



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, April 6, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-006](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MARCH 16, 2015

Attachments: [2015 MIN-006 pf20150316.pdf](#)

2. [2015 MIN-007](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - MARCH 26, 2015

Attachments: [2015 MIN-007 PF20150326.pdf](#)

C. Fund Transfers

1. [2014 FTR-150](#) 2014 FTR-150 150309-2015-21 CYF State of WI contracts with ARC

Attachments: [2014 FTR-150.pdf](#)

Legislative History

3/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/17/15	Health & Human Needs Committee	approved

2. [2014 FTR-154](#) 2014 FTR-154 150309-2015-23 CYF State Funds to Youth Mentoring Contract

Attachments: [2014 FTR-154.pdf](#)

Legislative History

3/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/17/15	Health & Human Needs Committee	approved

3. [2014 FTR-155](#) 2014 FTR-155_Yahara WINS Program

Attachments: [2014 FTR-155.pdf](#)

Legislative History

3/11/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
3/31/15	Environment, Agriculture & Natural Resources Committee	approved

4. [2014 FTR-156](#) 2014 FTR-156 INTERVIEW AUDIO/VIDEO EQUIPMENT

Attachments: [2014 FTR-156.pdf](#)

Legislative History

3/31/15	Public Protection & Judiciary Committee	approved
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5. [2014 FTR-163](#) 2014 FTR-163_Donation for Cap Springs LTE
- Attachments:** [2014 FTR-163.pdf](#)
- Legislative History**
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| 3/24/15 | Personnel & Finance Committee | referred to the Environment, Agriculture & Natural Resources Committee |
| 3/24/15 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
| 3/31/15 | Environment, Agriculture & Natural Resources Committee | approved |

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-493](#) AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS RESPONSE
- Sponsors:** RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT
- Attachments:** [2014 RES-493.pdf](#)
[2014 RES-493 FISCAL NOTE.pdf](#)
[2014 RES-493 CONTRACT 12305](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/9/15 | County Board | referred to the Personnel & Finance Committee |
| 1/9/15 | County Board | referred to the Public Protection & Judiciary Committee |
| 1/13/15 | Public Protection & Judiciary Committee | recommended for approval |

2. [2014 RES-544](#) **2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT**

Sponsors: DOWNING, CHENOWETH, KIEFER, RIPP and WUEST

Attachments: [2014 RES-544.pdf](#)
[2014 RES-544 Fiscal Note.pdf](#)
[2014 RES-544 CONTRACT 12296.pdf](#)

Legislative History

2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
2/20/15	County Board	referred to the Lakes & Watershed Commission
2/24/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
3/12/15	Lakes & Watershed Commission	recommended for approval
3/31/15	Environment, Agriculture & Natural Resources Committee	recommended for approval

3. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-555.pdf](#)
[2014 RES-555 Fiscal Note.pdf](#)
[2014 RES-555 CONTRACT 8536D.pdf](#)

Legislative History

2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the City-County Liaison Committee
2/24/15	Public Works & Transportation Committee	recommended for approval
3/16/15	City-County Liaison Committee	recommended for approval

4. [2014 RES-563](#) 2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY

Sponsors: DOWNING, RIPP and WUEST

Attachments: [2014 RES-563.pdf](#)
[2014 RES-563 Fiscal Note.pdf](#)
[MaysStrembankEasementMapBigPicture.pdf](#)
[LoseneggerMap.pdf](#)

Legislative History

3/6/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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3/6/15	County Board	referred to the Personnel & Finance Committee
3/6/15	County Board	referred to the Park Commission
3/11/15	Park Commission	recommended for approval
3/31/15	Environment, Agriculture & Natural Resources Committee	recommended for approval

5. [2014 RES-568](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-568.pdf](#)
[2014 Res-568 Fiscal Note.pdf](#)
[2014 RES-568 CONTRACT 11525B](#)

Legislative History

3/6/15	County Board	referred to the Health & Human Needs Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/10/15	Health & Human Needs Committee	recommended for approval

6. [2014 RES-570](#) AUTHORIZING EXECUTION OF LEASES FOR RENTAL CAR CONCESSIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK and SCHAUER

Attachments: [2014 RES-570.pdf](#)
[2014 RES-570 Fiscal Note.pdf](#)
[2014 RES-570 CONTRACT 12318](#)
[2014 RES-570 CONTRACT 12319](#)
[2014 RES-570 CONTRACT 12320](#)
[2014 RES-570 CONTRACT 12321](#)
[2014 RES-570 CONTRACT 12322](#)

