: No Vote
- 7/7/15 Health & Human Needs Committee amended  
A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be amended to split the "finally resolved" sentence off of Res-076 and create a new resolution. FERRELL made a friendly amendment to change "Further" to "Finally" on line 12 which was accepted. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0 Passed
- 7/7/15 Health & Human Needs Committee recommended for approval as amended  
A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0 Passed
- 7/7/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee

9. [2015 RES-085](#) RES.2015-085 ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

**Sponsors:** DYE and O'LOUGHLIN

**Attachments:** [2015 RES-085](#)  
[2015 RES-085 Fiscal Note](#)

**Legislative History**

6/5/15 County Board referred to the  
Personnel & Finance  
Committee

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

10. [2015 RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

**Sponsors:** LEVIN, DYE, FERRELL and VELDRAN

**Attachments:** [2015 RES-87.pdf](#)  
[2015 RES-87 FISCAL NOTE.pdf](#)  
[2015 RES-087 CONTRACT 82929B](#)  
[2015 RES-087 CONTRACT 12382](#)

**Legislative History**

6/5/15 County Board referred to the Health  
& Human Needs  
Committee

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

6/5/15 County Board referred to the  
Personnel & Finance  
Committee

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

6/16/15 Health & Human Needs Committee recommended for  
approval

A motion was made by CLAUSIUS, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed



11. [2015 RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

**Sponsors:** SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-088.pdf](#)  
[2015 RES-088 Fiscal note.pdf](#)  
[Rattman-ResMap1.pdf](#)  
[RattmanOverview.pdf](#)

**Legislative History**

6/5/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/5/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/10/15 Park Commission recommended for approval

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

6/24/15 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12. [2015 RES-091](#) AWARD OF CONTRACT FOR INSTALLATION OF OPTIC FIBER TO SERVE THE EAST DISTRICT CAMPUS

**Sponsors:** PERTL, O'LOUGHLIN, RUSK, SCHMIDT and SOLBERG

**Attachments:** [2015 RES-091](#)  
[2015 RES-091 Fiscal Note](#)  
[2015 RES-091 CONTRACT 12437](#)

**Legislative History**

6/5/15 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/5/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/8/15 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

### 13. [2015 RES-096](#) **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

**Sponsors:** PERTL and WEGLEITNER

**Attachments:** [2015 RES-096.pdf](#)  
[2015 RES-096 Policy and Fiscal Note.pdf](#)

**Legislative History**

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

### 14. [2015 RES-104](#) **INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS - ACS DIVISION**

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

**Attachments:** [2015 RES-104.pdf](#)  
[2015 RES-104 FISCAL NOTE.pdf](#)  
[2015 RES-104 CONTRACT 82955B](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

15. [2015 RES-107](#) CHANGE ORDER #1 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY

**Sponsors:** RIPP, de FELICE, NELSON, RITT and SCHMIDT

**Attachments:** [2015 RES-107](#)  
[2015 RES-107fiscal note](#)  
[2015 RES-107 CHANGE ORDER #1](#)

**Legislative History**

6/19/15 County Board referred to the Solid Waste & Recycling Commission  
 This Resolution was referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

6/30/15 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

7/9/15 Solid Waste & Recycling Commission recommended for approval  
 A motion was made by NELSON, seconded by KUCHER, that the Resolution be recommended for approval. The motion carried by a voice vote.6-0 Passed

16. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

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

**Attachments:** [2015 RES-110.pdf](#)  
[2015 RES-110 FISCAL NOTE.pdf](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

**17. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE CONSORTIUM DCDHS - EAWS DIVISION**

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

**Attachments:** [2015 RES-111.pdf](#)  
[2015 RES-111 FISCAL NOTE](#)  
[2015 RES-111 CONTRACT 83018A](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

18. [2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

**Sponsors:** RIPP, de FELICE, NELSON, RITT and SCHMIDT

**Attachments:** [2015 RES-112](#)  
[2015 RES 112 Sub 1](#)  
[2015 RES 112 FISCAL NOTE](#)  
[2015 RES-112 CONTRACT 12481](#)

*Scheduled for Public Works on 7/13/2015*

**Legislative History**

6/19/15 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/9/15 Solid Waste & Recycling Commission recommended for approval

A motion was made by REDSTEN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

19. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-114 .pdf](#)  
[2015 RES-114 FISCAL NOTE.pdf](#)  
[2015 RES-114 Sub-1](#)  
[2015 RES-114 CONTRACT 11150A](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee

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

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Health & Human Needs Committee recommended for approval  
 A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0 Passed

20. [2015 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS FOR DISPROPORTIONATE MINORITY CONTACT REDUCTION TRAINING, EDUCATION, AND COLLABORATION

**Sponsors:**

RUSK

**Attachments:**

[2015 RES-129.pdf](#)

[2015 RES-129 Fiscal Note.pdf](#)

**Legislative History**

7/6/15 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

7/6/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/7/15 Public Protection & Judiciary Committee recommended for approval  
 Clark-Bernhardt presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 0-0 Passed

21. [2015 OA-010](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING USER FEES FOR TIRES DEPOSITED AT THE DANE COUNTY LANDFILL OR C&D RECYCLING FACILITY

**Sponsors:**

SCHMIDT, NELSON and RITT

**Attachments:**

[2015 OA-010.pdf](#)

[2015 OA-010 FISCAL NOTE](#)

**Legislative History**

- 6/5/15 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee
- 6/5/15 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee
- 6/8/15 Public Works & Transportation Committee recommended for approval  
A motion was made by RITT, seconded by SCHMIDT, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 4-0. Passed
- 6/11/15 Solid Waste & Recycling Commission recommended for approval  
A motion was made by BOLLIG, seconded by REDSTEN, that the Ordinance revision be recommended for approval. The motion carried by a voice vote 6-0. Passed

## E. Items Requiring Committee Action

1. [2015 ACT-170](#) REQUEST FOR WAIVER OF BID - SHERIFF'S DEPARTMENT (THE PSYCHOLOGY CENTER)  
  
**Attachments:** [2015 ACT-170 PSYCH BID WAIVER](#)
2. [2015 ACT-163](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (CLERK-TYPIST I-II #2199)  
  
**Attachments:** [2015 ACT-163 Request to fill vacant DD CT I-II position 060815](#)
3. [2015 ACT-166](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - INFORMATION MANAGEMENT (TECHNICAL SERVICES MANAGER #169)  
  
**Attachments:** [2015 ACT-166 tech services manager #169](#)
4. [2015 ACT-171](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - LAND & WATER RESOURCES (STRATEGIC ENGAGEMENT COORDINATOR #3021)  
  
**Attachments:** [2015 ACT-171 STRATEGIC ENGAGEMENT COORDINATOR](#)

5. [2015 ACT-165](#) DISCUSSION & ACTION ITEM - STATUS OF STRATEGIC ENGAGEMENT COORDINATOR POSITION IN LAND & WATER RESOURCES DEPARTMENT

6. [2015 ACT-167](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF STOUGHTON, TOWN OF BRISTOL AND VILLAGE OF DEERFIELD)

**Attachments:** [2015 ACT-167 07-13-15 Stoughton-Bristol-Deerfield Resolutions-MinutesToBu](#)  
[2015 ACT-167 T-BRISTOL Minutes 04-15-2015](#)  
[2015 ACT-167 C-STOUGHTON Resolution R-51-2015](#)  
[2015 ACT-167 V-DEERFIELD Resolution R2015-15](#)

7. [2015 ACT-164](#) APPROVAL OF BILLS & ACCOUNTS - JULY 13, 2015

## 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](mailto:krohn@countyofdane.com)