



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, November 12, 2015

5:30 PM

City-County Building Room 351 ****BUDGET****

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-435](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE OCTOBER 26, 2015

Attachments: [2015 MIN-435 PF20151026](#)

C. Fund Transfers

1. [2015 FTR-036](#) FUND TRANSFERS REQUEST - CULTURAL AFFAIRS (DABL AND POWER2GIVE)

Attachments: [2015 FTR-036](#)

Legislative History

10/16/15 Personnel & Finance referred to the
Committee Executive Committee
This Fund Transfer was referred to the Executive Committee

10/16/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

11/5/15 Executive Committee approved
A motion was made by KOLAR, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0). Passed

2. [2015 FTR-037](#) 2015 FTR-037 151016-2015-38 REM MA Crisis Incr

Attachments: [2015 FTR-037 151016-2015-38 REM MA Crisis Incr](#)

Legislative History

10/26/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

10/26/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

10/27/15 Health & Human Needs approved
Committee
A motion was made by VELDRAN, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0 Passed

3. [2015 FTR-038](#) 2015 FTR-038 151021-2015-39 CARE WI Incr

Attachments: [2015 FTR-038 151021-2015-39 CARE WI Incr](#)

Legislative History

10/26/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

10/26/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

10/27/15 Health & Human Needs approved
Committee
A motion was made by VELDRAN, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0 Passed

D. Items Requiring Committee Action

1. [2015 ACT-362](#) REQUEST FOR EXEMPTION TO CO. ORD. 20.14(2) - HUMAN SERVICES - CAPITAL CONSORTIUM MEETING 12/10/15

Attachments: [2015 ACT-362 EAWS Food Request for P F #3](#)

2. [2015 ACT-363](#) APPROVAL OF BILLS AND ACCOUNTS

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:[2014 RES-471.pdf](#)[2014 RES-471 Fiscal Note](#)[2014 RES-471 SUB proposed RUSK Airline Lease Amendment and Extension](#)[2014 RES-471 FISCAL NOTE SUB 1 EXTENDING TERM OF OPERATING AG](#)[2014 RES-471 CONTRACT #10461A](#)[2014 RES-471 CONTRACT #10459C](#)[2014 RES-471 CONTRACT #10479A](#)**Legislative History**

12/19/14 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

12/19/14 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/19/14 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/23/14 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2/18/15 Airport Commission recommended for approval

Motion by Cmsnr. Armstrong, seconded by Cmsnr. de Felice, that the resolution be recommended for approval. Motion carried (7-0)

2. [2015 RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

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

Attachments: [2015 RES-285](#)
[2015 RES-285 Fiscal Note](#)
[2015 RES-285 CONTRACT #12570](#)

Legislative History

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/27/15 Public Protection & Judiciary Committee recommended for approval

Tranchida presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

Sponsors: SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-330](#)
[2015 RES-330 Fiscal note](#)
[2015 RES-330 CONTRACT #12572](#)

Legislative History

11/6/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 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 2-0 Passed

4. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-P&F-11-12-15-Operating](#)
[AMNDS-P&F-11-4-15-Operating](#)
[AMNDS-ZLR-10-13-15-Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)
[AMNDS-PWT 10-20-15 Operating](#)
[AMNDS-P&F-11-2-15-Operating](#)
[AMNDS-PP&J-10-27-15-Operating](#)
[AMNDS-HHN 10-27-15-Operating](#)
[AMNDS-EANR-10-27-15-Operating](#)
[AMNDS-EXEC-10-29-15-Operating](#)
[AMNDS-PWT 10-27-15 Operating](#)
[AMNDS-ZLR-10-27-15](#)

Legislative History

10/2/15 County Board referred to the
 Personnel & Finance
 Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

[AMNDS-P&F-11-12-15-Capital](#)
[AMNDS-P&F-11-4-15-Capital](#)
[AMNDS-P&F-11-2-15-Capital](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-PWT 10-27-15 Capital](#)
[AMNDS-HHN 10-27-15-Capital](#)
[AMNDS-EANR 10-27-15-Capital](#)
[AMNDS-EXEC-10-29-15-Capital](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

Sponsors: PERTL

Attachments: [2015 RES-256](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF
ORDINANCES,
REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP
AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

Legislative History

10/2/15 County Board referred to the Health
& Human Needs
Committee
This Ordinance was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Ordinance was referred to the Personnel & Finance Committee

10/2/15 County Board referred to the Public
Protection & Judiciary
Committee
This Ordinance was referred to the Public Protection & Judiciary Committee

10/6/15 Public Protection &
Judiciary Committee recommended for
approval
Green presented. A motion was made by McCARVILLE, seconded by WILLETT, that
this Ordinance be recommended for approval. The motion carried by the following vote:
7-0; YGP: 1-0 Passed

10/20/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

8. [2015 OA-027](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors:

MILES

Attachments:

[2015 OA-027](#)

[2015 OA-027 fiscal and policy note](#)

Legislative History

10/22/15 County Board referred to the Zoning & Land Regulation Committee
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/22/15 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

10/27/15 Zoning & Land Regulation Committee recommended for approval
 A motion was made by Bollig, seconded by Kolar to recommend approval of Ordinance Amendment 27. The motion carried by the following vote: 5-0. Passed

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com