Legislative History

3/6/15	County Board	referred to the Airport Commission
3/6/15	County Board	referred to the Public Works & Transportation Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/10/15	Public Works & Transportation Committee	recommended for approval
3/18/15	Airport Commission	recommended for approval

7. [2014 RES-598](#) 2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING, RIPP and RITT

Attachments: [2014 RES-598.pdf](#)
[2014 RES-598 Fiscal Note.pdf](#)
[2014 RES-598 CONTRACT 12307](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
3/31/15	Environment, Agriculture & Natural Resources Committee	approved

8. [2014 RES-606](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A OWI TASK FORCE (FG-2015-02640)

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

Attachments: [2014 RES-606.pdf](#)
[2014 RES-606 Fiscal Note.pdf](#)
[2014 RES-606 CONTRACT 12313](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Protection & Judiciary Committee
3/31/15	Public Protection & Judiciary Committee	recommended for approval

9. [2014 RES-615](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 715 RETHKE AVENUE IN THE CITY OF MADISON

Sponsors: KOLAR, BAYRD, LEVIN, PERTL and WEGLEITNER

Attachments: [2014 RES-615.pdf](#)
[2014 RES-615 Fiscal Note.pdf](#)
[2014 RES-615 CONTRACT 12323](#)

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

10. [2014
RES-616](#) AMENDING AGREEMENT TO TRC ENVIRONMENTAL CORPORATION FOR
ENGINEERING SERVICES FOR LANDFILL EXPANSION

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES 616.pdf](#)
[2014 RES 616 FISCAL NOTE.pdf](#)
[2014 RES-616 CONTRACT 11220A](#)

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

3/27/15 County Board referred to the Public
Works &
Transportation
Committee

3/31/15 Public Works &
Transportation Committee recommended for
approval

11. [2014
RES-620](#) AWARD OF CONTRACT FOR PEDESTRIAN / BICYCLE BRIDGE ON THE
MILITARY RIDGE TRAIL

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

Attachments: [2014 RES-620.pdf](#)
[2014 RES-620 SUB1.pdf](#)
[2014 RES 620 FISCAL NOTE .pdf](#)
[2014 RES-620 CONTRACT 12317](#)

Legislative History

3/27/15 County Board referred to the
Personnel & Finance
Committee

3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval of Sub. 1

12. [2014 RES-622](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS WASH RACKS AT THE ALLIANT ENERGY CENTER

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-622.pdf](#)
[2014 RES-622 SUB 1.pdf](#)
[2014 RES-622 FISCAL NOTE.pdf](#)
[2014 RES-622 CONTRACT 12316](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval of Sub. 1

13. [2014 RES-623](#) AWARD OF CONTRACT FOR ASBESTOS ABATEMENT FOR NORTHPORT NURSES DORM

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

Attachments: [2014 RES-623.pdf](#)
[2014 RES-623 Fiscal Note.pdf](#)
[2014 RES-623 CONTRACT 12315](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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3/27/15	County Board	referred to the Public Works & Transportation Committee
3/31/15	Public Works & Transportation Committee	recommended for approval

14. [2014 OA-065](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STATUTORY OFFENSES

Sponsors: STUBBS, BAYRD, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RITT, RUSK, SALOV, SOLBERG, WEGLEITNER and ZWEIFEL

Attachments: [Stubbs 2014 OA 65 drug possession.pdf](#)
[2014 OA-065 FISCAL NOTE.pdf](#)

Legislative History

3/6/15	County Board	referred to the Public Protection & Judiciary Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/17/15	Public Protection & Judiciary Committee	recommended for approval

15. [2014 OA-073](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BENEFITS FOR EMPLOYEES ON MILITARY LEAVE OF ABSENCE

Sponsors: O'LOUGHLIN, CORRIGAN, DYE, RIPP and ZWEIFEL

Attachments: [2014 OA-073](#)

Legislative History

3/27/15	County Board	referred to the Personnel & Finance Committee
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16. [2015 OA-001](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING COUNTY FUNDED TRAVEL TO THE STATE OF INDIANA

Sponsors: RICHMOND, CORRIGAN, de FELICE, PERTL, SCHMIDT, KRAUSE, ERICKSON, HENDRICK, MATANO, LEVIN, MILES and RITT

Attachments: [2015 OA-001](#)

Legislative History

4/1/15 County Board referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2014 ACT-462](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - CHILD MALTREATMENT INTERVIEW, SUPPORT AND CASE COORDINATION (SAFE HARBOR)

