



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 13, 2014

5:30 PM

Room 351 CCB

Room 351 CCB

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-356](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
SEPTEMBER 22, 2014

Attachments: [2014 MIN-356 PF20140922.pdf](#)

2. [2014 MIN-357](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 2, 2014

Attachments: [2014 MIN-357 PF20141002.pdf](#)

D. Fund Transfers

1. [2014 FTR-037](#) 2014 FTR-037 TNC Monitoring Grant

Attachments: [2014 FTR-037 TNC MONITORING.pdf](#)

Legislative History

9/30/14	Environment, Agriculture & Natural Resources Committee	approved
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9/30/14	Environment, Agriculture & Natural Resources Committee	referred to the Personnel & Finance Committee
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E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

Sponsors:

Supervisor WEGLEITNER, Supervisor FERRELL, Supervisor KRAUSE, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT and Supervisor WILLETT

Attachments:

[2014 OA-047 SHELTER RIGHTS.pdf](#)

[2014 OA 047 Sub 1.pdf](#)

Legislative History

7/18/14	County Board	referred to the Health & Human Needs Committee
7/21/14	County Board	referred to the Homeless Issues Committee
7/21/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Homeless Issues Committee	recommended for approval
7/22/14	Homeless Issues Committee	amended
7/22/14	Homeless Issues Committee	tabled
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
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8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	recommended for approval as amended
10/7/14	Health & Human Needs Committee	amended
10/7/14	Health & Human Needs Committee	recommended approval of Sub. 1 as amended

2. [2013 RES-243](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES
- Sponsors:** Supervisor RUSK, Supervisor McCARVILLE, Supervisor BAYRD and WIGANOWSKY
- Attachments:** [2013 RES-243.pdf](#)
[Sub 1 to 2013 RES-243.pdf](#)
[sub 1 to 2013 RES-243 Fiscal Note.pdf](#)
[2013 RES-243 CONTRACT 12097.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/6/14 | County Board | referred to the Personnel & Finance Committee |
| 2/11/14 | Public Protection & Judiciary Committee | recommended for approval |
3. [2014 RES-269](#) AWARD OF CONTRACT FOR 2014 RESTORATION OF CAPITOL SQUARE SOUTH PARKING RAMP
- Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT
- Attachments:** [2014 RES-269.pdf](#)
[2014 RES-269 PROPOSED SUB.pdf](#)
[2014 RES-269 FISCAL.pdf](#)
[2014 RES-269 CONTRACT 12072.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/15/14 | County Board | referred to the Public Works & Transportation Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee |
| 9/9/14 | Public Works & Transportation Committee | not acted on |
| 9/23/14 | Public Works & Transportation Committee | recommended for approval of Sub. 1 |

4. [2014 RES-307](#) **AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION**

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-307.pdf](#)
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)
[2014 RES-307 CONTRACT 82629A.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee
10/7/14	Health & Human Needs Committee	recommended for approval

5. [2014 RES-308](#) **APPROVING LEASE EXTENSION AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT**

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014-Res 308](#)
[2014 RES-308 Fiscal Note.pdf](#)
[2014 RES-308 CONTRACT 11528A.pdf](#)

Legislative History

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

6. [2014 RES-309](#) **AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION**
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL
- Attachments:** [2014 RES-309.pdf](#)
[2014 RES-309 FISCAL NOTE.pdf](#)
[2014 RES-309 CONTRACT 81548C.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee |
| 9/19/14 | County Board | referred to the Health & Human Needs Committee |
| 10/7/14 | Health & Human Needs Committee | recommended for approval |
7. [2014 RES-311](#) **AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS**
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER
- Attachments:** [2014 RES-311.pdf](#)
[SUB. 1 2014 RES-311.pdf](#)
[2014 RES-311 FISCAL NOTE.pdf](#)
[2014 RES-311 CONTRACT 12107.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 |
| 9/19/14 | County Board | referred to the Public Works & Transportation Committee |

