



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, October 26, 2015

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. [2015  
MIN-398](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE OCTOBER 5,  
2015

**Attachments:** [2015 MIN-398 PF20151005](#)

approved

2. [2015  
MIN-399](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JOINT WITH  
CITY OF MADISON BOARD OF ESTIMATES - OCTOBER 12, 2015

**Attachments:** [2015 MIN-399 PF20151012](#)

approved

#### C. Fund Transfers

1. [2015  
FTR-032](#) 150928-2015-35 CLA Case Mgmt

**Attachments:** [2015 FTR-032](#)

approved

2. [2015  
FTR-033](#) 150928-2015-36 Falls Prev Incr

**Attachments:** [2015 FTR-033](#)

approved

3. [2015  
FTR-034](#) 150928-2015-37 Brighter Futures Incr

**Attachments:** [2015 FTR-034](#)

approved

4. [2015  
FTR-035](#) Highway Fleet Equipment Transfers

**Sponsors:** SCHMIDT

**Attachments:** [2015 ftr-035](#)

approved

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

1. [2015  
RES-153](#) AWARD OF CONTRACT FOR OPERATIONS ASSESSMENT &  
EFFICIENCY EVALUATION FOR DANE COUNTY LANDFILL SITE #2

**Sponsors:** SCHMIDT, RIPP, NELSON and RITT

**Attachments:** [2015 RES-153](#)

[2015 RES-153 FISCAL NOTE](#)

[2015 RES-153 CONTRACT #12559](#)

recommended for approval

2. [2015  
RES-238](#) 2015 RES-238\_AUTHORIZATION TO SELL SURPLUS SOLID WASTE  
PROPERTY

**Sponsors:** RIPP

**Attachments:** [2015 RES-238](#)

[2015 RES-238 Fiscal Note.pdf](#)

recommended for approval

3. [2015  
RES-239](#) 2015 RES-239\_AWARD OF CONTRACT FOR LUSSIER COUNTY  
PARK BOAT LANDING & PARKING LOT CONSTRUCTION  
DOCUMENTS AND PERMITTING CONSULTING SERVICES

**Sponsors:** RIPP

**Attachments:** [2015 RES-239](#)

[2015 RES-239 Fiscal Note.pdf](#)

[2015 RES-239 CONTRACT #12556](#)

recommended for approval

- 4. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-249](#)  
[2015 RES-249 FISCAL NOTE](#)  
[2015 RES-249 CONTRACT #12548](#)

**recommended for approval**

- 5. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

**Sponsors:** CORRIGAN, ERICKSON and PERTL

**Attachments:** [2015 RES-248](#)  
[2015 RES-248 Fiscal Note](#)  
[2015 RES-248 REGISTRANTS](#)  
[2015 RES-248 KLEBBA HANDOUT](#)  
[2015 RES-248 JOSEPH HOEY HANDOUT](#)  
[2015 RES-248 MICHAEL RYANJOY HANDOUT](#)  
[2015 RES-248 P&F AMENDMENT PROVIDED BY WEGLIETNER](#)

**recommended for approval**  
**amended**  
**recommended for approval as amended**

- 6. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

**Sponsors:** KOLAR

**Attachments:** [2015 RES-252](#)  
[2015 RES-252 Fiscal Note](#)

**recommended for approval**

7. [2015 RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES
- Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHAUER
- Attachments:** [2015 RES-261.pdf](#)  
[2015 RES-261 Fiscal Note.pdf](#)  
[Res 261 added language](#)  
[RES-261 AS AMENDED BY PP&J 10-13-15](#)  
[2015 RES-261 CONTRACT #12549](#)  
[2015 RES-261 P&F REGISTRANTS](#)
- recommended for approval as amended**
8. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES
- Sponsors:** SCHMIDT, NELSON, RIPP and RITT
- Attachments:** [2015 RES-273](#)  
[2015 RES-273 Fiscal Note](#)
- recommended for approval**
9. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2015 RES-275.pdf](#)  
[2015 RES-275 FISCAL NOTE.pdf](#)  
[2015 RES-275 CONTRACT #11682B](#)
- recommended for approval**
10. [2015 RES-281](#) AUTHORIZING PUBLIC HEALTH-MADISON AND DANE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON TO JOIN THE NEW WORLD RECORDS MANAGEMENT SYSTEM (RMS) AND PURCHASE SOFTWARE FOR THE ANIMAL SERVICES PROGRAM
- Sponsors:** SOLBERG
- Attachments:** [2015 RES-281](#)  
[2015 RES-281 Fiscal Note](#)
- recommended for approval**

11. [2015 RES-282](#) AUTHORIZING PURCHASE OF INSURANCE

**Sponsors:** PERTL

**Attachments:** [2015 RES-282](#)  
[2015 RES-282 Fiscal Note](#)

recommended for approval

12. [2015 RES-283](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

**Sponsors:** PERTL

**Attachments:** [2015 RES-283](#)  
[2015 RES-283 Fiscal Note](#)

recommended for approval

13. [2015 RES-284](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Sponsors:** PERTL

**Attachments:** [2015 RES-284](#)  
[2015 RES-284 Fiscal Note](#)

recommended for approval

14. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

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

**Attachments:** [2015 RES-292.pdf](#)  
[2015 RES-292 FISCAL NOTE.pdf](#)

recommended for approval

**E. Items Requiring Committee Action**

1. [2015 ACT-338](#) REQUEST FOR WAIVER OF BID - AIRPORT JET BRIDGE CANOPIES & FLOOR REPLACEMENT (WALTER NIESE MACHINE MANUFACTURING & CONTRACTORS)

**Attachments:** [2015 ACT-338 Walter Niese Bid Waiver Request - Jet Bridge Canopies and Floor Replacements](#)

not acted on

2. [2015  
ACT-339](#) REQUEST FOR EXCEPTION TO DANE CO. ORD 20.14(2) -  
SHERIFF'S OFFICE (CITIZEN ACADEMY GRADUATION)

**Attachments:** [2015 ACT-339 CITIZEN ACADEMY FOOD Memo](#)

approved

3. [2015  
ACT-355](#) BOARD SUPERVISOR COMPENSATION PACKAGE FOR 2016-2018  
TERM  
postponed

4. [2015  
ACT-356](#) APPROVAL OF BILLS AND ACCOUNTS - OCTOBER 26, 2015

approved

**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**

adjourned