



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 5, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-353](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 17, 2015

Attachments: [2015 MIN-353 PF20150917](#)

2. [2015 MIN-354](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 21, 2015

Attachments: [2015 MIN-354 PF20150921](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)
[Sub 1 to 2015 RES-156](#)

Legislative History

7/17/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

- 7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/21/15 Health & Human Needs Committee recommended for approval
A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. No vote.
- 7/21/15 Health & Human Needs Committee amended
A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be amended adding the following language on line 31 after "data": "for eviction actions initiated by the contracted provider". The motion carried by the following vote: 6-0, YGP 1-0 Passed
- 7/21/15 Health & Human Needs Committee recommended for approval as amended
A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended. Ferrell feels that there is a need for clarification as to who needs to report. Discussion and concerns about how burdensome this new requirement will be. The motion carried by the following vote: 5-1 (Ferrell), YGP 1-0 Passed
- 9/17/15 Executive Committee postponed to the Executive Committee
A motion was made by DYE, seconded by KOLAR, that the Resolution be postponed and taken up by the Executive Committee at its next meeting. The motion carried by a voice vote (7-0). Passed
- 10/1/15 Executive Committee recommended for approval of Sub. 1
A motion was made by DYE, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0). Passed
- 10/1/15 Executive Committee tabled
This Resolution was tabled until Supv. Dye could be present. Motion carried by a voice vote. Passed

2. [2015 RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors:

RUSK

Attachments:

[2015 RES-188](#)

[2015 RES-188 FISCAL NOTE](#)

[2015 RES-188 ASSIGNMENT & AMENDMENT 78-13](#)

[2015 RES-188 ASSIGNMENT & AMENDMENT 82-7](#)

[2015 RES-188 CONTRACT 12535](#)

[2015 RES-188 CONTRACT 12536](#)

Legislative History

- 9/4/15 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission
- 9/4/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0 Passed
- 9/14/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 9/15/15 Airport Commission recommended for approval
A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed
- 9/22/15 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 3-0; YGP 2-0 Passed

3. [2015 RES-189](#) 2015 RES-189 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH, DOWNING and RIPP

Attachments: [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)

Legislative History

- 8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/14/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/15 Park Commission recommended for
approval

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

9/29/15 Environment, Agriculture & recommended for
Natural Resources approval
Committee

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

4. [2015 RES-225](#) RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE
CONSERVANCY GRANT

Sponsors:

DOWNING, RICHMOND and WUEST

Attachments:

[2015 RES-225.pdf](#)

[2015 RES-225 Fiscal Note.pdf](#)

Legislative History

9/4/15 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

9/4/15 County Board referred to the
Personnel & Finance
Committee

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

9/29/15 Environment, Agriculture & recommended for
Natural Resources approval
Committee

A motion was made by DOWNING, seconded by CHENOWETH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

5. [2015 RES-226](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2015 RES-226](#)
[2015 RES-226 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/14/15 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

10/1/15 Executive Committee recommended for approval

This Resolution was recommended for approval. The motion carried on a voice vote (7-0). Passed

6. [2015 RES-227](#) AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-227 AUTHORIZING EXECUTION OF QUIT CLAIM DEED - DANE C](#)
[2015 RES-227 FISCAL NOTE](#)
[2015 RES-227 Quit Claim Deed](#)
[2015 RES-227 CONTRACT 12537](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/18/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/29/15 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0 Passed

9. [2015 RES-241](#) AWARD OF AGREEMENT FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-241](#)
[2015 RES-241 Fiscal note](#)
[2015 RES-241 CONTRACT 12538](#)

Legislative History

9/18/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/18/15 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/22/15 Public Works & Transportation Committee recommended for approval
 A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 2-0 Passed

10. [2015 RES-242](#) AWARD OF AGREEMENT FOR LAUNDRY FACILITIES UPGRADE

Sponsors: SCHMIDT, NELSON and RIPP

Attachments: [2015 RES-242](#)
[2015 RES-242 Fiscal note](#)
[2015 RE-242 CONTRACT #12547](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/22/15 Public Works & Transportation Committee recommended for approval

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote.4-1 (Ritt); YGP 2-0 Passed

11. [2015 RES-243](#) AWARD OF AGREEMENT FOR A/E DESIGN SERVICES FOR THE SOUTHEAST SHERIFF'S PRECINCT

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-243](#)
[2015 RES-243 Fiscal note](#)
[2015 RES-243 CONTRACT 12546](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/22/15 Public Works & recommended for
 Transportation Committee approval
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 2-0 Passed

D. Items Requiring Committee Action

1. [2015 ACT-316](#) APPROVAL OF BILLS & ACCOUNTS - OCTOBER 5, 2015

E. Future Meeting Items and Dates

*Monday October 12, 2015 at 5:00PM in room 260 of the Madison Municipal Building -
Joint with Board of Health*

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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