



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, May 22, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-071](#) Approval of Minutes - Personnel & Finance - May 8, 2017

Attachments: [2017 MIN-071 PF20170508](#)

C. Fund Transfers

1. [2017 FTR-02](#) Fund Transfer Request - Alliant Energy Center - Center Improvements

Attachments: [2017 FTR-02](#)

Legislative History

4/20/17 Personnel & Finance referred to the Public Works & Transportation Committee

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

4/20/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/9/17 Public Works & Transportation Committee approved

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0; YGP 1-0. Passed

2. [2017 FTR-03](#) EASTSIDE CAMPUS CHANGE ORDERS

Attachments: [2017 FTR-03](#)

Legislative History

5/2/17 Personnel & Finance referred to the Public Works & Transportation Committee
 This Fund Transfer was referred to the Public Works & Transportation Committee

5/2/17 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

5/9/17 Public Works & Transportation Committee approved
 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 1-0. Passed

3. [2017 FTR-07](#) MAY 2017 REALLOCATION OF FUNDS IN COUNTY BOARD OFFICE BUDGET

Attachments: [FUND TRANSFER Salary-LTE - May 2017](#)

Legislative History

5/12/17 Personnel & Finance referred to the Executive Committee
 This Fund Transfer was referred to the Executive Committee

5/12/17 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

5/18/17 Executive Committee approved
 A motion was made by STUBBS, seconded by BAYRD, that the Fund Transfer be approved. The motion carried by a voice vote. Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)
[2016 RES-496 CONTRACT #13120](#)

Legislative History

1/27/17 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

1/27/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/31/17 Public Protection & Judiciary Committee recommended for approval

Dejung 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; YGP: 2-0 Passed

2. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF MADISON

Attachments: [2016 RES-631](#)
[2016 RES-631 Fiscal Note](#)
[2016 RES-631 Map Right-of-Way](#)

Legislative History

3/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/26/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

3. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

Attachments: [2016 RES-649](#)

[2016 RES-649 Fiscal Note](#)

[2016 RES-649 as amended by LWC_4-20-17](#)

[2016 RES-649 as amended LCC 4-27-17](#)

[2016 RES-649 as amended by EANR 5-11-17](#)

[RES 649 CLA Support Ltr 5-11-17](#)

[RES 649 Support Letters_4-20-17](#)

Legislative History

4/7/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

4/7/17 County Board referred to the Land Conservation Committee

This Resolution was referred to the Land Conservation Committee

4/7/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/20/17 Lakes & Watershed Commission amended

A motion was made by RIPP, seconded by McCARVILLE, that this Resolution be amended regarding committee membership. Line 132 is amended to read "2 at large members, at least 1 of whom is a farmer." The motion carried by the following vote: 9/0 Passed

4/20/17 Lakes & Watershed Commission recommended for approval as amended

A motion was made by KOLAR, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 9/0. Passed

4/27/17 Land Conservation Committee amended

A motion was made by KIEFER, seconded by WILLIAMS, that this Resolution be amended regarding committee membership to include:

Representative, Yahara Pride Farms
Representative, Clean Lakes Alliance
Representative, Agricultural Business
USGS or UW scientist with relevant research
Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes and Watershed
At large farmer
At large member

DOWNING proposed a friendly amendment, accepted by KIEFER, to remove the at large member and add the Director, Dane County Department of Land and Water Resources.

The motion carried by the following vote: 7/0 Passed

4/27/17 Land Conservation Committee recommended for approval as amended

A motion was made by KILMER, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4/3 Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by CORRIGAN, seconded by KIEFER to amend lines 117 to 132 as follows:

BE IT FURTHER RESOLVED that membership of the committee will be as follows: The following members will be appointed by the County Board Chair:
Representative, Yahara Pride Farms
Representative, Yahara Lakes Association
Representative, Clean Lakes Alliance
Agricultural Farm Advisor or Extension Agent
USGS or UW scientist with relevant research
1 Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes & Watershed Commission
At large member, Dane County Board of Supervisors
Director, Yahara WINS
Director Dane County Department of Land and Water Resources
2 at large members, at least 1 of whom is a farmer
Advisory, non-voting representative, Department of Natural Resources
Advisory, non-voting representative, Department of Agriculture Trade and Consumer Protection

The motion carried by the following vote: 4/0 Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be amended by adding the following at line 116: If appropriate, make recommendations for county ordinance amendments relating to manure management and phosphorus runoff reduction. The motion carried by the following vote: 3/1 (DOWNING) Passed

5/11/17 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by JONES, seconded by RITT, to amend the resolution by adding the word "stream" as the last word in the sentence ending on line 8. The motion carried by the following vote: 4/0 Passed

5/11/17 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 3/1 (DOWNING) Passed

5/18/17 Executive Committee recommended for approval as amended

A motion was made by STUBBS, seconded by YOUNG, that the resolution be recommended for approval as amended by the Environment, Agriculture, and Natural Resources Committee. The motion carried by a voice vote. Passed

4. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

Attachments: [2016 RES-653 GDT Design Eng Service Contract](#)

[2016 RES-653 Fiscal Note](#)

[Sub 1 Res 653 Glacial Drumlin Trl Design Eng Serv Contract](#)

[2016 RES-653 CONTRACT #13098](#)

Legislative History

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/26/17 Park Commission forwarded without recommendation

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be forwarded without recommendation. The motion carried by the following vote: 6/0 Passed

5. [2017 RES-007](#) AWARD OF CONTRACT FOR FEN OAK ROOF REPLACEMENT AND PV ARRAY AT LYMAN F ANDERSON AGRICULTURE AND CONSERVATION CENTER.

