



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Monday, February 23, 2015

5:30 PM

City-County Building Room 351

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-593](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE FEBRUARY 9, 2015

Attachments: [2014 MIN- 593 PF20150209 Minutes.pdf](#)

D. Fund Transfers

1. [2014 FTR-114](#) 2014 FTR-114 150107-2015-07 ACS

Attachments: [2014 FTR-114 150107-2015-07 ACS.pdf](#)

Legislative History

1/9/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/9/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	approved

2. [2014 FTR-116](#) 2014 FTR-116 150112-2015-10 ACS

Attachments: [2014 FTR-116 150112-2015-10 ACS.pdf](#)

Legislative History

1/13/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/13/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	approved

3. [2014 FTR-121](#) 2014 FTR-121 150109-2015-09 CYF

Attachments: [2014 FTR-121 150109-2015-09 CYF.pdf](#)

Legislative History

1/16/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/16/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	approved

4. [2014 FTR-124](#) 2014 FTR-124 150116-2015-11 ACS

Attachments: [2014 FTR-124 150116-2015-11 ACS.pdf](#)

Legislative History

1/20/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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1/20/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	approved

5. [2014 FTR-127](#)

2014 FTR-127 150121-2015-12 EAWS

Attachments: [2014 FTR-127 150121-2015-12 EAWS.pdf](#)

Legislative History

1/22/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/22/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/5/15	Health & Human Needs Committee	approved

6. [2014 FTR-133](#)

2014 FTR-133 Lake View Park LTES

Attachments: [2014 FTR-133 Lake View Park LTES.pdf](#)

Legislative History

2/2/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
2/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/10/15	Environment, Agriculture & Natural Resources Committee	approved

7. [2014 FTR-134](#) 2014 FTR-134 MEDICAL RESERVE CORPS

Attachments: [2014 FTR-134 MEDICAL RESERVE CORPS.pdf](#)

Legislative History

2/4/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
2/4/15	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
2/10/15	Public Protection & Judiciary Committee	approved

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-225](#) AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM CTH M TO MAPLE GROVE RD

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2014 RES-225](#)
[2014 RES-225 Fiscal Note.pdf](#)
[2014 RES-225 CONTRACT 12269.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	recommended for approval

2. [2014 RES-464](#) AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM
- Sponsors:** RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-464 Applying for LPL Grant.pdf](#)
[2014 RES-464 Fiscal note.pdf](#)

Legislative History

12/19/14	County Board	referred to the Lakes & Watershed Commission
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	County Board	referred to the Personnel & Finance Committee
1/13/15	Environment, Agriculture & Natural Resources Committee	recommended for approval
2/12/15	Lakes & Watershed Commission	recommended for approval

3. [2014 RES-479](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION
- Sponsors:** LEVIN, CLAUSIUS, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2014 RES-479.pdf](#)
[2014 RES-479 FISCAL NOTE.pdf](#)
[2014 RES-479 CONTRACT 82620D.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
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1/9/15	County Board	referred to the Health & Human Needs Committee
1/15/15	Health & Human Needs Committee	recommended for approval

4. [2014 RES-483](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Sponsors: RUSK, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-483.pdf](#)
[2014 RES-483 Fiscal Note.pdf](#)
[2014 RES-483 CONTRACT 12253.pdf](#)

Legislative History

1/9/15	County Board	referred to the Public Protection & Judiciary Committee
1/9/15	County Board	referred to the Personnel & Finance Committee
2/10/15	Public Protection & Judiciary Committee	recommended for approval

5. [2014 RES-494](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: RUSK, BAYRD, KRAUSE, SCHAUER and WILLETT

Attachments: [2014 RES-494.pdf](#)
[2014 RES-494 Fiscal Note.pdf](#)
[2014 RES-494 CONTRACT 12252.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
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1/9/15	County Board	referred to the Public Protection & Judiciary Committee
2/10/15	Public Protection & Judiciary Committee	recommended for approval

6. [2014 RES-495](#) INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

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

Attachments: [2014 RES-495](#)
[2014 RES-495 Fiscal Note.pdf](#)
[2014 RES-495 CONTRACT 12272.pdf](#)

Legislative History

1/9/15	County Board	referred to the Personnel & Finance Committee
1/9/15	County Board	referred to the Public Works & Transportation Committee
1/13/15	Public Works & Transportation Committee	recommended for approval

7. [2014 RES-502](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2014 RES-502.pdf](#)
[2014 RES-502 Fiscal Note.pdf](#)
[2014 RES-502 CONTRACT 12273.pdf](#)

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Protection & Judiciary Committee
2/10/15	Public Protection & Judiciary Committee	recommended for approval

8. [2014
RES-516](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
BONDS AND PROMISSORY NOTES

Sponsors: PERTL

Attachments: [2014 RES-516.pdf](#)
[2014 RES-516 Fiscal Note.pdf](#)

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
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9. [2014
RES-517](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING
DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

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

Attachments: [2014 RES-517.pdf](#)
[2014 RES-517 FISCAL.pdf](#)
[2014 RES-517 CONTRACT 12275.pdf](#)

Legislative History

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Public Works & Transportation Committee
1/27/15	Public Works & Transportation Committee	recommended for approval

10. [2014 RES-522](#) Accepting Natural Hazard Mitigation Planning Grant
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-522.pdf](#)
[2014 RES-522 Fiscal Note.pdf](#)
[2014 RES-522 CONTRACT 12262.pdf](#)
- Legislative History**
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|---------|---|---|
| 2/6/15 | County Board | referred to the Personnel & Finance Committee |
| 2/6/15 | County Board | referred to the Public Protection & Judiciary Committee |
| 2/10/15 | Public Protection & Judiciary Committee | recommended for approval |
11. [2014 RES-526](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, RICHMOND, SOLBERG and STUBBS
- Attachments:** [2014 RES-526.pdf](#)
[2014 RES-526 Policy and Fiscal Note.pdf](#)
- Legislative History**
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| 2/6/15 | County Board | referred to the Personnel & Finance Committee |
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12. [2014 RES-533](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)
- Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT
- Attachments:** [2014 RES-533.pdf](#)
[2014 RES-533 Fiscal Note.pdf](#)
[2014 RES-533 CONTRACT 12274.pdf](#)
- Legislative History**

2/6/15	County Board	referred to the Personnel & Finance Committee
2/6/15	County Board	referred to the Public Protection & Judiciary Committee
2/10/15	Public Protection & Judiciary Committee	recommended for approval

13. [2014 RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: [2014 RES-534.pdf](#)
[2014 RES-534 Fiscal Note.pdf](#)
[2014 RES-534 CONTRACT 10872B.pdf](#)

Legislative History

2/6/15	County Board	referred to the Personnel & Finance Committee
2/6/15	County Board	referred to the Airport Commission
2/6/15	County Board	referred to the Public Works & Transportation Committee
2/10/15	Public Works & Transportation Committee	recommended for approval
2/18/15	Airport Commission	recommended for approval

F. Items Requiring Committee Action

1. [2014
ACT-440](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 23, 2015
Attachments: [Bills and Accounts Attachment.pdf](#)

G. Future Meeting Items and Dates

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