



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, August 31, 2015

5:30 PM

City-County Building Room 357

City-County Building Room 357

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-279](#) APPROVAL OF MINUTES - PERSONNEL AND FINANCE COMMITTEE AUGUST 3, 2015

Attachments: [2015 MIN-279 PF20150803 MINUTES](#)

C. Fund Transfers

1. [2015 FTR-030](#) REQUEST FOR TRANSFER OF FUNDS - CULTURAL AFFAIRS (DAMA PROJECT)

Attachments: [2015 FTR-030](#)

Legislative History

7/29/15 Personnel & Finance referred to the
Committee Executive Committee
This Fund Transfer was referred to the Executive Committee

7/29/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

8/13/15 Executive Committee approved
This Fund Transfer was approved on a voice vote (7-0). Passed

8/13/15 Executive Committee referred to the
Personnel & Finance
Committee
A motion was made that the Fund Transfer be referred to the Personnel & Finance Committee. The motion carried by a voice vote (7-0). Passed

2. [2015 FTR-031](#) Increase Funding for CTH V V Project

Attachments: [2015 CTH V V Fund Transfer](#)

Legislative History

8/5/15 Personnel & Finance referred to the Public
Committee Works &
Transportation
Committee

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

8/5/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/18/15 Public Works & approved
Transportation Committee

A motion was made by RIPP, seconded by NELSON, that the Fund Transfer be approved. The motion carried by a voice vote. 4-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-076](#)
[2015 RES-076 Fiscal Note](#)
[2015 RES-076 as amended by HHN.pdf](#)

Legislative History

5/22/15 County Board referred to the Health
& Human Needs
Committee

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

5/22/15 County Board referred to the
Personnel & Finance
Committee

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

5/29/15 Homeless Issues Committee recommended for approval as amended

A motion was made by KETCHAM, seconded by BARBETT, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add after line 16: BE IT FINALLY RESOLVED that this additional funding be used to support showers, bus passes for the homeless population in general, and provide additional overnight shelter capacity for families currently being turned away. In the event that a site for the day resource center is identified that can be open by November 1, 2015 this funding should be prioritized for that use. The motion carried by the following vote: 6-0 Passed

6/16/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 7-0 Passed

7/7/15 Health & Human Needs Committee recommended for approval

This Resolution Requiring 2/3rds Vote was recommended for approval: No Vote

7/7/15 Health & Human Needs Committee amended

A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be amended to split the "finally resolved" sentence off of Res-076 and create a new resolution. FERRELL made a friendly amendment to change "Further" to "Finally" on line 12 which was accepted. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0 Passed

7/7/15 Health & Human Needs Committee recommended for approval as amended

A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0 Passed

7/7/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee

7/13/15 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by HENDRICK, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0. Passed

2. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE

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

Attachments: [2015 RES-086.pdf](#)
[2015 RES-086 Fiscal Note.pdf](#)
[CONTRACT 12521](#)

Legislative History

6/5/15 County Board referred to the Public Protection & Judiciary Committee

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

6/5/15 County Board referred to the Personnel & Finance Committee

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

6/9/15 Public Protection & Judiciary Committee recommended for approval

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

3. [2015 RES-103](#) AWARD OF CONTRACT FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2015 RES-103](#)
[2015 RES-103 Fiscal Note](#)
[2015 RES-103 CONTRACT 12522](#)
[2015 RES-103 SUB 1](#)

Legislative History

6/19/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/30/15 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

4. [2015 RES-149](#) AWARD OF CONTRACT FOR BICYCLE WAYFINDING PLAN

Sponsors:

PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments:

[2015 RES-149.pdf](#)
[2015 RES-149 Fiscal Note.pdf](#)
[CONTRACT #12517](#)

Legislative History

7/17/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/22/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution was recommended for approval. Passed

7/28/15 Public Works & Transportation Committee not acted on
A motion to approved not acted on by NELSON, seconded by RITT.
A motion to withdraw-postpone Resolution was made by deFELICE, seconded by NELSON.

A motion to postpone until later meeting was made by RIPP seconded by RITT, that the Resolution be recommended approved. The motion carried by a voice vote.5-0; YGP 1-0 Passed

7/28/15 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 the following vote: 4-1, YGP 1-0 Passed

5. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors:

STUBBS

Attachments:

[2015 RES-137](#)

[wwibic sublease](#)

[2015 RES-137 FISCAL NOTE](#)

[2015 RES-137 CONTRACT 12505](#)

Legislative History

7/13/15 County Board referred to the UW Extension Committee

This Resolution was referred to the UW Extension Committee

7/13/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/13/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/13/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/16/15 UW Extension Committee recommended for approval

A motion was made by DYE, seconded by NELSON, that this Resolution be recommended for approval. The motion carried by the following vote: 4 ayes and 1 abstain (RIPP). Passed

