



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, February 8, 2016

5:30 PM

CCB Room 351

City County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-587](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 25, 2016

Attachments: [2015 MIN-587 PF20160125](#)
[2015 MIN-587 PF20160125 REGISTRANTS](#)

C. Fund Transfers

1. [2015 FTR-060](#) 2015 FTR-060_WI FARM TECH DAYS DONATION

Attachments: [2015 FTR-060](#)

Legislative History

1/13/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
---------	-------------------------------	--

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

1/13/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	-------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

1/25/16	Environment, Agriculture & Natural Resources Committee	approved
---------	--	----------

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0 Passed

2. [2015 FTR-063](#) 2015 FTR-063_LK FARM STORAGE BUILDING

Attachments: [2015 FTR-063](#)

Legislative History

1/19/16 Personnel & Finance referred to the
Committee Environment,
Agriculture & Natural
Resources
Committee

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

1/19/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/25/16 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by KIEFER, seconded by CHENOWETH, that this Fund Transfer be approved. The motion carried by the following vote: 4/0 Passed

3. [2015 FTR-066](#) OFFICE OF ECONOMIC DEVELOPMENT - WRTP/BIG STEP

Attachments: [2015 FTR-066 OED Big Step](#)

Legislative History

2/3/16 Personnel & Finance referred to the
Committee Executive Committee

This Fund Transfer was referred to the Executive Committee

2/3/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/4/16 Executive Committee approved

A motion was made by CHENOWETH, seconded by DYE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6-0). Passed

4. [2015 FTR-070](#) FUND TRANSFER MISC CJ

Attachments: [2015 FTR-070](#)

Legislative History

1/29/16 Personnel & Finance Committee referred to the Personnel & Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

1/29/16 Personnel & Finance Committee referred to the Executive Committee
This Fund Transfer was referred to the Executive Committee

2/4/16 Executive Committee approved
A motion was made by STUBBS, seconded by DYE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6-0). Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-343](#)

[2015 RES-343 FISCAL NOTE](#)

[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG f](#)

[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)

[2015 RES-343 SUB 1](#)

[2015 RES-343 CONTRACT #12536A](#)

Legislative History

11/20/15 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for approval of Sub. 1
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. HAIGHT, that Sub. 1 to Resolution 343 be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/16 Public Works & recommended for
 Transportation Committee approval of Sub. 1
A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 2-0. Passed

2. [2015 RES-368](#) AWARDING CONTRACTS FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, IN MULTIPLE TOWNSHIPS

Attachments:

[2015 RES-368](#)

[2015 RES-368 Fiscal Note](#)

[2015 RES-368 CONTRACT #12693](#)

[2015 RES-368 CONTRACT #12694](#)

[2015 RES-368 CONTRACT #12695](#)

Legislative History

12/4/15 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

12/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/8/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by SALOV, seconded by MATANO, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

3. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-370](#)

[2015 RES-370 FISCAL NOTE](#)

[2015 SSP Concession Lease ii Clean Final for 12 16 15 cmsn meeting](#)

[2015 RES-370 for 12 16 cmsn MSN Exhibit B](#)

[2015 RES-370 FOR CMSN MTG 15.12-09 Madison Dane exhibits](#)

[2015 RES-370 CONTRACT #12640](#)

Legislative History

12/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for
approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

1/12/16 Public Works & recommended for
Transportation Committee approval

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0. Passed

1/25/16 Personnel & Finance postponed to the
Committee Personnel & Finance
Committee

A motion was made by HENDRICK, seconded by CORRIGAN, that the Resolution be postponed to the Personnel & Finance Committee.

Peter Rickman spoke in opposition.

The motion carried by a voice vote 5-1 (O'Loughlin, YGP 1-0). Passed

4. [2015 RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE
DANE COUNTY REGIONAL AIRPORT

Attachments:

[2015 RES-371](#)

[2015 RES-371 FISCAL NOTE](#)

[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)

[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)

[2015 RES-371 CONTRACT #12690](#)

Legislative History

12/4/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for
approval

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

1/26/16 Public Works & recommended for
Transportation Committee approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0. Passed

5. [2015 RES-386](#) AUTHORIZING TRANSFER OF FUNDS FOR CULTURAL AFFAIRS PROGRAM

Attachments:

[2015 RES-386](#)

[2015 RES-386 FISCAL NOTE](#)

Legislative History

1/8/16 County Board referred to the
Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/8/16 County Board referred to the
Personnel & Finance
Committee

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

1/21/16 Executive Committee recommended for
approval

A motion was made by KOLAR, seconded by DYE, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

6. [2015 RES-433](#) 2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments:

[2015 RES-433](#)

[2015 RES-433 Fiscal Note](#)

Legislative History

1/22/16 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

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/25/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

