



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, May 23, 2016

5:30 PM

Room 351 City County Building

Room 351 City County Building

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-067](#) Approval of Minutes - Personnel & Finance May 9, 2016

Attachments: [2016 MIN-067 PF20160509](#)

C. Fund Transfers

1. [2015 FTR-89](#) NWTF Fund Transfer

Attachments: [2015 FTR-89 NWTF Grant](#)

Legislative History

4/6/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

4/6/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

5/12/16	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by SALOV, seconded by DOWNING, that this Fund Transfer be approved. The motion carried by the following vote: 3/0 Passed

2. [2016 FTR-01](#) MOWER TRACTOR FOR DANE COUNTY LANDFILL

Attachments: [2016 FTR-01](#)

Legislative History

4/19/16 Personnel & Finance referred to the Public Works & Transportation Committee
 This Fund Transfer was referred to the Public Works & Transportation Committee

4/19/16 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee approved
 A motion was made by GILLIS, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0: YGP 1-0 Passed

3. [2016 FTR-07](#) FUND TRANSFER TO PURCHASE CELLSENSE METAL DETECTORS FOR SHERIFF'S OFFICE

Attachments: [2016 FTR-07](#)

Legislative History

4/21/16 Personnel & Finance referred to the Public Protection & Judiciary Committee
 This Fund Transfer was referred to the Public Protection & Judiciary Committee

4/21/16 Personnel & Finance referred to the Personnel & Finance Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

5/10/16 Public Protection & Judiciary Committee approved
 A motion was made by McCARVILLE, seconded by WILLETT, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

Legislative History

3/18/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 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

3/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

4/13/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by KIEFER, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: 5/0 Passed

2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A
SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -
MARXVILLE OVER HALFWAY PRAIRIE CREEK

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

Legislative History

3/18/16 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

3/18/16 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 County Board referred to the Personnel & Finance Committee

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

4/13/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for denial

A motion was made by SALOV, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for denial. The motion carried by the following vote: 5/0 Passed

3. [2015 RES-533](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

Attachments: [2015 RES-533](#)
[2015 RES-533 FISCAL NOTE](#)

Legislative History

4/8/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

4/8/16 County Board referred to the Personnel & Finance Committee

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

5/10/16 Zoning & Land Regulation Committee recommended for approval

A motion was made by MATANO, seconded by MILES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [2015 RES-534](#) AUTHORIZING EXECUTION OF ELECTRIC SERVICE AGREEMENT FOR PURCHASE OF BACKUP GENERATION SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-534](#)
[2015 RES-534 FISCAL NOTE](#)
[2015 RES-534 CONTRACT #12755](#)

Legislative History

4/8/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

4/20/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. de FELICE, that Resolution 2015 RES-534 be recommended for approval. The motion carried by a voice vote. (5-0) Passed

5/10/16 Public Works & Transportation Committee recommended for approval
 A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

5. [2015 RES-541](#) MORTON FOREST DONATION

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/8/16 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

4/8/16 County Board referred to the Personnel & Finance Committee

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

4/13/16 Park Commission recommended for approval

A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

6. [2016 RES-004](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

Attachments: [2016 RES-004](#)
[2016 RES-004 Fiscal Note](#)
[2016 RES-004 CONTRACT #12781](#)

Legislative History

5/6/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/6/16 County Board referred to the Personnel & Finance Committee

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

5/10/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 0-0 Passed

7. [2016 RES-006](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2016 RES-006](#)
[2016 RES-006 Fiscal Note](#)
[Signed County-Village MOU parcel #0712-214-5672-1](#)

Legislative History

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-024](#) AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF WINDSOR AND THE CITY OF SUN PRAIRIE

Attachments: [2016 RES-024](#)
[2016 RES-024 Fiscal Note](#)
[2016 res-024 fiscal noteC WINDSOR-SUN PRAIRIE](#)
[2016 RES-024 CONTRACT #12784](#)
[2016 RES-024 CONTRACT #12785](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0.
Passed

9. [2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE AREA - BASCO UNIT

Attachments: [2016 RES-033](#)
[2016 RES-033 Fiscal Note](#)
[2016 RES-033 CONTRACT #12778](#)

Legislative History

5/6/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by HAAG, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

5/12/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SALOV, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

10. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN
CREEK NATURAL RESOURCE AREA

Attachments: [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)
[RES-034 map](#)

Legislative History

5/6/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1
 Passed

11. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

Attachments: [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/6/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

5/11/16 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: 5/0
 Passed

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
 Passed

12. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

Attachments: [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)
[RES-36 Map](#)

Legislative History

5/6/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/6/16 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/11/16 Park Commission recommended for approval
 A motion was made by RIPP, seconded by THORESEN, that this Resolution
 be recommended for approval. The motion carried by the following vote: 5/0
 Passed

5/12/16 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by JONES, that this Resolution be
 recommended for approval. The motion carried by the following vote: 5/0
 Passed

13. [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS

Attachments: [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)
[2016 RES-037 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SALOV, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

14. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS

Attachments: [2016 RES-038](#)
[2016 RES-038 Fiscal Note](#)

Legislative History

5/6/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

15. [2016 RES-039](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION

Attachments: [2016 RES-039](#)
[2016 RES-039 Fiscal Note](#)
[2016 RES-039 SUB 1](#)
[2016 RES-039 CONTRACT #12791](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

16. [2016 RES-040](#) AWARD OF CONTRACT FOR DRIVEWAY CHANGES & PAVING AT CONSOLIDATED FOOD SERVICES-BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

Attachments: [2016 RES-040](#)
[2016 RES-040 Fiscal Note](#)
[2016 RES-040 SUB 1](#)
[2016 RES-040 CONTRACT #12792](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended
A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

17. [2016 RES-041](#) AWARD OF CONTRACT FOR 2016 RESTORATION AT CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2016 RES-041](#)
[2016 RES-041 Fiscal Note](#)
[2016 RES-041 SUB 1](#)
[2016 RES-041 CONTRACT #12793](#)

Legislative History

5/6/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended approval of Sub. 1 as amended

A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub.1 as amended . The motion carried by a voice vote 6-0; YGP 1-0. Passed

18. [2016 RES-044](#) CONFIRMING THE APPOINTMENT OF WESLEY SPARKMAN AS THE DIRECTOR OF THE OFFICE FOR EQUITY AND INCLUSION

Attachments: [2016 RES-044](#)
[2016 RES-044 Fiscal Note](#)
[2016 RES-044 CONTRACT #12783](#)

Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-080](#) Request to fill position vacant for more than six months - Human Services (.3 FTE Laundry Worker #1399)
Attachments: [2016 act-080 Personnel and Finance hiring authorization #1399](#)

2. [2016 ACT-081](#) Request for Exception to Dane Co. Ord 20.14(2) - Human Services (Capital Consortium Staff Meeting 6/9/16)
Attachments: [2016 ACT-081 PF Refreshment EAWS Request](#)

3. [2016 ACT-082](#) Approval of Bills and Accounts - May 23, 2016

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

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 (608) 266-4110 or krohn@countyofdane.com