



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, November 24, 2014

5:30 PM

City-County Building Room 351  
Room 351 CCB

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City-County Building Room 351

#### A. Call To Order

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

#### C. Consideration of Minutes

1. [2014 MIN-451](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - NOVEMBER 3, 2014

**Attachments:** [2014 MIN-451 20141103 MINUTES.pdf](#)

2. [2014 MIN-452](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 10, 2014

**Attachments:** [2014 MIN-452 20141110 MINUTES.pdf](#)

3. [2014 MIN-453](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE NOVEMBER 13, 2014

**Attachments:** [2014 MIN-453 20141113.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-073](#) **2014 FTR-073 141015-2014-30 ACS**

**Attachments:** [2014 FTR-073.pdf](#)

**Legislative History**

10/20/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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10/20/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

11/11/14 Health & Human Needs Committee approved

2. [2014 FTR-077](#) 2014 FTR-077 Friends of Capital Springs Donation for LTE

**Attachments:** [2014 FTR-077\\_Cap Sprgs LTE.pdf](#)

**Legislative History**

10/30/14 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

10/30/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

11/17/14 Environment, Agriculture & Natural Resources Committee approved

3. [2014 FTR-078](#) 2014 FTR-078 141029-2014-32 ACS

**Attachments:** [2014 FTR-078.pdf](#)

**Legislative History**

11/3/14 Personnel & Finance Committee referred to the Health & Human Needs Committee

11/3/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

11/11/14 Health & Human Needs Committee approved

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2014 RES-352](#) **2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards**

**Sponsors:** RIPP, DOWNING and RICHMOND

**Attachments:** [2014 RES-352.pdf](#)  
[2014 RES-352 Fiscal Note.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/12/14	Park Commission	recommended for approval
11/17/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

2. [2014 RES-353](#) **2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz**

**Sponsors:** RIPP and RICHMOND

**Attachments:** [2014 RES-353.pdf](#)  
[2014 RES-353 Fiscal Note.pdf](#)  
[WelschPropertyMap.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Personnel & Finance Committee
11/12/14	Park Commission	recommended for approval

11/17/14 Environment, Agriculture & Natural Resources Committee recommended for approval

3. [2014 RES-356](#) 2014 RES-356 Urban Water Quality Grant Awards

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-356.pdf](#)  
[2014 RES-356 Fiscal Note.pdf](#)

**Legislative History**

10/24/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

10/24/14 County Board referred to the Personnel & Finance Committee

11/17/14 Environment, Agriculture & Natural Resources Committee recommended for approval

4. [2014 RES-357](#) **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION**

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-357.pdf](#)  
[2014 RES-357 FISCAL NOTE.pdf](#)  
[2014 RES-357 CONTRACT 11682A.pdf](#)

**Legislative History**

10/24/14 County Board referred to the Health & Human Needs Committee

10/24/14 County Board referred to the Public Works & Transportation Committee

10/24/14 County Board referred to the Personnel & Finance Committee

10/28/14      Public Works &  
Transportation Committee      recommended for approval

11/11/14      Health & Human Needs  
Committee      recommended for approval

5.      [2014  
RES-367](#)      **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR  
DIRECTOR OF DEPT. OF PLANNING AND DEVELOPMENT (TODD  
VIOLANTE)**

**Sponsors:**      MILES, KOLAR, MATANO, SALOV and HENDRICK

**Attachments:**      [2014 RES-367.pdf](#)  
[2014 RES-367 Fiscal Note.pdf](#)  
[2014 RES-367 CONTRACT 7786B.pdf](#)

**Legislative History**

10/24/14      County Board      referred to the Zoning & Land Regulation  
Committee

10/24/14      County Board      referred to the Personnel & Finance  
Committee

11/11/14      Zoning & Land Regulation  
Committee      recommended for approval

6.      [2014  
RES-393](#)      **AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES**

**Sponsors:**      PERTL

**Attachments:**      [2014 RES-393.pdf](#)  
[2014 RES-393 Policy and Fiscal Note.pdf](#)

**Legislative History**

10/24/14      County Board      referred to the Personnel & Finance  
Committee

7. [2014 RES-397](#) 2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE ESTATE OF JOYCE M. BAER

