



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, September 22, 2014

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-304](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
SEPTEMBER 8, 2014

Attachments: [2014 MIN-304 PF20140908.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO
DANE COUNTY AND DANE COUNTY MUNICIPALITIES

Sponsors: CORRIGAN

Attachments: [2013 RES-267.pdf](#)
[2013 FNRES-267.pdf](#)
[2013 RES-267 CONTRACT 12083.pdf](#)

Legislative History

3/6/14	County Board	referred to the Executive Committee
3/6/14	County Board	referred to the Personnel & Finance Committee
5/15/14	Executive Committee	postponed to the Executive Committee
9/4/14	Executive Committee	recommended for approval

2. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN
- Sponsors:** Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST
- Attachments:** [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------------------------|-------------------------------------------------------------------------|
| 8/15/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/15/14 | County Board | referred to the Park Commission |
| 8/19/14 | Environment, Agriculture & Natural Resources Committee | postponed to the Environment, Agriculture & Natural Resources Committee |
| 8/27/14 | Park Commission | recommended for approval |
| 9/9/14 | Environment, Agriculture & Natural Resources Committee | recommended for approval |
3. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT
- Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER
- Attachments:** [2014 RES-268.pdf](#)
[2014 RES-268 FISCAL NOTE.pdf](#)
[2014 RES-268 CONTRACT 12065.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------|---------------------------------------------------------|
| 8/15/14 | County Board | referred to the Airport Commission |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 8/15/14 | County Board | referred to the Public Works & Transportation Committee |
| 8/20/14 | Airport Commission | recommended for approval |

9/9/14 Public Works & Transportation Committee recommended for approval

4. [2014 RES-277](#)

AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY HOUSING AUTHORITY

Sponsors:

Supervisor BAYRD, Supervisor CHENOWETH, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor LEVIN, Supervisor MATANO, Supervisor McCARVILLE, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHAUER, SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

Attachments:

[2014 RES-277.pdf](#)

[2014 RES-277 Fiscal Note.pdf](#)

Legislative History

8/15/14 County Board referred to the Health & Human Needs Committee

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

9/2/14 Health & Human Needs Committee recommended for approval

5. [2014 RES-293](#)

AWARD OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

Sponsors:

SCHMIDT, Supervisor NELSON, RITT and Supervisor RIPP

Attachments:

[2014 RES-293.pdf](#)

[2014 RES-293 Fiscal Note.pdf](#)

[2014 RES-293 CONTRACT 12075.pdf](#)

Legislative History

9/5/14 County Board referred to the Public Works & Transportation Committee

9/5/14 County Board referred to the Personnel & Finance Committee

9/9/14 Public Works & Transportation Committee recommended for approval

F. Items Requiring Committee Action

1. [2014
ACT-204](#) APPROVAL OF BILLS & ACCOUNTS
Attachments: [Bills and Accounts Attachment.pdf](#)

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