



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, September 12, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-243](#) Approval of Minutes - Personnel & Finance Committee August 29, 2016

Attachments: [2016 MIN-243 PF20160829](#)
[2016 MIN-243 PF20160829 registrations](#)

C. Fund Transfers

1. [2016 FTR-27](#) 2016 FTR-27 1600810-2016-25 MACM added at Rethke

Attachments: [2016 FTR-27 1600810-2016-25 MACM added at Rethke](#)

Legislative History

8/10/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

8/10/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

8/31/16 Health & Human Needs approved
Committee

A motion was made by YOUNG, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

2. [2016 FTR-28](#) 2016 FTR-28 160721-2016-24 Respite Aging LTC Increases

Attachments: [2016 FTR-28 160721-2016-24 Respite Aging LTC Increases](#)

Legislative History

8/10/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/10/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/31/16 Health & Human Needs approved
Committee

A motion was made by YOUNG, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-209](#) AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE HOUSING DEVELOPMENT FUND

Attachments: [2016 RES-209](#)
[2016 RES-209 Fiscal Note](#)
[Housing Initiatives Project](#)
[DCHA Project](#)
[JT Klein Project](#)
[Porchlight Project](#)

Legislative History

8/19/16 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/19/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/31/16 Health & Human Needs recommended for approval
Committee

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

2. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

Attachments: [2016 RES-221](#)
[2016 RES-221 Fiscal Note](#)
[2016 RES-221 CONTRACT #11220C](#)
[SUB 2016 RES for Addendum #3](#)
[SUB RES-221 FISCAL NOTE](#)
[SUB 1 2016 RES-221](#)
[SUB 1 RES-221 FISCAL NOTE](#)

Legislative History

8/19/16 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

8/19/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
 A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed

9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
 A motion was made by NELSON, seconded by BOLLIG, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7.0. Passed

3. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

Attachments: [2016 RES-222](#)
[2016 RES-222 Fiscal Note](#)
[Sub 2016 RES-222 PROPOSED-RIPP](#)
[Sub 1 2016 RES-222](#)

Legislative History

- 8/19/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution Requiring 2/3rds Vote was referred to the Solid Waste & Recycling Commission
- 8/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee
- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed
- 9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
A motion was made by BOLLIG, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed

4. [2016 RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING CONSTRUCTION

Attachments: [2016 RES-226](#)
[2016 RES-226 FISCAL NOTE](#)
[Sub 2016 RES-226 PROPOSED-RIPP](#)
[Sub 1 2016 RES-226](#)
[2016 RES-226 CONTRACT #12858](#)

Legislative History

- 8/19/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission
- 8/19/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

- 8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 8/23/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 2-0. Passed
- 9/8/16 Solid Waste & Recycling Commission recommended for approval of Sub. 1
A motion was made by KRUMHOLZ, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0. Passed

E. Items Requiring Committee Action

1. [2016 ACT-298](#) Request to Fill Position Vacant Longer than Six Months - Highway - Highway Worker (#812)
Attachments: [2016 ACT-298 PF Appeal - Highway Worker #812](#)
2. [2016 ACT-285](#) Approval of Bills and Accounts - September 12, 2016

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