



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Monday, January 23, 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-475](#) Approval of Minutes - Personnel & Finance January 9, 2017

Attachments: [2016 MIN-475 PF20170109](#)

C. Fund Transfers

1. [2016 FTR-41](#) 2016 FTR-41 161222-2017-01 Post Reunif Supp Incr

Attachments: [2016 FTR-41 161222-2017-01 Post Reunif Supp Incr](#)

Legislative History

12/23/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

12/23/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/11/17 Health & Human Needs approved
Committee

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

2. [2016 FTR-42](#) 2016 FTR-42 161222-2017-02 Early Del Interv Incr

Attachments: [2016 FTR-42 161222-2017-02 Early Del Interv Incr](#)

Legislative History

12/23/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

12/23/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/11/17 Health & Human Needs approved
Committee

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

3. [2016 FTR-43](#) PHEASANT BRANCH LTE FUNDS

Attachments: [2016 FTR-43 Pheasant Br LTE funds](#)

Legislative History

1/3/17 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

1/3/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/19/17 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP 2/0 Passed

4. [2016 FTR-44](#) DONATED FR OF PHEASANT BRANCH ADDTL 2016 LTE FUNDS

Attachments: [2016 FTR-44 Fr of Ph Branch Addtl Donated LTE Funds](#)

Legislative History

1/3/17 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

1/3/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

1/19/17 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP 2/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-337](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENNOVATION OF AFFORDABLE HOUSING

Sponsors: DYE, CHENOWETH, KOLAR and McCARVILLE

Attachments: [2016 RES-337](#)
[2016 RES-337 Fiscal Note](#)
[2016 RES-337 CONTRACT #12947](#)

Legislative History

10/21/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-390](#) AWARDING A CONTRACT FOR THE PROGRAM EVALUATION OF CONTRACTING AND PROCUREMENT EQUITY IN DANE COUNTY GOVERNMENT

Sponsors: STUBBS

Attachments: [2016 RES-390](#)
[Fiscal Note 2016Res390](#)
[Sub _____ to 2016 RES-390 \(PROPOSED-STUBBS\) Resolution for Contr](#)
[2016 RES-390 CONTRACT #12944](#)

Legislative History

11/18/16 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

11/18/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/15/16 Executive Committee recommended for approval
 A motion was made by BAYRD, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

3. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-440](#)
[2016 RES-440 Fiscal Note](#)

Legislative History

12/16/16 County Board referred to the Lakes & Watershed Commission

This Resolution was referred to the Lakes & Watershed Commission

12/16/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/12/17 Lakes & Watershed Commission recommended for approval

A motion was made by RIPP, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

1/19/17 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, YGP: 2/0 Passed

4. [2016 RES-441](#) SUPPORTING WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOFF MALL EXPANSION PROJECT IN MT. HOREB

Sponsors: DOWNING, CORRIGAN, DYE, JONES, MILES and WILLIAMS

Attachments: [2016 RES-441 SUPPORTING CDI GRANT FOR HOFF MALL EXPANSI](#)

[Hoff Grant - Dane County cover letter](#)

[HOFF MALL - CDI Section A-1](#)

[HOFF MALL - CDI Section A-2](#)

[HOFF MALL - CDI Section A-3](#)

[HOFF MALL - CDI Section C-1](#)

[HOFF MALL - CDI Section C-5](#)

[HOFF MALL - CDI Section C-7](#)

Legislative History

12/16/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

12/16/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/12/17 Executive Committee recommended for approval
A motion was made by BOLLIG, seconded by JONES, that the resolution be recommended for approval. The motion carried by a voice vote (6-1--BAYRD VOTING NO) Passed

5. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD. AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN

Attachments: [2016 RES-455](#)
[2016 RES-455 Fiscal Note](#)
[2016 RES-455 CONTRACT #12949](#)

Legislative History

12/20/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/20/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/11/17 Health & Human Needs Committee recommended for approval
A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

6. [2016 RES-464](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DYE and PERTL

Attachments: [2016 RES-464](#)
[2016 RES-464 PolicyAndFiscalNote](#)
[2016 RES-464 TaxDeedDelinquencyDetailReport](#)

Legislative History

1/13/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-465](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER COLISEUM MAIN CONCOURSE PAINTING

Sponsors: NELSON, de FELICE, GILLIS and RIPP

Attachments: [2016 RES-465](#)
[Sub 2016 RES-465](#)
[SUB 2016 RES-465 Fiscal Note](#)
[SUB 1 2016 RES-465 Coliseum Painting](#)
[2016 RES-465 CONTRACT #12945](#)

Legislative History

1/13/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2016 OA-074](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSAL OF ALLOWABLE WASTE AT CLEAN SWEEP

Sponsors: NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-074](#)
[2016 OA-074 Fiscal Note](#)
[Ord Amndt 2017 as amended by PWT](#)

Legislative History

1/13/17 County Board referred to the Public Works & Transportation Committee
 This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

1/13/17 Solid Waste & Recycling Commission recommended for approval
 A motion was made by REDSTEN, seconded by LOWERY, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/17/17 Public Works & Transportation Committee amended
 A motion was made by de FELICE, seconded by HENDRICK, that this Ordinance be amended. The motion carried by the following vote: 4-3 (Ripp, Gillis, & Williams).

Amendment: Strike the word "first" on line 36.
 Strike line 37: "Each additional television or computer monitor \$20.00." Passed

1/17/17 Public Works & Transportation Committee recommended for approval as amended
 A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote 7-0. Passed

E. Items Requiring Committee Action

1. [2016 ACT-507](#) Approval of Bills and Accounts - January 23, 2017

F. Discussion Items

1. [2016](#) DEPARTMENT OF ADMINISTRATION VACANCY REPORT
[DISC-034](#)

Attachments: [2016 DISC-034 January Vacancy Report as of PP2](#)

G. Future Meeting Items and Dates - Next regular meeting is Monday January 30, 2017 at 5:30 PM

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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