



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, August 3, 2015

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. [2015 MIN-215](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JULY 13, 2015

**Attachments:** [2015 min-215 PF20150713](#)

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

1. [2015 RES-018](#) AWARD OF DESIGN CONTRACT FOR THE DESIGN OF CTH PB (PAOLI BRIDGE) OVER A BRANCH OF THE SUGAR RIVER AND CTH N (RILEY BRIDGE) OVER THE YAHARA RIVER

**Sponsors:** NELSON, RIPP and RITT

**Attachments:** [2015 RES-018](#)  
[2015 RES-018 Fiscal Note.pdf](#)  
[2015 RES-018 SUB 1](#)  
[2015 RES-018 SUB 1 FISCAL NOTE](#)  
[2015 RES-018 CONTRACT 12498](#)  
[2015 RES-018 CONTRACT 12499](#)

**Legislative History**

4/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee



6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Alliant Energy Center Advisory Commission

This Resolution was referred to the Alliant Energy Center Advisory Commission

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/15 Alliant Energy Center Advisory Commission recommended for approval

A recommendation was made that the Resolution move on to the other referral committees. The recommendation carried by a voice vote. Passed

7/28/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

4. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

**Attachments:** [2015 RES-116.pdf](#)  
[2015 RES-116 Fiscal Note.pdf](#)  
[2015 RES-116 CONTRACT 12459](#)

*Amendment: Add to line 16 "In the amount of 1500.00 and change "addend" to "attend."*

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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



6. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

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

**Attachments:** [2015 RES-125.pdf](#)  
[2015 RES-125 Fiscal Note.pdf](#)  
[2015 RES-125 CONTRACT 12258A](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

7. [2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR TRANSPORTATION SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-132.pdf](#)  
[2015 RES-132 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval  
 A motion was made by CLAUDIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8. [2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-133.pdf](#)  
[2015 RES-133 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval  
 A motion was made by CLAUDIUS, seconded by DYE, 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-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-134.pdf](#)  
[2015 RES-134 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by DYE, 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-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION**

**Sponsors:** LEVIN, ZWEIFEL, CLAUSIUS, DYE, GILLIS, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-135.pdf](#)  
[2015 RES-135 FISCAL NOTE.pdf](#)  
[2015 RES-135 sub-1](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval  
 A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

**11. [2015 RES-136](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION**

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

**Attachments:** [2015 RES-136.pdf](#)  
[2015 RES-136 FISCAL NOTE.pdf](#)  
[2015 RES-136 CONTRACT 12483](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Health & Human Needs Committee recommended for approval

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

**12. [2015 RES-147](#) MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION**

**Sponsors:**

LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

**Attachments:**

[2015 RES-147.pdf](#)

[2015 RES-147 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed



13. [2015 RES-150](#) CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION

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

**Attachments:** [2015 RES-150.pdf](#)  
[2015 RES-150 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

14. [2015 RES-151](#) TRANSFERRING FUNDS FROM ADULT COMMUNITY SERVICES TO CHILDREN YOUTH AND FAMILIES DIVISION DCDHS

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

**Attachments:** [2015 RES-151.pdf](#)  
[2015 RES-151 FISCAL NOTE.pdf](#)

**Legislative History**

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Health & Human Needs Committee recommended for approval  
 A motion was made by CLAUDIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

15. [2015 RES-154](#) AWARD OF CONTRACT FOR NORTHPORT NURSES DORM DECONSTRUCTION

**Sponsors:** SCHMIDT, RIPP, de FELICE and NELSON

**Attachments:** [2015 RES-154](#)  
[2015 RES-154 SUB 1](#)  
[2015 RES-154 Sub 1 Fiscal Note](#)  
[2015 RES-154 CONTRACT 12503](#)

**Legislative History**

7/17/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/28/15 Public Works & Transportation Committee recommended for approval of Sub. 1  
 A motion was made by RITT, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

16. [2015 RES-157](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-157](#)  
[Trades Fiscal Note](#)

**Legislative History**

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

17. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

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

**Attachments:** [2015 RES-158 Fiscal Note.pdf](#)  
[2015 RES-158.pdf](#)  
[2015 RES-158 SUB.pdf](#)  
[2015 RES-158 CONTRACT 12488](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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

7/21/15 Public Protection & Judiciary Committee recommended for approval of Sub. 1

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

18. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

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

**Attachments:** [2015 RES-161](#)  
[2015 RES-161 Fiscal Note](#)  
[2015 RES-161 CONTRACT 9816G](#)

**Legislative History**

7/17/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/17/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/21/15 Public Protection & Judiciary Committee recommended for approval

McVicar presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

19. [2015 OA-007](#)

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

**Sponsors:**

RUSK

**Attachments:**

[2015 OA-007](#)

[2015 OA-007 fiscal note](#)

*Amendment: In line 13, change "first" to "initial".*

**Legislative History**

5/29/15 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

5/29/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

6/9/15 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 4-3 (Krause, Bayrd, Pan) Passed

7/21/15 Public Protection & Judiciary Committee amended

Meixensperger presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be amended. The motion carried by the following vote: 4-0 Passed

7/21/15 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

20. [2015 OA-012](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP LEASES

**Sponsors:** GILLIS, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 OA-012](#)  
[2015 OA-012 fiscal Note](#)

**Legislative History**

7/17/15 County Board referred to the  
Personnel & Finance  
Committee  
This Ordinance was referred to the Personnel & Finance Committee

#### D. Items Requiring Committee Action

1. [2015 ACT-193](#) PRESENTATION OF 2014 AUDIT BY BAKER TILLY VIRCHOW KRAUSE

**Attachments:** [2015 ACT-193 Dane County Report to the Personnel and Finance Committee 8](#)

2. [2015 ACT-192](#) REQUEST FOR EXCEPTION TO DANE CO. ORD SEC 20.14(2) - HIGHWAY DEPARTMENT SNOW ROAD-EO (10/06/2015)

**Attachments:** [2015 ACT-192 HIGHWAY winterbreak15](#)

3. [2015 ACT-230](#) REQUEST FOR WAIVER OF BID - SOLID WASTE G3516 TOP-END OVERHAUL (FABCO)

**Attachments:** [2015 ACT-230 ID WAIVER - FABCO](#)

4. [2015 ACT-216](#) DISCUSSION & POSSIBLE ACTION ITEM - 2015 BORROWING

**Attachments:** [2015 ACT-216 Project Borrowing List for PF](#)

5. [2015 ACT-194](#) APPROVAL OF BILLS AND ACCOUNTS - AUGUST 3, 2015

#### 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)*