Attachments: [2014 ACT-462 CYF - Safe Harbor - 2015.pdf](#)

2. [2014 ACT-463](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FAMILY PLANNING SERVICES (PLANNED PARENTHOOD)

Attachments: [2014 ACT-463 CYF - Planned Parenthood - 2015.pdf](#)

3. [2014 ACT-467](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - GAY, LESBIAN, BISEXUAL, TRANSGENDER (GLBT) OUTREACH, INFORMATION AND REFERRAL SERVICES (OUTREACH INC)

Attachments: [2014 ACT-467 CYF - GLB Outreach - 2015.pdf](#)

4. [2014 ACT-468](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - YOUTH CENTERS IN MADISON (YOUTH RESOURCE CENTERS)

Attachments: [2014 ACT-468 CYF-YRCs - 2015.pdf](#)

5. [2014 ACT-470](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - AAA CASE MANAGEMENT (MULTIPLE SENIOR CENTERS)

Attachments: [2014 ACT-470 AAA Case Managment Waiver of Bid.pdf](#)

6. [2014
ACT-471](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - NUTRITION SITE
MANAGEMENT (HOME HEALTH UNITED)
- Attachments:** [2014 ACT-471 AAA HHU Waiver of Bid.pdf](#)
7. [2014
ACT-472](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - NUTRITION SITE
MANAGEMENT (MULTIPLE SENIOR CENTERS)
- Attachments:** [2014 ACT-472 AAA Nutrition Waiver of Bid.pdf](#)
8. [2014
ACT-473](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FINANCIAL
ASSISTANCE FOR HEATING, COOLING & UTILITIES (ENERGY SERVICES
INC)
- Attachments:** [2014 ACT-473 ESI 2015.pdf](#)
9. [2014
ACT-474](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - FISCAL AGENT
SERVICES (FISCAL ASSISTANCE)
- Attachments:** [2014 ACT-474 Fiscal agent for 2015.pdf](#)
10. [2014
ACT-475](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - CHILD CARE
CERTIFICATION, RESOURCE AND REFERRAL (COMMUNITY
COORDINATED CHILD CARE INC)
- Attachments:** [2014 ACT-475 4C's Waiver of bid 2015.pdf](#)
11. [2014
ACT-476](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - SPECIALIZED
CASE MANAGEMENT SERVICES TO LOW INCOME DEAF & HARD OF
HEARING INDIVIDUALS (ACCESS TO INDEPENDENCE)
- Attachments:** [2014 ACT-476 2015 ATI Waiver of bid Deaf Services.pdf](#)
12. [2014
ACT-477](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - ESCALERA
PROGRAM SERVICES (CENTRO HISPANO)
- Attachments:** [2014 ACT-477 CYF - Centro - 2015.pdf](#)
13. [2014
ACT-499](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - ADULT DAY CARE
- AGING LONG TERM CARE SERVICES (MULTIPLE AGENCIES)
- Attachments:** [2014 ACT-499 ACS - ADC Waiver of Bid March 2015.pdf](#)

14. [2015
ACT-001](#) REQUEST TO FILL A POSITION VACANT FOR MORE THAN SIX MONTHS -
CONSOLIDATED FOOD SERVICES SUPERVISOR
- Attachments:** [2015 ACT-001 CFS Food Service Supv Memo to PF.pdf](#)
15. [2015
ACT-002](#) REQUEST FOR WAIVER OF BID - PUBLIC SAFETY COMMUNICATIONS -
RADIO PAGING SYSTEM COVERAGE ENHANCEMENTS (GENERAL
COMMUNICATIONS)
- Attachments:** [2015 ACT-002 PSC BID WAIVER.PDF](#)
16. [2015
ACT-006](#) REQUEST FOR WAIVER OF BID - LAND & WATER RESOURCES - GPS
SURVEY EQUIPMENT (SEILER INSTRUMENTS)
- Attachments:** [2015 ACT-006 BWR LWR Seiler Instruments.pdf](#)
17. [2015
ACT-010](#) REQUEST FOR WAIVER OF BID - ALLIANT ENERGY CENTER - WIFI
UPGRADE (ENTERPRISE SYSTEMS GROUP)
- Attachments:** [2015 ACT-010 BWR AEC Wifi.pdf](#)
18. [2015
ACT-005](#) APPROVAL OF BILLS & ACCOUNTS - APRIL 6, 2015
- Attachments:** [Bills and Accounts Attachment.pdf](#)

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