



Dane County

Meeting Agenda - Final Personnel & Finance Committee

Monday, June 2, 2014

5:30 PM

Room 351 CCB

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-054](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 1, 2014
Attachments: [20140501 Minutes.pdf](#)
2. [2014 MIN-081](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 5, 2014
Attachments: [20140505 Minutes.pdf](#)
3. [2014 MIN-077](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - MAY 15, 2014
Attachments: [20140515 Minutes.pdf](#)

D. Fund Transfers

1. [2014 FTR-004](#) 140407-2014-12 EAWS Fund Transfer
Attachments: [2014 FTR-004.pdf](#)
2. [2014 FTR-005](#) LAND & WATER - FRIENDS OF PHEASANT BRANCH DONATION
Attachments: [2014 FTR-005.pdf](#)
3. [2014 FTR-006](#) LAND & WATER RESOURCES - BADGER FLY FISHERS DONATION
Attachments: [2014 FTR-006.pdf](#)
4. [2014 FTR-009](#) FUND TRANSFER FROM LOADERS ACCOUNT TO WOOD CHIPPER ACCOUNT
Attachments: [2014 FTR-009.pdf](#)

5. [2014 FTR-012](#) LAND & WATER - MADISON COMMUNITY FOUNDATION - INVASIVE SPECIES CONTROL
Attachments: [2014 FTR-012.pdf](#)
6. [2014 FTR-014](#) 140430-2014-13 ACS Fund Transfer
Attachments: [2014 FTR-014.pdf](#)
7. [2014 FTR-015](#) FUND TRANSFER FROM LOADERS ACCOUNT TO TRACK EXCAVATOR ACCOUNT
Attachments: [2014 FTR-015.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-262](#) AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE ALLIANT ENERGY CENTER (AEC)
Sponsors: SCHMIDT, HENDRICK, VELDRAN, GILLIS, RIPP, PERTL, STUBBS and CORRIGAN
Attachments: [2013 RES-262.pdf](#)
[2013 RES-262 Sub 1 to Res 262 2013-2014 Strategic Feasibility Study of the /](#)
[2013 RES-262 CONTRACT 11986.pdf](#)
2. [2013 RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE
Sponsors: RIPP, RICHMOND and HENDRICK
Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)
[2013 RES-301 CONTRACT 9811A.pdf](#)
3. [2013 RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS NATURAL RESOURCE AREA-WADE
Sponsors: RIPP, RICHMOND and DOWNING
Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf.](#)
4. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION
Sponsors: LEVIN, CLAUSIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL
Attachments: [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)
[2014 RES-001 CONTRACT 11920.pdf](#)

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5. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC
Sponsors: McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL
Attachments: [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)
[2014 RES-030 CONTRACT 11959.pdf](#)
6. [2014 RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES
Sponsors: RIPP, DYE, MILES, O'LOUGHLIN and RICHMOND
Attachments: [2014 RES-045 Fiscal Note.pdf](#)
[2014 RES-045.pdf](#)
7. [2014 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE CO-2453
Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT
Attachments: [2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)
8. [2014 RES-053](#) 2014 RPT-048 AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH P BRIDGE IN THE VILLAGE OF CROSS PLAINS
Sponsors: WUEST, NELSON, RIPP, RITT and SCHMIDT
Attachments: [2014 RES-053.pdf](#)
[2014 RES-053 Fiscl Note.pdf](#)
[2014 RES-053 CONTRACT 11985.pdf](#)
9. [2014 RES-059](#) TENANT IMPROVEMENTS FIRST FLOOR AT CITY-COUNTY BUILDING
Sponsors: SCHMIDT, ERICKSON, NELSON, RIPP and RITT
Attachments: [2014 RES-059.pdf](#)
[2014 RES059 SUB 1 TO 2014 RES-059.pdf](#)
[2014 RES-059 FISCAL NOTE.pdf](#)
[2014 RES-059 CONTRACT 11983.pdf](#)

