



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, April 24, 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-020](#) Approval of Minutes - Personnel & Finance April 6, 2017

Attachments: [2017 MIN-020 PF20170406](#)

C. Fund Transfers

1. [2016 FTR-59](#) FUND TRANSFER REQUEST FROM NATURAL GAS MIXER (VERONA) TO VERONA GENSET BUILDING IMPROVEMENT

Attachments: [2016 FTR-59](#)

Pending PWT - scheduled for 4/24/17

Legislative History

4/3/17 Personnel & Finance referred to the Public Works & Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

4/3/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Attachments: [2016 RES-525](#)
[2016 RES-525 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

3/14/17 UW Extension Committee recommended for approval

A motion was made by WILLETT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote (6,0). Passed

2. [2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

2/24/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/2/17 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP 1/0 Passed

3/14/17 UW Extension Committee recommended for approval

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

3. [2016 RES-535](#) AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M AND CTH S AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Attachments: [2016 RES 535](#)
[2016 RES-535 Fiscal Note](#)
[2016 RES-535 CONTRACT #12272A](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee

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

3/10/17 County Board referred to the Personnel & Finance Committee

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

3/14/17 Public Works & Transportation Committee recommended for approval

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

4. [2016 RES-586](#) AMENDED COST SHARING AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH PD FROM CTH M TO MAPLE GROVE RD

Attachments: [2016 CTH PD-DESIGN](#)
[2016 RES-586 Fiscal Note](#)
[2016 RES-586 CONTRACT #13086](#)

Legislative History

3/10/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/10/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/14/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.
Passed

5. [2016 RES-627](#) CHANGE ORDER #1 TO PROFESSIONAL SERVICE AGREEMENT FOR H&H ENERGY SERVICES, INC. FOR ENERGY SAVINGS PERFORMANCE CONTRACT FOR THE NORTHPORT OFFICE

Attachments: [2016 RES-627](#)

[Sub 2016 RES-627 \(PROPOSED-NELSON\)](#)

[2016 RES-627 Change order #1](#)

[Sub 2016 RES-627 Fiscal note CO#01](#)

Pending PWT - scheduled for 4/24/17

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

6. [2016 RES-628](#) AWARD OF CONTRACT FOR AEC COLISEUM RESTROOM UPGRADES

Attachments: [2016 RES-628](#)

[Sub 2016 RES-628 Proposed \(Nelson\)](#)

[2016 RES-628 Sub 1 Fiscal Note](#)

[2016 RES-628 CONTRACT #13088](#)

Pending PWT - scheduled for 4/24/17

Legislative History

4/7/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

7. [2016 RES-654](#) AMENDING THE 2017 OPERATING BUDGET FOR MARRIAGE LICENSE ACTIVITY

Attachments: [2016 RES- 654](#)
[2016 RES-654 FN](#)

Legislative History

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

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

4/20/17 Executive Committee recommended for approval
A motion was made by STUBBS, seconded by YOUNG, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0). Passed

8. [2016 OA-093](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING OFFICIAL TRAVEL BY COUNTY OFFICIALS TO STATES WITH DISCRIMINATORY LEGISLATION

Attachments: [2016 OA-093](#)

Legislative History

3/24/17 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

4/20/17 Executive Committee recommended for approval
A motion was made by STUBBS, seconded by YOUNG, that the ordinance be recommended for approval. The motion carried by a voice vote (4-0). Passed

4/20/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2017 ACT-017](#) SUPPORT FOR KASSEL INITIATIVES IN 2017

Attachments: [2017 ACT-017: MOTION FOR KASSEL EXPENDITURES](#)
[2017 ACT-017: COPY OF BUDGET AMENDMENT](#)

Legislative History

4/19/17 Kassel-Dane Sister County Task Force recommended for approval
This Action Item was recommended for approval on a voice vote (7-0). Passed

4/20/17 Kassel-Dane Sister County Task Force referred to the Personnel & Finance Committee
This Action Item was referred to the Personnel & Finance Committee

2. [2017 ACT-029](#) Vacancy Report - April 24, 2017

Attachments: [2017 ACT-029 April Vacancy Report as of PP 9](#)

3. [2017 ACT-020](#) Approval of Bills and Accounts - April 24, 2017

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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