



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, September 21, 2015

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-319](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 8, 2015

Attachments: [2015 MIN-319 PF20150908](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-192](#)
[2015 RES-192 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

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

9/4/15 County Board referred to the Personnel & Finance Committee

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

9/8/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

2. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-210](#)
[2015 RES-210 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee recommended for approval

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

3. [2015 RES-219](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS) -ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-219.pdf](#)
[2015 RES-219 FISCAL NOTE.pdf](#)

Legislative History

9/4/15 County Board referred to the Health & Human Needs Committee

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

9/4/15 County Board referred to the Personnel & Finance Committee

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

9/8/15 Health & Human Needs Committee recommended for approval
 A motion was made by CLAUSIUS, seconded by WEGLEITNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed

4. [2015 RES-221](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-221](#)
[2015 RES-221 FISCAL NOTE](#)
[2015 RES-221 CONTRACT 12529](#)

Legislative History

9/4/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

9/4/15 County Board referred to the Personnel & Finance Committee

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

9/8/15 Public Protection & Judiciary Committee recommended for approval

Janda presented. 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: 3-0 Passed

5. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-223](#)
[2015 RES-223 Fiscal Note](#)
[2015 RES-223 CONTRACT 12531](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & recommended for
Transportation Committee approval

A motion was made by RITT, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote:4-0 (deFELICE abstain); YGP 1-0 Passed

6. [2015 RES-233](#) RESOLUTION TO JOIN THE SOUTH CENTRAL WISCONSIN LOCAL ELECTED OFFICIALS WORKFORCE DEVELOPMENT BOARD CONSORTIUM

Sponsors: MILES, BAYRD, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, PAN, RITT, SCHAUER and STUBBS

Attachments: [2015 RES-233](#)

Legislative History

9/4/15 County Board referred to the
Executive Committee

This Resolution was referred to the Executive Committee

9/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

9/17/15 Executive Committee recommended for
approval

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

7. [2015 OA-019](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PURCHASE OF VEHICLES FOR THE SHERIFF'S OFFICE

Sponsors: RUSK, KRAUSE, McCARVILLE, PAN and WILLET

Attachments: [2015 OA-019.pdf](#)
[2015 OA-019 Fiscal Note](#)

Legislative History

9/4/15 County Board referred to the Public
Protection & Judiciary
Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

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|---|--|---|
| 9/4/15 | County Board | referred to the
Personnel & Finance
Committee |
| This Ordinance was referred to the Personnel & Finance Committee | | |
| 9/8/15 | Public Protection &
Judiciary Committee | recommended for
approval |
| Tetzlaff presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0; YGP: 3-0 Passed | | |

D. Items Requiring Committee Action

1. [2015 ACT-292](#) REQUEST FOR WAIVER OF BID - EMERGENCY MANAGEMENT REFURBISH MOBILE COMMAND VEHICLE (LVD, INC)

Attachments: [2015 ACT-292 EM BID WAIVER MOBILE COMMAND UNIT](#)
2. [2015 ACT-299](#) APPROVAL OF BILLS AND ACCOUNTS - SEPTEMBER 21, 2015

E. Future Meeting Items and Dates

1. 2016 Budget Meetings Schedule

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

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