



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 10, 2016

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-278](#) Approval of Minutes - Personnel & Finance Committee September 26, 2016

Attachments: [2016 MIN-278 PF20160926](#)

C. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is in sec. 19.85(1)(e) Wisconsin Statutes.

Bargaining Unit Negotiations

D. Return to Open Session

E. Fund Transfers

1. [2016 FTR-30](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

Attachments: [2016 Culverts2](#)

Legislative History

9/15/16 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

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

9/15/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

9/27/16 Public Works & approved
Transportation Committee
A motion was made by SCHMIDT, seconded by RIPP, that the Fund Transfer
be approved. The motion carried by a voice vote 7-0; YGP 1-0. Passed

2. [2016 FTR-31](#) Fund Transfer Request - District Attorney - LTE Funds

Attachments: [2016 FTR-31 da fr lte funds](#)

Legislative History

9/19/16 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

9/19/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

10/4/16 Public Protection & approved
Judiciary Committee
Ozanne presented. A motion was made by BAYRD, seconded by KRAUSE,
that this Fund Transfer be approved. The motion carried by the following vote:
5-0; YGP: 2-0 Passed

3. [2016 FTR-32](#) REPLACEMENT FURNITURE FOR COURTHOUSE BAILIFF'S
OFFICE

Attachments: [2016 FTR-32](#)

Legislative History

9/26/16 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This Fund Transfer was referred to the Public Protection & Judiciary
Committee

9/26/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

10/4/16 Public Protection & approved
Judiciary Committee
A motion was made by BAYRD, seconded by WILLETT, that this Fund
Transfer be approved. The motion carried by the following vote: 5-0; YGP:
2-0 Passed

4. [2016 FTR-33](#) TNC GRANT AMENDMENT**Attachments:** [2016 FTR-33 TNC Grant Amendment](#)**Legislative History**

9/29/16 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

9/29/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/5/16 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by KIEFER, seconded by SALOV, that this Fund Transfer
be approved. The motion carried by the following vote: 5/0 Passed

F. Referrals (Resolutions & Ordinance Amendments)1. [2016 RES-155](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH DELTA AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-**Attachments:** [2016 RES-155](#)
[2016 RES-155 FISCAL NOTE](#)
[2016 RES-155 CONTRACT #10459D](#)**Legislative History**

7/15/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. SCHAUER, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 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 2-0. Passed

2. [2016 RES-156](#) AUTHORIZING SECOND TERM EXTENSION OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT-

Attachments: [2016 RES 156 DRAFT United Res 2d Term Extension 2017 \(3\)](#)
[2016 RES-156 FISCAL NOTE United airline operating agreement extens](#)
[2016 RES-156 CONTRACT #10479B](#)

Legislative History

7/15/16 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

7/15/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/20/16 Airport Commission recommended for approval
 A motion was made by Cmsnr. SCHAUER, seconded by Cmsnr. HAIGHT, that this Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

8/23/16 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 2-0. Passed

3. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)
[2016 RES-234 CONTRACT #12859](#)

Legislative History

9/9/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/9/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee recommended for approval

A motion was made by de FELICE, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9/28/16 Health & Human Needs Committee recommended for approval

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0 Passed

4. [2016 RES-241](#) AUTHORIZING LEASE WITH BOARD OF HEALTH FOR MADISON AND DANE COUNTY FOR OFFICE SPACE AT THE VILLAGE ON PARK

Attachments: [2016 RES-241](#)
[2016 RES-241 FISCAL NOTE](#)

Legislative History

9/9/16 County Board referred to the Board of Health for Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane County

9/9/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/28/16 Board of Health for Madison and Dane County - Executive Committee recommended for approval
A motion was made by LASKY, seconded by EDGAR, that the Resolution be recommended for approval. The motion carried by a voice vote. (2-0) Passed

5. [2016 RES-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Attachments: [2016 RES-257 Apply for Con Aids Grants](#)
[2016 RES-257 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/23/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/5/16 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 Passed

6. [2016 RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016 PROFESSIONAL SERVICES CONTRACT FOR ENHANCED CRISIS SERVICES DCDHS ACS-DIVISION

Attachments: [2016 RES-260](#)
[2016 RES-260 FISCAL NOTE](#)
[2016 RES-260 CONTRACT #83324F](#)

Legislative History

9/23/16 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/23/16 County Board referred to the Personnel & Finance Committee

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

9/28/16 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: 6-1 (Ferrell), YGP 1-0 Passed

7. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

Attachments: [2016 RES-261](#)
[2016 RES-261 Fiscal Note](#)
[2016 RES-261 CONTRACT #12873](#)

Legislative History

9/23/16 County Board referred to the Public Works & Transportation Committee

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

9/23/16 County Board referred to the Personnel & Finance Committee

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

9/27/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP 1-0. Passed

8. [2016 RES-262](#) AUTHORIZING THE PAYMENT OF A TAX LIEN ON PROPERTY DEDICATED TO PUBLIC USE

Attachments: [2016 RES-262](#)
[2016 RES-262 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Park Commission recommended for approval
 A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
 Passed

9. [2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM THE WI DNR

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

Legislative History

9/23/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/23/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

10/5/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

G. Items Requiring Committee Action

1. [2016 ACT-353](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (Positions #2666 and #0946)

Attachments: [2016 ACT-353 Memo PHN NFP PD](#)
[2016 ACT-353 PHN NFP PD](#)

2. [2016 ACT-371](#) Request to Fill Position Vacant for More than Six Months - Highway - Highway Worker Position #850

Attachments: [2016 ACT-371 PF Appeal - Highway Worker #850](#)

3. [2016 ACT-372](#) County Executive Compensation Package for 2017-2021 Term Discussion and Possible Action Item
4. [2016 ACT-340](#) Approval of Bills and Accounts - October 10, 2016

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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