



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, June 5, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-087](#) Approval of Minutes - Personnel & Finance - May 22, 2017

Attachments: [2017 min-087 PF20170522](#)

C. Fund Transfers

1. [2017 FTR-06](#) DA'S OFFICE LTE FUND TRANSFER

Attachments: [2017 FTR-06](#)

Legislative History

5/10/17	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
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This Fund Transfer was referred to the Public Protection & Judiciary Committee

5/10/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

5/23/17	Public Protection & Judiciary Committee	approved
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Ozanne presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Attachments: [2017 RES-069](#)
[2017 RES-069 FISCAL NOTE](#)
[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

Legislative History

5/19/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/19/17 County Board referred to the Public Protection & Judiciary Committee

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

5/19/17 County Board referred to the Personnel & Finance Committee

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

5/23/17 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

5/31/17 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0 Passed

2. [2017 RES-071](#) APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

Attachments: [2017 RES-071](#)
[2017 RES-071 FISCAL NOTE](#)

Legislative History

5/19/17 County Board referred to the Board of Health for
Madison and Dane County
This Resolution Requiring 2/3rds Vote was referred to the Board of Health for
Madison and Dane County

5/19/17 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

5/26/17 Board of Health for recommended for approval
Madison and Dane County
- Executive Committee
This Resolution Requiring 2/3rds Vote was recommended for approval

3. [2017 RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN
PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

Attachments: [2017 RES-074](#)
[2017 RES-074 Fiscal Note](#)
[2017 RES-074 CONTRACT #13125](#)

Legislative History

5/19/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/19/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/1/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by DOWNING, seconded by JONES, that both Ordinance
Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for
approval. The motion carried by the following vote: 3/1 Passed

4. [2017 RES-075](#) AWARD OF CONTRACT FOR RFP# 316055 ELECTRICAL WORK FOR GENERATOR BUILDING - CONTRACTOR: NEXT ELECTRIC

Attachments: [2017 RES-075](#)
[2017 RES-075 Fiscal note](#)
[2017 RES-075 CONTRACT #13124](#)

Legislative History

5/19/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/19/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/23/17 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0. Passed

5. [2017 RES-077](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2017 RES-077](#)
[2017 RES-077 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Attachments: [2017 RES-082](#)
[2017 RES-082 Fiscal Note](#)
[2017 RES-082 CONTRACT #13127](#)

Legislative History

5/19/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/19/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/19/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

5/24/17 Park Commission recommended for approval
A motion was made by HAAG, seconded by RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 6/0.
Passed

6/1/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

7. [2017 RES-083](#) CONTRACT CHANGE ORDER #4 TENNEY LOCK & SPILLWAY
REHABILITATION - CONTRACTOR: JANKE CONTRACTORS,
INC.

Attachments: [2017 RES-083](#)
[2017 RES-083 Fiscal Note](#)
[2017 ACT-119](#)

Legislative History

5/19/17 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

5/19/17 County Board referred to the Personnel &
Finance Committee

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

5/23/17 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP: 1-0. Passed

8. [2017 RES-094](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Attachments: [2017 RES-094](#)
[2017 RES-094 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9. [2017 OA-004](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REORGANIZING AND MODIFYING THE PURCHASING ORDINANCE

Attachments: [2017 OA-004](#)
[Sub 1 to OA-004 redlined](#)

Legislative History

5/19/17 County Board referred to the Personnel &
 Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

5/22/17 Personnel & Finance recommended for approval
 Committee

A motion was made by STUBBS, seconded by SCHAUER, that the Ordinance be recommended for approval.

5/22/17 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by SCHAUER, seconded by STUBBS, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 7-0. Passed

10. [2017 OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM

Attachments: [2017 OA-005](#)
[2017 OA-005 Fiscal Note](#)

Legislative History

5/19/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/19/17 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

6/1/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by JONES, that both Ordinance
Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for
approval. The motion carried by the following vote: 3/1 Passed

E. Items Requiring Committee Action

1. [2017 ACT-134](#) Request for Exception to Dane Co Ord. 20.14(2) - Human Services
- EAWS Staff training July 13, 2017

Attachments: [2017 ACT-134 Food Purchase Request-Final 2017 Picnic](#)

2. [2017 ACT-125](#) Approval of Bills & Accounts - June 5, 2017

F. Reports to Committee

1. **2017** Discussion Item - Five Year Projection
DISC-002
Family Care

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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