10. [2014 RES-063](#) CHANGE ORDER #2 TO CONTRACT FOR WDM ARCHITECTS FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE ARTIC ANIMAL EXHIBIT AND CONCESSIONS
- Sponsors:** SCHMIDT, ERICKSON, NELSON, RIPP and RITT
- Attachments:** [2014 RES-063.pdf](#)
[2014 RES-063 FISCAL NOTE.pdf](#)
11. [2014 RES-075](#) CHANGE ORDER # 8, 11, 12, 13 TO CONTRACT FOR MIRON CONSTRUCTION CO, INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2014 RES-075.pdf](#)
[2014 RES-075 FISCAL NOTE.pdf](#)
12. [2014 RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON
- Sponsors:** DOWNING, MILES and RIPP
- Attachments:** [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)
[2014 RES-080 CONTRACT 11946.pdf](#)
13. [2014 RES-081](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT
- Sponsors:** MILES, DOWNING, RICHMOND and RIPP
- Attachments:** [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML_Parking_Dev_SitePlan22_34.pdf](#)
[2014 RES-081 CONTRACT 11947.pdf](#)
14. [2014 RES-082](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS (JOHN DEJUNG)
- Sponsors:** RUSK, BAYRD, McCARVILLE, PAN, KRAUSE, WILLET, SCHAUER, RIPP, NELSON, CLAUSIUS, DYE, RITT, STUBBS, LEVIN, GILLIS, CHENOWETH, ZWEIFEL, SOLBERG, CORRIGAN, SCHMIDT, MILES, O'LOUGHLIN, BOLLIG, PERTL, WUEST, de FELICE, ERICKSON, WEGLEITNER, DOWNING, MATANO, VELDRAN and SALOV
- Attachments:** [2014 RES-082.pdf](#)
[2014 RES-082 FISCAL NOTE.pdf](#)
[2014 RES-082 CONTRACT 11932.pdf](#)

15. [2014 RES-087](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF ADMINISTRATION (TRAVIS MYREN)
Sponsors: CORRIGAN, ERICKSON, GILLIS, O'LOUGHLIN, PERTL, SOLBERG and RIPP
Attachments: [2014 RES-087.pdf](#)
[2014 RES-087 FISCAL NOTE.pdf](#)
[2014 RES-087 CONTRACT 11982.pdf](#)
16. [2014 RES-113](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY
Sponsors: SCHMIDT, de FELICE, NELSON and RITT
Attachments: [2014 RES-113.pdf](#)
[2014 RES-113 Fiscal Note.pdf](#)
[2014 RES-113 CONTRACT 11984.pdf](#)
17. [2014 RES-118](#) CHANGE ORDER #3 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO
Sponsors: SCHMIDT, de FELICE, NELSON and RITT
Attachments: [2014 RES-118.pdf](#)
[2014 RES-118 Fiscal Note.pdf](#)
18. [2014 RES-123](#) CHANGE ORDER #21-22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
Sponsors: SCHMIDT, de FELICE, NELSON and RITT
Attachments: [2014 RES-123.pdf](#)
[2014 RES-123 Fiscal Note.pdf](#)
[2014 RES-123 313072 SUB 1 TO RES CO 21-22.pdf](#)

F. Items Requiring Committee Action

1. [2014 ACT-054](#) REQUEST FOR BID WAIVER - MERCURY VERADO 250 HP MARINE ENGINES (MERCURY MARINE)
Attachments: [20140522 BID WAIVER MECURY MARINE.pdf](#)
2. [2014 ACT-039](#) REQUEST TO FILL POSITION VACANT MORE THAT SIX MONTHS - HUMAN SERVICES (IT SPECIALISTS)
Attachments: [2014 DCHS IT SPECIALIST 986 and 2258.pdf](#)
3. [2014 ACT-047](#) DISCUSSION & POSSIBLE ACTION ITEM - TAX DEED SUBCOMMITTEE

G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

Bargaining Unit Negotiations

H. Return to Open Session

I. Discussion & Possible Action Item - Bargaining Unit Negotiations

J. Future Meeting Items and Dates

K. Such Other Business as Allowed by Law

L. 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.