



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, May 8, 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-043](#) Approval of Minutes - Personnel & Finance - April 20, 2017

Attachments: [2017 MIN-043 PF20170420](#)

2. [2017 MIN-044](#) Approval of Minutes - Personnel & Finance - April 24, 2017

Attachments: [2017 MIN-044 PF20170424](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

Attachments: [2016 RES-601_Fryes Feeder Ck Snowmobile Bridge Grant](#)

[2016 RES-601 Fiscal Note](#)

[2016 RES-601 CONTRACT #13081](#)

[2016 RES-601 CONTRACT #13082](#)

Legislative History

3/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/24/17 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0.
Passed

4/26/17 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0
Passed

2. [2016 RES-641](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE PRE-TRIAL RISK ASSESSMENT SERVICES

Attachments: [2016 RES-641](#)
[2016 RES-641 Fiscal Note](#)

Legislative History

4/7/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Public Protection & Judiciary Committee recommended for approval
Esqueda presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0 Passed

3. [2016 RES-617](#) AUTHORIZING AN AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Attachments: [2016 RES 617](#)
[2016 RES-617 Fiscal Note](#)
[2016 RES-617 CONTRACT #13091](#)

Legislative History

3/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/24/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/28/17 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 6-0. Passed

4. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH OF THE SUGAR RIVER - SARBACKER

Attachments: [2016 RES-648 Streambank Easement-Sarbacker Map SarbackerStreambankEasementOverview](#)
[2016 RES-648 Fiscal Note](#)

Legislative History

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/7/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by JONES, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

4/26/17 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

5. [2016 RES-651](#) Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

Attachments: [2016 RES-651](#)
[2016 RES-651 Fiscal Note](#)

Library Board 5/4/17

Legislative History

4/7/17 County Board referred to the Library Board
 This Resolution Requiring 2/3rds Vote was referred to the Library Board

4/7/17 County Board referred to the Personnel &
 Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel &
 Finance Committee

6. [2017 RES-002](#) ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2017 RES-002](#)
[2017 RES-002 Fiscal Note](#)
[2017 RES-002 CONTRACT #13062](#)

Legislative History

4/21/17 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

4/21/17 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

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

7. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

Attachments: [2017 RES-003](#)
[2017 RES-003 Fiscal Note](#)
[2017 RES-003 CONTRACT #13090](#)

Legislative History

4/21/17 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

4/21/17 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/21/17 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/25/17 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

4/26/17 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: 6/0 Passed

8. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION

Attachments: [2017 RES-004](#)
[2017 RES-004 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 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

4/26/17 Park Commission recommended for approval
A motion was made by HAAG, seconded by GILLIS, that this Resolution be
recommended for approval. The motion carried by the following vote: 6/0
Passed

9. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

Attachments: [2017 RES-006](#)

[2017 RES-006 Fiscal Note](#)

[2017 RES-006 CONTRACT #13083](#)

[2017 RES-006 CONTRACT #13084](#)

[2017 RES-006 CONTRACT #13085](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/26/17 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: 6/0 Passed

10. [2017 RES-009](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC DEATH AND HOMICIDAL DROWNING TRAINING

Attachments: [2017 RES-009](#)
[2017 RES-009 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Public Protection & Judiciary Committee

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

4/21/17 County Board referred to the Personnel & Finance Committee

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

4/25/17 Public Protection & Judiciary Committee recommended for approval

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

11. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A CONSERVATION EASEMENT IN THE CHEROKEE MARSH NATURAL RESOURCE AREA

Attachments: [2017 RES-010](#)
[2017 RES-010 Fiscal Note](#)
[2017 RES-010 TreinenResMap](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

4/26/17 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by THORESEN, that this
Resolution be recommended for approval. The motion carried by the following
vote: 6/0 Passed

12. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE NATURAL HERITAGE LAND TRUST (THOMPSON)

Attachments: [2017 RES-011](#)
[2017 RES-011 Fiscal Note](#)
[2017 RES-011 NHLT-Thompson Project Boundary Map](#)

Legislative History

4/21/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/21/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/25/17 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: 5/0 Passed

4/26/17 Park Commission recommended for approval

A motion was made by RIPP, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

13. [2017 RES-014](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2017 RES-014](#)
[2017 RES-014 Fiscal Note](#)

Legislative History

4/21/17 County Board referred to the Public Protection & Judiciary Committee

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

4/21/17 County Board referred to the Personnel & Finance Committee

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

4/25/17 Public Protection & Judiciary Committee recommended for approval

Hook 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: 3-0; YGP: 1-0 Passed

D. Items Requiring Committee Action

1. [2017 ACT-031](#) Request for Waiver of Bid - Land & Water Resources Beach Treatment System (Crane Engineering)

Attachments: [2017 ACT-031 Bid Waiver Request Goodland Beach Treatment System](#)

2. [2017 ACT-047](#) Request for Exception to Co. Ord. Ch. 20.14(2) - Badger Prairie - Staff Appreciation luncheon

Attachments: [2017 ACT-047 BPHCC Food Request for PF](#)

3. [2017 ACT-064](#) Approval of Bills & Accounts - May 8, 2017

E. Future Meeting Items and Dates

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