9/23/14 Public Works & recommended for approval of Sub. 1
 Transportation Committee

9/23/14 Public Protection & recommended for approval of Sub. 1
 Judiciary Committee

8. [2014](#) **ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL**
[RES-312](#)

Sponsors: Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUDIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-312.pdf](#)
[2014 RES-312 Fiscal Note.pdf](#)

Legislative History

9/19/14 County Board referred to the Personnel & Finance Committee

9/19/14 County Board referred to the Environment, Agriculture & Natural Resources Committee

9/24/14 Park Commission recommended for approval

9/30/14 Environment, Agriculture & recommended for approval
 Natural Resources Committee

9. [2014](#) **AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY**
[RES-314](#) **MEDICAL EXAMINER (AGNIESZKA ROGALSKA)**

Sponsors: Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Attachments: [2014 RES-314.pdf](#)
[2014 RES-314 Fiscal Note.pdf](#)
[2014 RES-314 CONTRACT 12094.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

10. [2014 RES-316](#) **AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL**

Sponsors: Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)
[2014 RES-316 CONTRACT 12105.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
9/24/14	Park Commission	recommended for approval
9/30/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

11. [2014 RES-317](#) AWARDING CONTRACT FOR FIBER NETWORK DEVELOPMENT
- Sponsors:** Supervisor PERTL, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor ERICKSON, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor SALOV, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL
- Attachments:** [2014 RES-317.pdf](#)
[2014 RES-317 Fiscal Note.pdf](#)
[2014 RES-317 CONTRACT 12100.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee |
| 9/19/14 | County Board | referred to the Public Works & Transportation Committee |
| 9/23/14 | Public Works & Transportation Committee | recommended for approval |
12. [2014 RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY
- Sponsors:** SCHMIDT
- Attachments:** [2014 RES-339.pdf](#)
[2014 RES-339 FISCAL NOTE.pdf](#)
[2014 RES-339 SUB 1.pdf](#)
[2014 RES-339 CONTRACT 12109.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | Public Works & Transportation Committee | referred to the Public Works & Transportation Committee |
| 10/7/14 | Public Works & Transportation Committee | recommended for approval of Sub. 1 |

13. [2014 RES-341](#) AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR CHIEF MEDICAL EXAMINER
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT
- Attachments:** [2014 RES-341.pdf](#)
[2014 RES-341 Fiscal Note.pdf](#)
[2014 RES-341 CONTRACT 10523A.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval |
14. [2014 RES-342](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY
- Sponsors:** Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT
- Attachments:** [2014 RES-342.pdf](#)
[2014 RES-342 Fiscal Note.pdf](#)
[2014 RES-342 CONTRACT 12104.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval |

15. [2014 RES-343](#) AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT
- Sponsors:** Supervisor RUSK
- Attachments:** [2014 RES-343.pdf](#)
[2014 RES-343 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval |

F. Items Requiring Committee Action

1. [2014 ACT-231](#) WAIVER OF BID - HIGHWAY DEPARTMENT PARKING METERS (AMANO MCGANN INC)
- Attachments:** [2014 ACT-231 WAIVER OF BID PARKING METERS.pdf](#)
2. [2014 ACT-232](#) APPROVAL OF BILLS AND ACCOUNTS - OCTOBER 13, 2014
- Attachments:** [Bills and Accounts Attachment.pdf](#)
3. [2014 ACT-236](#) APPROVAL TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - AIRPORT (AIRPORT MAINTENANCE CREW LEADER #2243)
- Attachments:** [2014 ACT-236 AIRPORT POSITION #2243.pdf](#)

G. Discussion & Possible Action Items

1. 2015 COUNTY EXECUTIVE BUDGET UPDATE
2. VOTER OUTREACH/POSTING OF CHAD VADER VIDEO ON COUNTY'S WEBSITE

H. Future Meeting Items and Dates

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 at krohn@countyofdane.com