



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, March 27, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-631](#) Approval of Minutes - Personnel & Finance March 13, 2017

Attachments: [2016 min-631 PF20170313](#)

C. Fund Transfers

1. [2016 FTR-52](#) FUND TRANSFER REQUEST_FOCSRA DONATED LTE FUNDS

Attachments: [2016 FTR-52 FOCSRA Donated LTE funds](#)

Legislative History

2/28/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
---------	----------------------------------	--

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

2/28/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	----------------------------------	--

This Fund Transfer was referred to the Personnel & Finance Committee

3/16/17	Environment, Agriculture & Natural Resources Committee	approved
---------	--	----------

A motion was made by SALOV, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP 1/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

Attachments: [2016 RES-059](#)

[SUB to 2016 RES-059-Proposed Dye](#)

[2016 RES-059 Fiscal Note](#)

[2016 RES-059 CONTRACT #11414-1A](#)

[2016 RES-059 CONTRACT #12799](#)

[2016 RES-059 CONTRACT #13008](#)

[2016 RES-059 CONTRACT #13009](#)

Legislative History

5/20/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/26/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2. [2016 RES-466](#) AUTHORIZING AGREEMENT FOR THE DESIGN, RESURFACING AND JURISDICTIONAL TRANSFER OF CTH T IN THE VILLAGE OF MARSHALL

Attachments: [2016 RES-466](#)

[2016 RES-466 Fiscal Note](#)

[2016 RES-466 CONTRACT #13002](#)

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 GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL COVER SYSTEM

Attachments: [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)
[2016 RES-538 CONTRACT #13022](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

2/28/17 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; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval
A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

Attachments: [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)
[2016 RES-549 CONTRACT #13014](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2016 RES-550](#) APPROVAL OF ASSIGNMENT OF LEASE NO. DCRA 83-15 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-550](#)
[2016 RES-550 Fiscal Note](#)
[2016 RES-550 DCRA 83-15 FOR AIRPORT CMSN](#)
[2016 RES-550 CONTRACT #12557A](#)

Legislative History

2/24/17 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

3/8/17 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

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

6. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

Attachments: [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)
[2016 RES-553 CONTRACT #13017](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

2/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

Attachments: [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)
[2016 RES-554 CONTRACT #13016](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

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

This Resolution was referred to the Personnel & Finance Committee

2/28/17 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

Attachments: [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)
[2016 RES-555 CONTRACT #13013](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

2/28/17 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling Commission recommended for approval
A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

Attachments: [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)
[2016 RES-556 CONTRACT #13025](#)

Legislative History

2/24/17 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/24/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

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

2/28/17 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 1-0. Passed

3/15/17 Solid Waste & Recycling recommended for approval
 Commission
 A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Attachments: [2016 RES-561](#)
[2016 RES-561 Fiscal Note](#)
[2016 RES-561 Map](#)

Legislative History

2/24/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

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

3/8/17 Park Commission recommended for approval
 A motion was made by GILLIS, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0
 Passed

3/16/17 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0 Passed

11. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Attachments: [2016 RES-587](#)
[2016 RES-587 FISCAL NOTE](#)

Legislative History

3/10/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs 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

3/22/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP 0-0 Passed

12. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

Attachments: [2016 RES-588](#)
[2016 RES-588 Fiscal Note](#)
[Tree Lane Project Description](#)
[2016 RES-588 CONTRACT #13027](#)

Legislative History

3/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

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

This Resolution was referred to the Personnel & Finance Committee

3/22/17 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 0-0 Passed

13. [2016 RES-589](#) AWARD OF CONTRACT FOR JAIL SHOWERS & SPLIT PODS IMPROVEMENTS AT THE PUBLIC SAFETY BUILDING (REBID) - ADVANCED BUILDING CORPORATION

Attachments: [2016 RES-589](#)
[2016 RES-589 Fiscal Note](#)
[2016 RES-589 CONTRACT #13024](#)

Legislative History

3/10/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary 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 WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3/14/17 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

14. [2016 RES-590](#) AWARD OF CONTRACT FOR 2017 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP - RAM CONSTRUCTION SERVICES OF MICHIGAN, INC.

Attachments: [2016 RES-590](#)
[2016 RES-590 Fiscal Note](#)
[2016 RES-590 CONTRACT #13023](#)

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

15. [2016 RES-594](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2016 RES-594](#)
[2016 RES-594 Fiscal Note](#)
[2016 RES-594 CONTRACT #13015](#)

Legislative History

3/10/17 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary 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 Protection & Judiciary Committee recommended for approval
Sgt Lurquin presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

16. [2016 RES-598](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Attachments: [2016 RES-598](#)
[2016 RES-598 Fiscal Note](#)
[2016 RES-598 CONTRACT #13026](#)

Legislative History

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

E. Items Requiring Committee Action

1. [2016 ACT-634](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (Positions #946, 1014 and 988)
Attachments: [2016 ACT-634 PD PHN 946 1014 AND 988](#)
[2016 ACT-634 MEMO PHN 946 1014 AND 988](#)
2. [2016 ACT-637](#) Request to Fill Position Vacant for More than Six Months - Public Health Epidemiologist (#1815)
Attachments: [2016 ACT-637 PF EPI](#)
[2016 ACT-637 PH Epidemiologist PD 2017 FINAL](#)
3. [2016 ACT-636](#) Vacancy Report - March 27, 2017
Attachments: [2016 ACT-636 March Vacancy Report as of PP7](#)
4. [2016 ACT-638](#) Briefing on results of Tenney Laham Neighborhood meeting - Messner Property
Attachments: [2016 ACT-638 TLNA Meeting Notes March 13 2017 RE Messner Redev](#)
5. [2016 ACT-635](#) Approval of Bills & Accounts - March 27, 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