



Dane County

Meeting Agenda - Final-revised Personnel & Finance Committee

Monday, August 25, 2014

5:30 PM

Room 351 CCB

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-258](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE - AUGUST 4, 2014

Attachments: [2014 MIN-258 20140804.pdf](#)

D. Fund Transfers

1. [2014 FTR-041](#) CTH M & S

Attachments: [2014 FTR-041 HIGHWAY CTH M&S.pdf](#)

Legislative History

8/5/14 Public Works & Transportation Committee approved

8/5/14 Public Works & Transportation Committee referred to the Personnel & Finance Committee

2. [2014 FTR-043](#) 2014 FTR-043 140717-2014-22 ACS

Attachments: [2014 FTR-043.pdf](#)

Legislative History

8/19/14 Health & Human Needs Committee approved

8/19/14 Health & Human Needs Committee referred to the Personnel & Finance Committee

3. [2014 FTR-048](#) 2014 FTR-048 140729-2014-23

Attachments: [2014 FTR-048.pdf](#)

Legislative History

8/19/14 Health & Human Needs Committee approved

8/19/14 Health & Human Needs referred to the Personnel & Finance
Committee Committee

4. [2014 FTR-049](#) OFFICE OF THE COUNTY BOARD FUND TRANSFER REQUEST

Attachments: [2014 FTR-049 CO BOARD.pdf](#)

Legislative History

8/14/14 Executive Committee approved
8/14/14 Executive Committee referred to the Personnel & Finance
Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-165](#) ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-165.pdf](#)
[2014 RES-165 FISCAL NOTE.pdf](#)

Legislative History

6/13/14 County Board referred to the Health & Human Needs
Committee
6/13/14 County Board referred to the Personnel & Finance
Committee
7/15/14 Health & Human Needs recommended for approval
Committee

2. [2014 RES-166](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-166 FISCAL NOTE.pdf](#)
[2014 RES-166.pdf](#)
[2014 RES-166 CONTRACT 82596A.pdf](#)
[2014 RES-166 CONTRACT 11987.pdf](#)
[2014 RES-166 CONTRACT 82714A.pdf](#)

Legislative History

6/13/14 County Board referred to the Health & Human Needs
Committee
6/13/14 County Board referred to the Personnel & Finance
Committee
7/15/14 Health & Human Needs recommended for approval
Committee

3. [2014 RES-212](#) AWARD OF CONTRACT FOR SECURITY GUARD SERVICES
- Sponsors:** Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SOLBERG
- Attachments:** [2014 RES-212.pdf](#)
[2014 RES-212 Fiscal Note.pdf](#)
[2014 RES-212 CONTRACT 12030.pdf](#)
[Security Guard Costs.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 7/18/14 | County Board | referred to the Personnel & Finance Committee |
| 8/4/14 | Personnel & Finance Committee | recommended for approval |
| 8/14/14 | County Board | re-referred |
4. [2014 RES-213](#) AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME
- Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP, RITT and Supervisor RUSK
- Attachments:** [2014 RES-213.pdf](#)
[2014 RES-213 FISCAL.pdf](#)
[2014 RES-213 SUB 1.pdf](#)
[2014 RES-213 CONTRACT 12058.pdf](#)
- Legislative History**
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|---------|---|---|
| 7/18/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 7/18/14 | County Board | referred to the Personnel & Finance Committee |
| 7/18/14 | County Board | referred to the Public Works & Transportation Committee |
| 7/22/14 | Public Protection & Judiciary Committee | recommended for approval |
| 8/19/14 | Public Works & Transportation Committee | recommended for approval of Sub. 1 |
5. [2014 RES-214](#) ACCEPTING THE PATHS PILOT PROJECT GRANT FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING A NEW POSITION FOR SUPERVISED INDEPENDENT LIVING SERVICES DCDHS - CYF DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-214.pdf](#)
[2014 RES-214 FISCAL NOTE.pdf](#)
- Legislative History**

7/18/14	County Board	referred to the Health & Human Needs Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Health & Human Needs Committee	recommended for approval

6. [2014 RES-216](#) ACCEPTING MA WAIVER FUNDS RESULTING FROM NURSING RELOCATIONS DCDHS - ACS DIVISION

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

Attachments: [2014 RES-216 FISCAL NOTE.pdf](#)
[2014 RES-216.pdf](#)

Legislative History

7/18/14	County Board	referred to the Health & Human Needs Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Health & Human Needs Committee	recommended for approval

7. [2014 RES-220](#) 2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Sponsors: Supervisor WILLETT, Supervisor CHENOWETH, Supervisor CLAUDIUS, Supervisor de FELICE, Supervisor ERICKSON, Supervisor FERRELL, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SOLBERG, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)
[2014 RES-220 CONTRACT 12057.pdf](#)

Legislative History

7/18/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/23/14	Park Commission	recommended for approval
8/19/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