**Sponsors:** O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

**Attachments:** [2014 RES-397.pdf](#)  
[2014 RES-397 Fiscal Note.pdf](#)

**Legislative History**

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/12/14	Park Commission	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

8. [2014 RES-401](#) AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2014 RES-401 AUTHORIZING AMENDMENT TO LEASE INVOLVING LAND A](#)  
[2014 RES-401 FISCAL NOTE.pdf](#)  
[8356A RES 401.pdf](#)

**Legislative History**

11/7/14	County Board	referred to the Personnel & Finance Committee
11/7/14	County Board	referred to the Public Works & Transportation Committee

- |            |                                  |  |   |
|------------|----------------------------------|--|---|
|            | 11/11/14                         | Public Works &<br>Transportation Committee   | recommended for approval                                |
|            | 11/19/14                         | Airport Commission   | recommended for approval                                |
| <b>9.</b>  | <a href="#">2014<br/>RES-403</a> | AUTHORIZATION TO LEASE VEHICLE (CONSOLIDATED FOOD SERVICES)  |   |
|            | <b><u>Sponsors:</u></b>          | PERTL  |   |
|            | <b><u>Attachments:</u></b>       | <a href="#">2014 RES-403 RESOLUTION.pdf</a>  |   |
|            |                                  | <a href="#">2014 RES-403 FISCAL NOTE.pdf</a>   |   |
|            |                                  | <b><u>Legislative History</u></b>  |   |
|            | 11/7/14                          | County Board   | referred to the Personnel & Finance Committee           |
| <b>10.</b> | <a href="#">2014<br/>RES-404</a> | AUTHORIZING A LETTER OF CREDIT WITH U.S. BANK TO DEMONSTRATE FISCAL RESPONSIBILITY FOR LANDFILL CLOSURE COST |   |
|            | <b><u>Sponsors:</u></b>          | SCHMIDT  |   |
|            | <b><u>Attachments:</u></b>       | <a href="#">2014 RES-404.pdf</a>   |   |
|            |                                  | <a href="#">2014 RES-404 Fiscal Note.pdf</a>   |   |
|            |                                  | <b><u>Legislative History</u></b>  |   |
|            | 11/7/14                          | County Board   | referred to the Personnel & Finance Committee           |
|            | 11/7/14                          | County Board   | referred to the Public Works & Transportation Committee |
|            | 11/11/14                         | Public Works &<br>Transportation Committee   | recommended for approval                                |

11. [2014 RES-406](#) CHANGE ORDER #23 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-406.pdf](#)  
[2014 RES-406 FISCAL.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/10/14 | County Board                            | referred to the Personnel & Finance Committee           |
| 11/10/14 | County Board                            | referred to the Public Works & Transportation Committee |
| 11/11/14 | Public Works & Transportation Committee | recommended for approval                                |
12. [2014 RES-421](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)
- Sponsors:** O'LOUGHLIN and DYE
- Attachments:** [2014 RES-421.pdf](#)  
[2014 RES-421 Fiscal Note.pdf](#)  
[CONTRACT 12160.pdf](#)
- Resolution is scheduled for Library Board action on Friday November 21, 2014*
- Legislative History**
- |          |              |   |
|----------|--------------|---|
| 11/19/14 | County Board | referred to the Personnel & Finance Committee |
| 11/19/14 | County Board | referred to the Library Board                 |

## F. Items Requiring Committee Action

1. [2014 ACT-294](#) REQUEST FOR WAIVER OF BID - AIRPORT BAGGAGE CLAIM CONVEYOR BELT PARTS (LOGAN TELEFLEX INC)
- Attachments:** [2014 ACT-294 Logan Teleflex Bid Waiver.pdf](#)



2. [2014 ACT-295](#) REQUEST FOR WAIVER OF BID - PUBLIC SAFETY COMMUNICATIONS RADIO ALERTING INTERFACE (US DIGITAL DESIGNS)

**Attachments:** [2014 ACT-295 PSC US DIG BID WAIVER.pdf](#)

3. [2014 ACT-296](#) APPROVAL OF BILLS & ACCOUNTS - NOVEMBER 24, 2014

**Attachments:** [Bills and Accounts Attachment.pdf](#)

## G. Closed Session

*The Committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is 19.85(1)(g), Stats.*

*Contracts*

## H. Return to Open Session

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. 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](mailto:krohn@countyofdane.com)*