



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, February 13, 2017

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. [2016 MIN-524](#) Approval of Minutes - Personnel and Finance January 30, 2017

**Attachments:** [2016 MIN-524 PF20170130](#)

#### C. Fund Transfers

1. [2016 FTR-45](#) 2016 FTR-45 170125-2016-30 Kinship Bene Incr

**Attachments:** [2016 FTR-45 170125-2016-30 Kinship Bene Incr](#)

**Legislative History**

1/31/17	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

1/31/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-46](#) 2016 FTR-46 170124-2017-03 Shelter Plus Incr

**Attachments:** [2016 FTR-46 170124-2017-03 Shelter Plus Incr](#)

**Legislative History**

1/31/17	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

1/31/17            Personnel & Finance            referred to the Personnel &  
                          Committee                            Finance Committee  
 This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2016 RES-456](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

**Attachments:** [2016 RES-456](#)  
[2016 RES-456 Fiscal Note](#)  
[2016 RES-456 CONTRACT #12979](#)

##### **Legislative History**

1/13/17            County Board                            referred to the Public Works &  
                             Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

1/13/17            County Board                            referred to the Personnel &  
                             Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

1/17/17            Public Works &                            recommended for approval  
                          Transportation Committee  
 A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

**Attachments:** [2016 RES-472](#)  
[Sub 2016 RES-472 Tenny Lock & Dam](#)  
[Sub 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES 472 Fiscal Note](#)  
[Sub 1 2016 RES-472 Tenny Lock & Dam](#)  
[2016 RES-472 CONTRACT #12978](#)

##### **Legislative History**

1/13/17            County Board                            referred to the Public Works &  
                             Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee not acted on  
This Resolution was not acted on

1/31/17 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0. Passed

3. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

**Attachments:** [2016 RES-473](#)  
[2016 RES-473 Fiscal Note](#)

**Legislative History**

1/13/17 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/31/17 Public Protection & Judiciary Committee recommended for approval  
A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

4. [2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA - JAHN

**Attachments:** [2016 RES-474](#)  
[2016 RES-474 Fiscal Note](#)  
[2016 RES-474 JahnAcquisition Map](#)

**Legislative History**

1/13/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/13/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
A motion was made by GILLIS, seconded by RIPP, that this Resolution be  
recommended for approval. The motion carried by the following vote: 5/0  
Passed

2/2/17 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
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, YGP  
1/0 Passed

5. [2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL  
SPRINGS RECREATION AREA

**Attachments:** [2016 RES-475](#)  
[2016 RES-475 Fiscal Note](#)  
[2016 RES-475 Map](#)

**Legislative History**

1/13/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/13/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
 A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP: 1/0 Passed

6. [2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE EASEMENT

**Attachments:** [2016 RES-476](#)  
[2016 RES-476 Fiscal Note](#)  
[2016 RES-476 Alliant Easement Map](#)

**Legislative History**

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
 A motion was made by GILLIS, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

7. [2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

**Attachments:** [2016 RES-477](#)

[2016 RES-477 Fiscal Note](#)

[2016 RES-477\\_Brown Context Map](#)

[2016 RES-477\\_Brown Easement Map](#)

**Legislative History**

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by SCHLAEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

8. [2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Attachments:** [2016 RES-478](#)

[2016 RES-478 Fiscal Note](#)

[2016 RES-478 CONTRACTS](#)

**Legislative History**

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval  
A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2/2/17 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, YGP 1/0 Passed

9. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

**Attachments:** [2016 RES-480](#)  
[SUB 2016 RES-480 Fiscal Note](#)  
[Sub 2016 RES-480](#)  
[2016 RES-480 CONTRACT #12966](#)

**Legislative History**

1/13/17 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/17/17 Public Works & Transportation Committee not acted on  
This Resolution was not acted on

1/31/17 Public Works & Transportation Committee recommended for approval of Sub. 1  
A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0. Passed

10. [2016 RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

**Attachments:** [2016 RES-486](#)  
[2016 RES-486 FISCAL NOTE](#)  
[2016 RES-486 CONTRACT #12965](#)

**Legislative History**

1/27/17 County Board referred to the Health & Human Needs Committee

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

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

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

11. [2016 RES-491](#) 2016 RES-491\_ AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE COUNTY PARK COMMISSION

**Attachments:** [2016 RES-491](#)  
[2016 RES-491 Fiscal Note](#)  
[2016 RES-491 TaxDeedMap](#)  
[2016 RES-491 CamRock Park Map - Tax Deed](#)

**Legislative History**

1/27/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/27/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

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

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval

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



2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

**Attachments:** [2016 RES-493 Quit Claim Baskerville Park Middleton](#)  
[2016 RES-493 Aerial - Block 9 Baskerville](#)  
[2016 RES-493 Old Map Baskerville Park](#)

**Legislative History**

1/27/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation 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 Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 1-0. Passed

13. [2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2016 RES-494 Authorize WDNR Grant Applications](#)  
[2016 RES-494 Fiscal Note](#)

**Legislative History**

1/27/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/27/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

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

This Resolution was referred to the Personnel & Finance Committee

2/1/17 Park Commission recommended for approval

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

2/2/17 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, YGP 1/0 Passed

14. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

**Attachments:** [2016-OA-073 17-15subcommittees](#)

**Legislative History**

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

- 1/13/17 County Board referred to the Executive Committee  
This Ordinance was referred to the Executive Committee
- 1/13/17 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee
- 1/17/17 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed
- 1/24/17 Zoning & Land Regulation Committee forwarded without recommendation  
A motion was made by MATANO, seconded by MILES, that this Ordinance Amendment be forwarded without recommendation. The motion carried by the following vote: 4-0. Passed
- 2/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0 Passed

### E. Items Requiring Committee Action

1. [2016 ACT-541](#) Request for an Exception to Co. Ord. 20.14(2) - Highway April 18, 2017 Spring Training  
**Attachments:** [2016 ACT-541 Spring Training request-1-12-17](#)
2. [2016 ACT-545](#) Approval of Bills and Accounts - February 13, 2017

### F. Discussion Item

1. [2016 DISC-038](#) Five Year Financial Projection  
*Levy Limit*

### G. Future Meeting Items and Dates

## H. Public Comment on Items not on the Agenda

## I. Such Other Business as Allowed by Law

## J. 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 Controllers Office at (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*