



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, April 1, 2019

5:00 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-436](#) Approval of Minutes - Personnel & Finance March 11, 2019

Attachments: [2018 MIN-436 PF20190311](#)

C. Fund Transfers

1. [2018 FTR-36](#) FRIENDS OF SCHUMACHER FARM PARK CHANGE ORDERS

Attachments: [2018 FTR-36 Friends of Schumacher Chg Orders](#)

Legislative History

3/8/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

3/8/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

3/14/19	Environment, Agriculture & Natural Resources Committee	approved
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A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 3/0 Passed

2. [2018 FTR-38](#) 2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE

Attachments: [2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE](#)

Legislative History

3/13/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

3/13/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/26/19 Health & Human Needs approved
Committee

A motion was made by EICHER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 Passed

3. [2018 FTR-40](#) CTH AB, MONONA DRIVE TO US 51 FUNDING

Attachments: [2019 FTR-40](#)

Legislative History

3/18/19 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

3/18/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/26/19 Public Works & approved
Transportation Committee

A motion was made by SCHAUER, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

4. [2018 FTR-42](#) FUND TRANSFER REQUEST FROM OEI - \$4,000 WI Year of Learning Community Activities

Attachments: [2018 FTR-42 OEI](#)

Legislative History

3/18/19 Personnel & Finance referred to the Executive
Committee Committee

This Fund Transfer was referred to the Executive Committee

3/18/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3/21/19 Executive Committee approved
A motion was made by BAYRD, seconded by RATCLIFF, that the Fund
Transfer be approved. The motion carried by a voice vote. Passed

5. [2018 FTR-43](#) 2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION
REVENUE

Attachments: [2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION I](#)

Legislative History

3/18/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

3/18/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3/26/19 Health & Human Needs approved
Committee
A motion was made by EICHER, seconded by KILMER, that this Fund Transfer
be approved. The motion carried by the following vote: 6-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-539](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL
TRANSFER OF CTH MS/UNIVERSITY AVENUE, FROM CAYUGA
STREET TO 450 FEET WEST OF PARK STREET, IN THE CITY OF
MIDDLETON

Attachments: [2018 RES-539 CTH MS](#)
[2018 RES-539 Fiscal Note](#)
[2018 RES-539 CONTRACT #13644](#)

Legislative History

2/22/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

2. [2018 RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)
[2018 RES-541 CONTRACT #13617](#)

Legislative History

2/22/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

2/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

2/22/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/19 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0 Passed

3/13/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

3. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY MANAGEMENT DEPARTMENT

Attachments: [2018 RES-561](#)
[2018 RES-561 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Public Protection & Judiciary Committee

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

3/8/19 County Board referred to the Personnel & Finance Committee

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

3/12/19 Public Protection & Judiciary Committee recommended for approval

Tubbs and Lange presented. A motion was made by KRAUSE, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

4. [2018 RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT AS JUVENILE COURT ADMINISTRATOR

Attachments: [2018 RES-575](#)
[2018 RES-575 FISCAL NOTE](#)
[2018 RES-575 CONTRACT #11396B](#)

Legislative History

3/8/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Protection & Judiciary Committee recommended for approval

Bauman presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

5. [2018 RES-576](#) CONTRACT CHANGE ORDER #2-JOB CENTER RESTROOM EXPANSION-CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Attachments: [2018 RES-576](#)
[2018 RES-576-FISCAL NOTE](#)
[2018 RES-576 CHANGE ORDER #2](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

6. [2018 RES-578](#) CONTRACT ADDENDUM FOR EVOLOGIC

Attachments: [2018 RES-578](#)
[2018 RES-578 FISCAL NOTE](#)
[2018 RES-578 CONTRACT #13392B](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

7. [2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING WALL REPLACEMENT

Attachments: [2018 RES-579](#)
[2018 RES-579 FISCAL NOTE](#)
[2018 RES-579 CONTRACT #13645](#)

Legislative History

3/8/19 County Board referred to the Park Commission
 This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/13/19 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

3/14/19 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0 Passed

8. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR

Attachments: [2018 RES-581](#)
[2018 RES-581 Fiscal Note](#)
[2018 RES-581 CONTRACT #13625](#)

Legislative History

3/8/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/13/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

9. [2018 RES-584](#) CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION

Attachments: [2018 RES-584](#)
[2018 RES-584 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10. [2018 RES-585](#) AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

Attachments: [2018 RES-585](#)
[2018 RES-585 FISCAL NOTE](#)
[2018 RES-585 CONTRACT #9916A](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

11. [2018 RES-588](#) ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

Attachments: [2018 RES-588](#)
[2018 RES-588 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by EICHER, 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. [2018 RES-589](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

Attachments: [2018 RES-589](#)
[2018 RES-589 FISCAL NOTE](#)

Legislative History

3/8/19 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/19 Health & Human Needs Committee recommended for approval
 A motion was made by EICHER, seconded by BUCKINGHAM, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0 Passed

13. [2018 RES-590](#) CONFIRMING THE APPOINTMENT OF CARRIE SPRINGER AS THE DANE COUNTY LEGISLATIVE LOBBYIST

Attachments: [2018 RES-590](#)
[2018 RES-590 FISCAL NOTE](#)
[2018 RES-590 CONTRACT #13624](#)

Legislative History

3/8/19 County Board referred to the Executive Committee
 This Resolution was referred to the Executive Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/21/19 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

14. [2018 RES-591](#) AMENDING THE 2019 OPERATING BUDGET TO CREATE A CONTRACT LOBBYIST LINE ITEM

Attachments: [2018 RES-591](#)
[2018 RES-591 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

3/8/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/21/19 Executive Committee recommended for approval
A motion was made by YOUNG, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