Attachments: [2017 RES-007](#)
[2017 RES-007 Fiscal note](#)
[2017 RES-007 CONTRACT #13101](#)

Legislative History

4/21/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/21/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/9/17 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 1-0.
Passed

6. [2017 RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)
[2017 RES-021 CONTRACT #13092](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/5/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/9/17 Public Protection & recommended for approval
Judiciary Committee

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

7. [2017 RES-026](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED
INPATIENT SERVICES DCDHS - ACS DIVISION

Attachments: [2017 RES-026](#)
[2017 RES-026 FISCAL NOTE](#)

Legislative History

5/5/17 County Board referred to the Health & Human
Needs Committee

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

5/5/17 County Board referred to the Personnel &
Finance Committee

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

5/10/17 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by KILMER, that this
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by the following vote: 5-0 Passed

8. [2017 RES-027](#) SUBSTITUTE FLEET PURCHASES

Attachments: [2017 RES-027](#)
[2017 RES-027 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

5/5/17 County Board referred to the Personnel &
Finance Committee

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

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

5/9/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0. Passed

5/10/17 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

11. [2017 RES-033](#) AWARD OF CONTRACT FOR LIBRARY SERVICE RENOVATION

Attachments: [2017 RES-033](#)
[2017 RES-033 Fiscal Note Edit](#)
[2017 RES-033 CONTRACT #13111](#)

Legislative History

5/5/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/9/17 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 1-0. Passed

12. [2017 RES-034](#) AWARD OF CONTRACT FOR PRIMATE HOUSE HVAC IMPROVEMENTS AT HVZ

Attachments: [2017 RES-034](#)
[2017 RES-034 Fiscal Note](#)
[2017 RES-034 CONTRACT #13112](#)

Legislative History

5/5/17 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel & Finance Committee

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

5/9/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0: YGP 1-0. Passed

13. [2017 RES-035](#) AWARD OF CONTRACT FOR JAIL MITIGATION UPGRADES AT THE CITY-COUNTY BUILDING (CONTRACTOR: JOE DANIELS CONSTRUCTION, CO., INC.)

Attachments: [2017 RES-035](#)
[2017 RES-035 Fiscal Note](#)
[2017 RES-035 CONTRACT #13116](#)

Legislative History

5/5/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/9/17 Public Works & Transportation Committee recommended for approval

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

14. [2017 RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2017 RES-039](#)

[2017 RES-039 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

5/5/17 County Board referred to the Personnel & Finance Committee

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

5/11/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

15. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Attachments: [2017 RES-040](#)

[2017 RES-040 FN](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

5/10/17 Health & Human Needs Committee recommended for approval

A motion was made by KILMER, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

16. [2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON COUNTY PARK

Attachments: [2017 RES-041 Walking Iron Wick Trager Aquisition](#)
[2017 RES-041 Map Wick Walking Iron](#)
[2017 RES-041 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/5/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/5/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/10/17 Park Commission recommended for approval
 A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5/11/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

17. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/9/17 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; YGP: 1-0 Passed

18. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

Attachments: [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/5/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/10/17 Health & Human Needs Committee recommended for approval
A motion was made by FERRELL, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

19. [2017 RES-070](#) APPROVING CONTRACT FOR FINANCIAL ADVISORY SERVICES

Attachments: [2017 RES-070](#)
[2017 RES-070 Fiscal Note](#)
[2017 RES-070 CONTRACT #13119](#)

Legislative History

5/19/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

20. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE

Attachments: [2017 OA-004](#)

Legislative History

5/19/17 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-107](#) Request for Waiver of Bid - Airport - Airport Operations Database and Server (Peterson Technology Group)

Attachments: [2017 ACT-107 2017 Peterson Technology Group Bid Waiver Request - \(](#)

2. [2017 ACT-108](#) Request for Waiver of Bid - Airport - Flight Information Display System Upgrade (Com-Net)

Attachments: [2017 ACT-108 Com-Net FIDS Upgrade Waiver of Bid Form](#)
[2017 ACT-108 Com-Net FIDS Upgrade quote](#)

3. [2017 ACT-121](#) Request for Waiver of Bid - Airport - Flight Status Feed (OAG)

Attachments: [2017 ACT-121 2017 OAG Bid Waiver Request - Flight Status Feed](#)

4. [2017 ACT-115](#) Discussion and Possible Action Item - District Attorney Project Paralegal Position

Attachments: [2017 act-115 DA Paralegal Position Motion Text 5-9-17](#)

5. [2017 ACT-116](#) Vacancy Report - May 2017

Attachments: [2017 act-116 May Vacancy Report as of PP11](#)

6. [2017 ACT-109](#) Approval of Bills and Accounts - May 22, 2017

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