



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 4, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-524](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE DECEMBER 7, 2015

Attachments: [2015 MIN-524 PF20151207](#)

C. Fund Transfers

1. [2015 FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR LANDFILL

Attachments: [Fund Transfer Request-Dozer](#)

Legislative History

12/3/15	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

12/3/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

12/8/15	Public Works & Transportation Committee	approved
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A motion was made by RITT, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0; YGP 2-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors:

KOLAR

Attachments:[2015 RES-252](#)[2015 RES-252 Fiscal Note](#)**Legislative History**

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

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

10/26/15 Personnel & Finance Committee recommended for approval

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

12/3/15 County Board referred to the Personnel & Finance Committee

A motion was made by KOLAR, seconded by SCHAUER, that the Resolution be referred to the Health and Human Needs Committee The motion carried by a voice vote.

A motion was made by KOLAR, seconded by PERTL to reconsider the action of the Board on 2015 Resolution 252. The motion carried by a voice vote.

Moved by KOLAR, second by PERTL that the Resolution by referred to the Personnel and Finance Committee. The motion carried by a voice vote. Passed

2. [2015 RES-324](#) AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

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

Attachments: [2015 RES-324](#)
[2015 RES-324 FISCAL NOTE](#)
[SUB 1 TO 2015 RES-324 \(PROPOSED\)](#)
[SUB 1 TO 2015 RES-324 FISCAL NOTE \(PROPOSED\)](#)
[2015 RES-324 CONTRACT #83357](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

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

11/10/15 Health & Human Needs Committee recommended for approval
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

3. [2015 RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT

Sponsors: DOWNING, CHENOWETH, CLAUSIUS, ERICKSON, JONES, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)
[2015 RES-337 CONTRACT #12576](#)

Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/20/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Environment, Agriculture & recommended for
Natural Resources approval
Committee

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

4. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF
OUTDOOR WARNING SIRENS

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

Attachments: [2015 RES-348](#)
[2015 RES-348 Fiscal Note](#)
[2015 RES-348 CONTRACT #12628](#)

Legislative History

12/4/15 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Public Protection & recommended for
Judiciary Committee approval

Janda presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

5. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Park
Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

- 11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee
- 11/20/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 12/2/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed
- 12/8/15 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RICHMOND, seconded by DOWNING, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

6. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT

Sponsors:

DOWNING, CHENOWETH, CLAUSIUS, DYE, ERICKSON, JONES, LEVIN, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL

Attachments:

[2015 RES-352](#)

[2015 RES-352 Fiscal Note](#)

Legislative History

- 11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 11/20/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/8/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

7. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC. FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors:

LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments:

[2015 RES-365](#)

[2015 RES-365 Fiscal Note](#)

[2015 RES-365 CONTRACT #12641](#)

Legislative History

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

Sponsors:

RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLET

Attachments:

[2015 RES-366](#)

[2015 RES-366 Fiscal Note](#)

[2015 RES-366 Contract](#)

Legislative History

12/4/15 County Board referred to the Public Protection & Judiciary Committee

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

12/4/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/8/15 Public Protection & Judiciary Committee recommended for approval
 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

9. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

Sponsors:

RUSK, BAYRD, KRAUSE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-367](#)

[2015 RES-367 Contract](#)

[2015 RES-367 Fiscal Note](#)

Legislative History

12/4/15 County Board referred to the Public Protection & Judiciary Committee

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

12/4/15 County Board referred to the Personnel & Finance Committee

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

12/8/15 Public Protection & Judiciary Committee recommended for approval

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

10. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

Sponsors:

RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-373](#)

[2015 RES-373 Fiscal Note](#)

[2015 RES-373 CONTRACT #12653](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/22/15 Public Protection & Judiciary Committee recommended for approval
 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: 2-0 Passed

11. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

Sponsors:

RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments:

[2015 RES-384](#)

[2015 RES-384 Fiscal Note](#)

[2015 RES-384 CONTRACT #12655](#)

Legislative History

12/18/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/22/15 Public Protection & Judiciary Committee recommended for approval

Tranchida presented. A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

12. [2015 OA-020](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING THE LIVING WAGE
- Sponsors:** HENDRICK, BOLLIG, CHENOWETH, KOLAR, MATANO, McCARVILLE, PERTL, RICHMOND, RITT, VELDRAN, WEGLEITNER, ZWEIFEL, de FELICE and PAN
- Attachments:** [2015 OA-020](#)
[2015 OA-020 FISCAL NOTE](#)
[2015 OA-020: REVISED FISCAL NOTE](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 9/18/15 | County Board | referred to the
Personnel & Finance
Committee |
|---------|--------------|---|
- This Ordinance was referred to the Personnel & Finance Committee
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| 11/23/15 | Personnel & Finance
Committee | postponed to the
Personnel & Finance
Committee |
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- A motion was made by PERTL, seconded by CORRIGAN, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

E. Items Requiring Committee Action

1. [2015 ACT-419](#) REQUEST FOR WAIVER OF BID - COUNTY CLERK VOTER ID (LEAGUE OF WOMEN VOTERS OF DANE COUNTY)
- Attachments:** [2015 ACT-419 Voter ID Bid Waiver](#)
2. [2015 ACT-421](#) REQUEST TO SOLICIT FUNDS - CULTURAL AFFAIRS
- Attachments:** [2015 ACT-421 CULTURAL AFFAIRS FUND RAISING](#)
3. [2015 ACT-423](#) REQUEST FOR WAIVER OF BID - HIGHWAY (FUEL SYSTEMS)
- Attachments:** [2015 ACT-423 BID WAIVER HIGHWAY FUEL SYSTEMS](#)
4. [2015 ACT-422](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 4, 2016

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 krohn@countyofdane.com or (608) 266-4110.