15. [2018 RES-599](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

Attachments: [2018 RES-599](#)
[2018 RES-599 FISCAL NOTE](#)
[2018 RES-599 CHANGE ORDER #5](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Passed

16. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-600](#)
[2018 RES-600 Fiscal Note](#)
[2018 RES-600 CONTRACT #13627](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval
Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

17. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

Attachments: [2018 RES-603](#)
[2018 RES-603 Fiscal Note](#)
[2018 RES-603 CONTRACT #13629](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval
 McLellan presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

18. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

Attachments: [2018 RES-605](#)
[2018 RES-605 Fiscal Note](#)
[2018 RES-605 CONTRACT #12521C](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

19. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

Attachments: [2018 RES-606](#)
[2018 RES-606 Fiscal Note](#)
[2018 RES-606 CONTRACT #13641](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

20. [2018 RES-607](#) AMENDING THE 2019 OPERATING BUDGET FOR OPERATION OF THE HENRY VILAS ZOO

Attachments: [2018 RES-607](#)
[2018 RES-607 Fiscal Note](#)

Legislative History

3/8/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee denied

3/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RIPP, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following votes (5-0; YGP: 1-0).

YGP-Rose-Aye Passed

21. [2018 RES-609](#) AUTHORIZING A FOUR MONTH SPACE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Attachments: [2018 RES-609 VITA space DC Extension](#)
[2018 RES-609 Fiscal Note](#)
[2018 RES-609 CONTRACT #13643](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

22. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

Attachments: [2018 RES-613](#)
[2018 RES-613 Fiscal Note](#)
[2018 RES-613 CONTRACT #13642](#)

Legislative History

3/22/19 County Board referred to the Public Protection & Judiciary Committee
 This Resolution was referred to the Public Protection & Judiciary Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Protection & Judiciary Committee recommended for approval
 Mahoney presented. A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present. Passed

23. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

Attachments: [2018 RES-615](#)
[2018 RES-615 FISCAL NOTE](#)

Legislative History

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/19 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/26/19 Health & Human Needs Committee recommended for approval
 A motion was made by EICHER, seconded by BUCKINGHAM, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

24. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2018 RES-616](#)
[2018 RES-616 FISCAL NOTE](#)
[2018 RES-616 CONTRACT #13639](#)

Legislative History

3/22/19 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/22/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/26/19 Health & Human Needs Committee recommended for approval

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

25. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-617](#)
[2018 RES-617 FISCAL NOTE](#)
[2018 RES-617 CONTRACT #13100B](#)

Legislative History

3/22/19 County Board referred to the Health & Human Needs Committee

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

3/22/19 County Board referred to the Personnel & Finance Committee

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

3/26/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by BUCKINGHAM, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

26. [2018 RES-625](#) AWARD OF AGREEMENT FOR THIRD & FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

Attachments: [2018 RES-625](#)
[2018 RES-625 FISCAL NOTE](#)
[2018 RES-625 CONTRACT #13646](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

27. [2018 RES-626](#) AWARDING AN ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KL ENGINEERING INC.

Attachments: [2018 RES-626](#)
[2018 RES-626 FISCAL NOTE](#)
[2018 RES-626 CONTRACT #13647](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/26/19 Public Works & Transportation Committee recommended for approval

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

3/27/19 Park Commission recommended for approval

A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

28. [2018 RES-629](#) AWARDING A CONTRACT TO CENTERPLATE TO OPERATE CONCESSIONS AT THE HENRY VILAS ZOO

Attachments: [2018 RES-629](#)
[2018 RES-629 Fiscal Note](#)

Legislative History

3/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/22/19	County Board	referred to the Personnel & Finance Committee
	This Resolution was referred to the Personnel & Finance Committee	
3/26/19	Public Works & Transportation Committee	denied
3/26/19	Public Works & Transportation Committee	denied
3/26/19	Public Works & Transportation Committee	recommended for approval
	A motion was made by SCHAUER, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following votes (5-0; YGP:1-0).	
	YGP-Rose-Aye Passed	

E. Items Requiring Committee Action

1. [2018 HSCA-021](#) 2018 HSCA 84458 Porchlight
Attachments: [84458 addendum Porchlight](#)
Legislative History
2/28/19 Health & Human Needs Committee approved
A motion was made by EICHER, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0; YGP 1-0 Passed
2. [2018 HSCA-022](#) 84396_addendum ARC Community Svs
Attachments: [84396 addendum ARC Community Svs](#)
Legislative History
2/28/19 Health & Human Needs Committee approved
A motion was made by EICHER, seconded by VELDRAN, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0; YGP 1-0 Passed
3. [2018 ACT-379](#) Request for Exception to Co. Ord 20.14 (2) - Dane County Highway Department - Spring Training Day - April 16, 2019
Attachments: [2018 ACT-379 Highway Spring Training request-4.16.19](#)

4. [2018 ACT-380](#) Request for Waiver of Bid - Register of Deeds - Back Indexing of Historic Land Records (Fidlar Technologies)
Attachments: [2018 ACT-380 Bid Waiver Fidlar Back Indexing 2019](#)

5. [2018 ACT-391](#) Request for Waiver of Bid - Human Services - Dane County Police and Resident Listening Circle Program (Frank Ziedler Center)
Attachments: [2018 ACT-391 Bid Waiver - Zeidler Center](#)

6. [2018 ACT-394](#) Request for Exception to Chapter 20.06 - Tamara D. Grigsby Office for Equity & Inclusion
Attachments: [2018 ACT-394 OEI Chapter 20 Finance Committee Request](#)

7. [2018 ACT-305](#) Approval of Bills and Accounts - February 11, 2019

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.