8. [2014 RES-237](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-237.pdf](#)
[2014 RES-237 Fiscal Note.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
9. [2014 RES-239](#) AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF EMERGENCY MANAGEMENT
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-239.pdf](#)
[2014 RES-239 fiscal note.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
10. [2014 RES-243](#) INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-243](#)
[2014 RES-243 Fiscal Note.pdf](#)
[2014 RES-243 CONTRACT 12042.pdf](#)
- Legislative History**
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|---------|---|---|
| 7/29/14 | County Board | referred to the Public Works & Transportation Committee |
| 7/29/14 | County Board | referred to the Personnel & Finance Committee |
| 8/5/14 | Public Works & Transportation Committee | recommended for approval |

11. [2014 RES-248](#) Naming the New Dane County Sheriff's Office Marine and Trail Enforcement (MATE) Boat THE RON E. BOYLAN
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-248.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
12. [2014 RES-250](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For COMPREHENSIVE ALCOHOL RISK REDUCTION PROJECT (card) YOUTH ALCOHOL ENFORCEMENT GRANT, NUMBER fg-2014-dane co-02439.
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-250](#)
[2014 RES-250 Fiscal Note.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
13. [2014 RES-252](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY INITIATIVE, 2014 SUMMER EVENTS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-252.pdf](#)
[2014 RES-252 Fiscal Note](#)
[2014 RES-252 CONTRACT 12064.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |

14. [2014 RES-256](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF COTTAGE GROVE
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER, Supervisor SOLBERG and Supervisor WILLETT
- Attachments:** [2014 RES-256.pdf](#)
[2014 RES-256 FISCAL NOTE](#)
[2014 RES-256 CONTRACT 12055.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
15. [2014 RES-259](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-259.pdf](#)
[2014 RES-259 FISCAL NOTE.pdf](#)
[2014 RES-259 CONTRACT 12056.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |
16. [2014 RES-260](#) Authorizing an Agreement To Accept Highway Safety Grant Funds For A HIGH VISIBILITY MOTORCYCLE OWI ENFORCEMENT CAMPAIGN, GRANT NUMBER fg-2014-dane co-2495
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-260.pdf](#)
[2014 RES-260 Fiscal Note.pdf](#)
- Legislative History**
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Protection & Judiciary Committee | recommended for approval |

17. [2014 RES-271](#) CHANGE ORDER #39 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
Sponsors: SCHMIDT, Supervisor de FELICE, Supervisor NELSON, Supervisor RIPP and RITT
Attachments: [2014 RES-271.pdf](#)
[2014 RES-271 FISCAL NOTE.pdf](#)
[2014 RES-271 CO 39.pdf](#)
Legislative History
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|---------|---|---|
| 8/15/14 | County Board | referred to the Public Works & Transportation Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/19/14 | Public Works & Transportation Committee | recommended for approval |
18. [2014 RES-276](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION
Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN, Supervisor SOLBERG and Supervisor STUBBS
Attachments: [2014 RES-276.pdf](#)
[2014 RES-276 Fiscal Note.pdf](#)
Legislative History
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| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
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19. [2014 RES-278](#) APPROVING A CONTRACT FOR ARMORED CAR SERVICE FOR COUNTY DEPARTMENTS
Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS and Supervisor STUBBS
Attachments: [2014 RES-278.pdf](#)
[2014 RES-278 Fiscal Note.pdf](#)
[2014 RES-278 CONTRACT 12051.pdf](#)
Legislative History
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| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
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20. [2014 RES-279](#) AUTHORIZING TO ACCEPT VAWA GRANT FUNDS AND CREATE A POSITION OF A 1 .50 FTE DOMESTIC VIOLENCE PARALEGAL FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2103-VA-02BX/02B-10187
Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLET
Attachments: [2014 RES-279.pdf](#)
[2014 RES-279 Fiscal Note.pdf](#)
Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Public Protection & Judiciary Committee	recommended for approval

21. [2014 RES-280](#) REALLOCATING POSITIONS IN THE VICTIM WITNESS DIVISION OF THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

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

Attachments: [2014 RES-280.pdf](#)
[2014 RES-280 Fiscal Note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Public Protection & Judiciary Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/19/14	Public Protection & Judiciary Committee	recommended for approval

F. Items Requiring Committee Action

1. [2014 ACT-161](#) REQUEST FOR EXEMPTION TO CHAPTER 20.16 - EXTENSION (DR. JULL)

Attachments: [2014 ACT-161 EXTENSION HONORARIUM.pdf](#)

2. [2014 ACT-172](#) REQUEST FOR WAIVER OF BID - MEDICAL PRIORITY DISPATCH SYSTEM (911 CENTER)

Attachments: [2014 ACT-172 PDC Waiver of Bid.pdf](#)

3. [2014 ACT-180](#) APPROVAL OF BILLS AND ACCOUNTS

Attachments: [Bills and Accounts Attachment.pdf](#)

G. Future Meeting Items and Dates

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.