



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, January 22, 2018

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-457](#) Approval of Minutes - Personnel & Finance - January 8, 2018

**Attachments:** [2017 MIN-457 PF 20180108](#)

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Attachments:** [2017 RES-345](#)  
[2017 RES-345 FISCAL NOTE](#)  
[2017 RES-345 CONTRACT #6604M](#)

**Legislative History**

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/18 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

2. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

**Attachments:** [2017 RES-354](#)  
[2017 RES-354 Fiscal Note](#)  
[2017 RES-354 CONTRACT #13290](#)

**Legislative History**

12/22/17 County Board referred to the Public Protection & Judiciary Committee

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

12/22/17 County Board referred to the Personnel & Finance Committee

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

1/9/18 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: 5-0; No YGP members present. Passed

3. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

**Attachments:** [2017 RES-359](#)

**Legislative History**

12/22/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/18 Public Protection & Judiciary Committee recommended for approval

MacKenzie presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present. Passed

4. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

**Attachments:** [2017 RES-365](#)  
[2017 RES-365 Fiscal Note](#)  
[Gorman & Company RFP #117073 Response](#)

**Legislative History**

1/4/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

**D. Items Requiring Committee Action**

1. [2017 ACT-573](#) Request for Waiver of Bid - Alliant Energy Center - Master Plan RFP Facilitation (Vandewalle & Associates)

**Attachments:** [2017 ACT-573 WAIVER OF BID FORM Vandewalle master planning](#)

2. [2017 ACT-564](#) Bills and Accounts - Personnel & Finance - January 22, 2018

**E. Future Meeting Items and Dates**

**F. Public Comment on Items not on the Agenda**

**G. Such Other Business as Allowed by Law**

**H. 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)