7/21/15 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/28/15 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

Supervisor de Felice was not present for this vote. Passed

6. [2015 RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN
 DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors:

DOWNING, CHENOWETH, KIEFER and WUEST

Attachments:

[2015 RES-181.pdf](#)

[2015 RES-181 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the
 Environment,
 Agriculture & Natural
 Resources
 Committee

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

8/14/15 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Environment, Agriculture & recommended for
 Natural Resources approval
 Committee

A motion was made by RICHMOND, seconded by KIEFER, that this Resolution be approved. The motion carried by the following vote: Passed

7. [2015 RES-185](#) AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT
 FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP)
 TASK FORCE (FG-2015-02640)

Sponsors:

RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments:

[2015 RES-185.pdf](#)

[2015 RES-185 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public
 Protection & Judiciary
 Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/18/15 Public Protection & Judiciary Committee recommended for approval
 A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

8. [2015 RES-186](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

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

Attachments: [2015 RES-186.pdf](#)
[2015 RES-186 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

8/14/15 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8/18/15 Public Protection & Judiciary Committee recommended for approval
 A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

9. [2015 RES-187](#) AWARD OF CONTRACT FOR STORAGE BUILDING HEATING & VENTILATING

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-187](#)
[2015 RES-187 Storage Bldg Heating SUB 1 8-20-15](#)
[2015 RES-187 Storage Bldg SUB 1 FISCALNote](#)
[CONTRACT #12518](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. 4-0 Passed

10. [2015 RES-190](#) AWARD OF CONTRACT FOR PAOLI SNOWMOBILE BRIDGE STATE CORRIDOR #38 ON SUGAR RIVER IN PAOLI WISCONSIN]

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-190](#)
[2015 RES-190 Fiscal Note](#)
[Contract #12516](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/18/15 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. 4-0 Passed

11. [2015 RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS

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

Attachments: [2015 RES-191.pdf](#)
[2015 RES-191 Fiscal Note.pdf](#)

Legislative History

- 8/14/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/18/15 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

12. [2015 RES-193](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION

Sponsors:

LEVIN, CLAUSIUS, DYE, FERRELL, RUSK, SCHAUER, VELDRAN and ZWEIFEL

Attachments:

[2015 RES-193.pdf](#)

[2015 RES-193 FISCAL NOTE.pdf](#)

Legislative History

- 8/14/15 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee
- 8/14/15 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 8/18/15 Health & Human Needs Committee recommended for approval
A motion was made by DYE, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

13. [2015 RES-194](#) WITHDRAWING FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND AND OBTAINING PROPERTY INSURANCE COVERAGE FROM THE MUNICIPAL PROPERTY INSURANCE COMPANY ("MPIC") THROUGH THE WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY ("WMMIC")

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2015 RES-194](#)
[2015 RES-194 Fiscal Note II](#)

Legislative History

8/14/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

14. [2015 RES-200](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE
3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-200](#)
[2015 RES-200 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & recommended for
Transportation Committee approval

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

15. [2015 RES-201](#) CHANGE ORDER #2 AND 3 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF EAST HIGHWAY GARAGE 3562 COUNTY HIGHWAY AB

Sponsors: RIPP, SCHMIDT, NELSON and RITT

Attachments: [2015 RES-201](#)
[2015 RES-201 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for approval

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

16. [2015 RES-203](#) CHANGE ORDER #2 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-203](#)
[2015 RES-203 Fiscal Note](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 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. 4-0 Passed

17. [2015 RES-204](#) CHANGE ORDER #1 TO CONTRACT FOR CAMOSY INCORPORATED. FOR CONSTRUCTION OF MEDICAL EXAMINER OFFICE BUILDING 3562 COUNTY HIGHWAY AB

Sponsors: SCHMIDT, RIPP, NELSON and RITT

Attachments: [2015 RES-204](#)
[2015 RES-204 Fiscal Notes](#)

Legislative History

8/14/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/18/15 Public Works & Transportation Committee recommended for 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 Passed

E. Items Requiring Committee Action

1. [2015 ACT-231](#) APPROVAL TO SOLICIT DONATIONS - CULTURAL AFFAIRS DABL PROJECT

Attachments: [2015 ACT-231 8-3-15 DABL request to P&F](#)

2. [2015 ACT-254](#) CHAPTER 20 EXCEPTION FOR COUNTY BOARD OFFICE

Attachments: [2015 ACT-254: Ch20expense reception 090315](#)

3. [2015 ACT-255](#) APPROVAL OF BILLS AND ACCOUNTS - AUGUST 31, 2015

F. Future Meeting Items and Dates

SEPTEMBER 8, 2015 - REGULAR MEETING

SEPTEMBER 17, 2015 - BOND SALE

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.