



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 27, 2014

5:30 PM

Room 351 CCB

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A. Call To Order

THE MEETING WILL BEGIN IMMEDIATELY FOLLOWING ADJOURNMENT OF THE JOINT MEETING WITH THE CITY OF MADISON BOARD OF ESTIMATES.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-388](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 13, 2014

Attachments: [2014 MIN-388 PF20141013.pdf](#)

D. Fund Transfers

1. [2014 FTR-054](#) **TRANSFER TO HWFLTFAC-58853, PATROL TRUCKS**

Attachments: [2014 FTR-054.pdf](#)

Legislative History

9/23/14 Public Works & approved
 Transportation Committee

10/20/14 Personnel & Finance referred to the Personnel & Finance
 Committee Committee

2. [2014 FTR-058](#) **2014 FTR-058 140929-2014-24 EAWS**

Attachments: [2014 FTR-058.pdf](#)

Legislative History

10/7/14	Health & Human Needs Committee	approved
10/7/14	Health & Human Needs Committee	referred to the Personnel & Finance Committee

3. [2014 FTR-059](#) **2014 FTR-059 Token Ck Storage Project**

Attachments: [2014 FTR-059.pdf](#)

Legislative History

10/14/14	Environment, Agriculture & Natural Resources Committee	approved
10/20/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

4. [2014 FTR-062](#) **FUND TRANSFER REQUEST - PLANNING & DEVELOPMENT STORAGE SHELVING**

Attachments: [2014 FTR-062.pdf](#)

Legislative History

10/8/14	Personnel & Finance Committee	referred to the Zoning & Land Regulation Committee
10/8/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
10/14/14	Zoning & Land Regulation Committee	approved

5. [2014 FTR-064](#) **2014 FTR-064 141007-2014-26 ACS**

Attachments: [2014 FTR-064.pdf](#)

Legislative History

10/9/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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10/9/14 Personnel & Finance Committee referred to the Health & Human Needs Committee

10/21/14 Health & Human Needs Committee approved

6. [2014 FTR-067](#) **2014 FTR-067 141002-2014-25 EAWS**

Attachments: [2014 FTR-067.pdf](#)

Legislative History

10/9/14 Personnel & Finance Committee referred to the Health & Human Needs Committee

10/9/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

10/21/14 Health & Human Needs Committee approved

7. [2014 FTR-068](#) **2014 FTR-068 141013-2014-27 CYF**

Attachments: [2014 FTR-068.pdf](#)

Legislative History

10/20/14 Personnel & Finance Committee referred to the Health & Human Needs Committee

10/20/14 Personnel & Finance Committee referred to the Personnel & Finance Committee

10/21/14 Health & Human Needs Committee approved

8. [2014 FTR-069](#) **2014 FTR-069 141015-2014-28 EAWS**

Attachments: [2014 FTR-069.pdf](#)

Legislative History

10/20/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
10/20/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
10/21/14	Health & Human Needs Committee	approved

9. [2014 FTR-070](#) **2014 FTR-070 141015-2014-29 EAWS**

Attachments: [2014 FTR-070.pdf](#)

Legislative History

10/20/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
10/20/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
10/21/14	Health & Human Needs Committee	approved

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-306](#) PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the City-County Liaison Committee
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9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Personnel & Finance Committee
9/23/14	Public Works & Transportation Committee	recommended for approval

2. [2014 RES-310](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and PAN

Attachments: [2014 RES-310.pdf](#)
[2014 RES-310 Fiscal Note.pdf](#)
[2014 RES-310 CONTRACT 12113.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Protection & Judiciary Committee
9/23/14	Public Protection & Judiciary Committee	recommended for approval

3. [2014 RES-329](#) AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-329.pdf](#)
[2014 RES-329 Fiscal Note.pdf](#)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
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10/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/14/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

4. [2014 RES-336](#)

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval

5. [2014 RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: RIPP and SOLBERG

Attachments: [2014 RES-337](#)
[2014 RES-337 FISCAL NOTE](#)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Executive Committee
10/16/14	Executive Committee	recommended for approval

F. Items Requiring Committee Action

1. [2014
ACT-259](#) APPROVAL OF BILLS & ACCOUNTS - OCTOBER 27, 2014
Attachments: [Bills and Accounts Attachment.pdf](#)

2. [2014
ACT-260](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - SHERIFF'S DEPARTMENT
(CITIZENS ACADEMY)
Attachments: [2014 ACT-260 CITIZENS ACADEMY.pdf](#)

G. Future Meeting Items and Dates

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