7. [2015 RES-435](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Attachments: [2015 RES-435](#)
[2015 RES-435 Fiscal Note](#)
[2015 RES-435 TaxDeedDelinquencyDetailReport](#)

Legislative History

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8. [2015 RES-438](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE UNION CORNERS DEVELOPMENT IN THE CITY OF MADISON

Attachments: [2015 RES-438](#)
[2015 RES-438 Fiscal Note](#)
[2015 RES-438 CONTRACT #12697](#)

Legislative History

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9. [2015 RES-439](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION

Attachments:[2015 RES-439](#)[2015 RES-439 Fiscal Note](#)[2015 RES-439 CONTRACT #12671](#)**Legislative History**

1/22/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/4/16 Executive Committee recommended for approval

A motion was made by RIPP, seconded by DYE, that Resolution 439 be recommended for approval. The motion carried by a voice vote (6-0). Passed

10. [2015 RES-444](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

Attachments:[2015 RES-444](#)[2015 RES-444 SUB - PROPOSED CORRIGAN](#)[RES 444 Memo](#)[2015 RES-444 SUB 1](#)[2015 RES-444 SUB-PROPOSEDCORRIGAN 2-8-16](#)**Legislative History**

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & recommended for
 Transportation Committee approval as amended
A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0

Amended on:
Line 30: remove "a" at the end of line / sentence.
Line 31: add "s" to the end of "recommendation."
Line 31: remove "could" and add "might" Passed

2/4/16 Executive Committee recommended for
 approval
A motion was made by STUBBS, seconded by CORRIGAN, that Resolution 444 be recommended for approval. The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended
A motion was made by CHENOWETH, seconded by CORRIGAN, that Sub____ to Resolution 444 be amended as follows:
Starting at Line 59: "3) In advance of the master plan, analyze the impact of the County's role in the exposition market, including a detailed analysis of the County's fiscal exposure and potential loss or gain if the County were no longer in the business...."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended
A motion was made by DYE, seconded by CHENOWETH, that Sub____ to Resolution 444 be amended as follows:

Starting at Line 62: "This analysis shall be completed by May 15, 2016 and presented to the County Board for determination of whether to move forward with a master plan."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended
A motion was made by DYE, seconded by CHENOWETH, that Sub____ to Resolution 444 be amended as follows:

Starting at Line 67: "BE IT FURTHER RESOLVED that, after approval by the County Board, the AEC use County funds already approved to issue an RFP by April 1, 2016 June 15, 2016 to hire a consultant to conduct a master plan for the full campus expansion and new event venue redevelopment of the AEC as described in this resolution."

The motion carried by a voice vote (6-0). Passed

2/4/16 Executive Committee amended

A motion was made by DYE, seconded by CORRIGAN, that Sub___ to Resolution 444 be amended as follows:

At the end of Line 19: "Further planning is needed to determine how to move forward at the AEC."

The motion carried by a voice vote (5-1, Chenoweth voting "No"). Passed

2/4/16 Executive Committee recommended approval of Sub. 1 as amended

A motion was made by KOLAR, seconded by STUBBS, that Sub. 1 to Resolution 444 be recommended for approval as amended. The motion carried by a voice vote (4-2, with Ripp and Dye voting "No"). Passed

E. Items Requiring Committee Action

1. [2015 ACT-466](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - HIGHWAY DEPARTMENT SPRING TRAINING DAY APRIL 5, 2016

Attachments: [2015 ACT-466 Spring Training request-1-15-16](#)

2. [2015 ACT-476](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 3/3/16 COMMITTEE OF THE WHOLE ON RESTORATIVE AND PROCEDURAL JUSTICE

Attachments: [2015 ACT-476 CH 20.14 COUNTY BOARD](#)

3. [2015 ACT-477](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES - BUSINESS ANALYST/PROGRAMMER (#2992)

Attachments: [2015 ACT-477 6 MONTH DCHS](#)

4. [2015 ACT-479](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - PUBLIC SAFETY COMMUNICATIONS - EMS BANQUET 2/13/16

Attachments: [2015 ACT-479 2016 ems banquet](#)

5. [2015 ACT-480](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - STRAND ASSOCIATES

Attachments: [2015 ACT-480 PF Request Strand Amndmt 1 NCS ADDENDUM](#)
[2015 ACT-480 PF Request Strand Amndmt 1 NCS](#)

6. [2015 ACT-481](#) REQUEST FOR EXCEPTION TO CO.ORD 20.14(2) - HUMAN SERVICES CAPITAL CONSORTIUM STAFF MEETING 3/10/16

Attachments: [2015 ACT-481 DCHS CHAPTER 20](#)

7. [2015 ACT-478](#) APPROVAL OF BILLS & ACCOUNTS - FEBRUARY 8, 2016

F. Discussion Item - Elected Officials Compensation Package

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