



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 16, 2017

5:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-315](#) Approval of Minutes - Personnel and Finance October 2, 2017

Attachments: [2017 MIN-315 PF20171002](#)

C. Fund Transfers

1. [2017 FTR-28](#) FUND TRANSFER FOR THE LANDFILL SITE #2 (RODEFELD)

Attachments: [2017 FTR-28](#)

Legislative History

9/28/17 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

9/28/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/3/17 Public Works & approved
Transportation Committee

A motion was made by SCHMIDT, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote 5-0; YGP 2-0. Passed

2. [2017 FTR-29](#) Request for Transfer of Funds - Administration - Recycling Stations

Attachments: [2017 FTR-29 RECYCLING STATIONS](#)

Legislative History

10/10/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)
[2017 RES-225 CONTRACT #13223](#)

Legislative History

9/29/17 County Board referred to the Public Protection &
Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval
Transportation Committee
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

10/10/17 Public Protection & recommended for approval
Judiciary Committee
Dejung presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present. Passed

2. [2017 RES-226](#) AWARD OF CONTRACT FOR: CAPITAL CITY TRAIL REPAIR-CULVERT REPLACEMENT

Attachments: [2017 RES-226](#)
[2017 RES-226 FISCAL NOTE](#)
[2017 RES-226 CONTRACT #13224](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.
Passed

3. [2017 RES-229](#) ADDENDUM #1 AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Attachments: [2017 RES- 229](#)
[2017 RES-229 Fiscal Note](#)
[2017 RES-229 CONTRACT #13013A](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.
Passed

4. [2017 RES-234](#) AMENDMENT TO CONTRACT BETWEEN COUNTY OF DANE AND RADTKE CONTRACTORS, INC. FOR YAHARA RIVER BIRDGE B-13-0681 REPLACEMENT-COUNTY HIGHWAY N, TOWN OF DUNKIRK, WISCONSIN

Attachments: [2017 RES-234 RADTKE](#)
[2017 RES-234 Fiscal Note](#)
[2017 RES-234 CHANGE ORDER](#)
[2017 RES-234 CONTRACT #13004A](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0.
 Passed

5. [2017 RES-235](#) AWARD OF CONTRACT FOR: CCB ROOF REHABILITATION PHASE 2

Attachments: [2017 RES-235](#)
[2017 RES-235 FISCAL NOTE](#)
[2017 RES-235 CONTRACT #13229](#)

Legislative History

9/29/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

6. [2017 RES-243](#) AWARD OF CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

Attachments: [2017 RES-243](#)
[2017 RES-243 FISCAL NOTE](#)
[2017 RES-243 CONTRACT #13230](#)

Legislative History

9/29/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/29/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

7. [2017 RES-247](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2018-DANENET-04230)

Attachments: [2017 RES-247](#)
[2017 RES-247 Fiscal Note](#)
[2017 RES-247 CONTRACT #13219](#)

Legislative History

9/29/17 County Board referred to the Public Protection & Judiciary Committee

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

9/29/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/10/17 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; no YGP members present Passed

8. [2017 OA-029](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOCALLY OPERATED VENDORS PREFERENCES IN PURCHASING MOTOR VEHICLES FOR THE SHERIFF'S OFFICE

Attachments: [2017 OA-029](#)
[2017 OA-029 Fiscal Note](#)

Legislative History

9/29/17 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-419](#) Approval of Bills and Accounts - October 16, 2017

F. 2018 Budget

1. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-252](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-253](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Attachments: [2017 RES-254](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

The committee will be discussing only the departmental budgets listed below at this meeting. Please see future Personnel & Finance agendas for other department budget discussions.

Personnel & Finance Committee oversight

- County Treasurer (pages 125-129)
- Department of Administration (pages 85-124)
- Library (pages 396-400)
- Land Information (pages 371-374)
- Community Development Block Grant (pages 62-69)
- Debt Service (pages 527-529)
- Miscellaneous Appropriations (pages 146-150, 466-468)
- General County (pages 41-44)

1. [2017 ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

2. [2017 ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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