



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, July 11, 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-125](#) PERSONNEL & FINANCE COMMITTEE JUNE 6, 2016

Attachments: [2016 min-125 PF20160606](#)

C. Fund Transfers

1. [2016 FTR-14](#) 2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA

Attachments: [2016 ftr-14](#)

Legislative History

5/27/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

5/27/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

6/8/16 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 Passed

2. [2016 FTR-15](#) 2016 FTR-15 160526-2016-17 8521 transport revenue incr

Attachments: [2016 ftr-15](#)

Legislative History

5/27/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

5/27/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

6/8/16 Health & Human Needs approved
Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 Passed

3. [2016 FTR-17](#) FUND TRANSFER REQUEST FOR BID #315032 -
IMPROVEMENTS IN BOTH TRAINING AND SAFETY FOR
LANDFILL STAFF, AS WELL AS INCREASING LANDFILL
OPERATIONS EFFICIENCY

Attachments: [2016 FTR-17 Fund Transf Request](#)

Legislative History

6/27/16 Personnel & Finance referred to the Public Works &
Committee Transportation Committee

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

7/5/16 Public Works & approved
Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote 6-0; YGP 1-0. Passed

4. [2016 FTR-23](#) DEPARTMENT OF ADMINISTRATION - NETWORK
INFRASTRUCTURE UPGRADE

Attachments: [2016 FTR-23 NETWORK INFRASTRUCTURE](#)

Legislative History

7/7/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH AMERICAN AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-536](#)
[2015 RES-536 Fiscal Note](#)
[2015 RES-536 CONTRACT #12808](#)

Legislative History

4/8/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/15/16 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 the following vote: (6-1) Passed

6/21/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0. Passed

2. [2015 RES-539](#) AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Attachments: [2015 RES-539](#)
[2015 RES-539 Fiscal Note](#)
[2015 RES-539 CONTRACT #12803](#)

Legislative History

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4/12/16 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; YGP: 1-0.
Passed

3. [2015 RES-545](#) AWARDING CONTRACT FOR ELEVATOR MAINTENANCE IN COUNTY FACILITIES

Attachments: [2015 RES-545](#)
[2015 RES-545 Fiscal Note](#)
[2015 RES-545 CONTRACT #12825](#)

Legislative History

4/8/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0.
Passed

4. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 CONTRACT #12786](#)

Legislative History

5/6/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

5/6/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/15/16 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: (7-0) Passed

6/21/16 Public Works & Transportation Committee recommended for approval
A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0. Passed

5. [2016 RES-056](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO - ADMINISTRATION BUILDING REROOFING AND RECLADDING

Attachments: [2016 RES 056](#)
[2016 RES-056 Fiscal Note](#)
[2016 RES 056 Sub 1](#)
[2016 RES-056 Fiscal note Sub 1](#)
[2016 RES-056 CONTRACT #12798](#)

Legislative History

5/20/16 County Board referred to the Henry Vilas Zoo Commission
This Resolution was referred to the Henry Vilas Zoo Commission

5/20/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Public Protection & Judiciary Committee

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

6/7/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: n/a Passed

8. [2016 RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2016 RES-086](#)

[2016 RES-086 Fiscal Note](#)

[Sub to 2016 RES-086 \(Proposed-Downing\)](#)

[2016 RES-086 CONTRACT #12812](#)

Legislative History

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/9/16 Land Conservation Committee recommended for approval

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

6/23/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

9. [2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY PARK

Attachments: [2016 RES-087](#)
[2016 RES-087 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

6/8/16 Park Commission recommended for approval
 A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0
 Passed

6/9/16 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: 4/0
 Passed

10. [2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

Attachments: [2016 RES-088 Michaels Lk Protection Grant](#)
[2016 RES-088 Fiscal Note](#)
[2016 Res 088 BackgroundInformation](#)

Legislative History

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval
A motion was made by HAAG, seconded by THORESEN, that this Resolution
be recommended for approval. The motion carried by the following vote: 5/0
Passed

6/9/16 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by KIEFER, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

11. [2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION
GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

Attachments: [2016 RES-089](#)
[2016 RES-089 Fiscal Note](#)
[2016 Res 089 BackgroundInformation](#)

Legislative History

6/3/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/3/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/8/16 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

6/9/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

12. [2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

Attachments: [2016 RES-091](#)
[2016 RES-091 Fiscal Note](#)
[2016 RES-091 CONTRACT #12802](#)

Legislative History

6/3/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/9/16 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by JONES, seconded by SALOV, that this Resolution be postponed to the July 7, 2016 Environment, Agriculture & Natural Resources Committee meeting. The motion carried by the following vote: 4/0 Passed

7/7/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0 Passed

13. [2016 RES-092](#) AUTHORIZING ATTACHMENT OF TERRITORY TO THE FISH-CRYSTAL-MUD LAKE DISTRICT

Attachments: [2016 RES-092](#)
[2016 RES-092 Fiscal Note](#)
[2016 RES-092 Legal Notice](#)

Legislative History

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/9/16 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: 3/0 Passed

14. [2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

Attachments: [2016 RES-093](#)
[2016 RES-093 Fiscal Note](#)
[2016 RES-093 CONTRACT #12059A](#)

Legislative History

6/3/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/8/16 Park Commission recommended for approval
 A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

6/23/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

15. [2016 RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Attachments: [2016 RES-097](#)
[2016 RES-097 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/22/16 Park Commission recommended for approval
 A motion was made by SCHLAEFER, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

6/23/16 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by SALOV, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

16. [2016 RES-100](#) INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC DCDHS - ACS DIVISION

Attachments: [2016 RES-100](#)
[2016 RES-100 FISCAL NOTE](#)
[2016 RES-100 CONTRACT #83324E](#)
[2016 RES-100 CONTRACT #83349B](#)

Legislative History

6/17/16 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/22/16 Health & Human Needs Committee recommended for approval
 A motion was made by FERRELL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

17. [2016 RES-101](#) AWARD OF CONTRACT FOR PHASE 10 - CELL #2 LINER CONSTRUCTION

Attachments: [2016 RES-101](#)
[2016 RES-101 Fiscal Note](#)
[Sub to 2016 RES-101 Phase 10 Cell #2 \(PROPOSED - NELSON\)](#)
[Sub 1 2016 RES-101](#)
[2016 RES-101 CONTRACT #12817](#)

Legislative History

6/17/16 County Board referred to the Solid Waste & Recycling Commission
 This Resolution was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

18. [2016 RES-102](#) AWARD OF CONTRACT FOR PEDESTRIAN BRIDGES - FALK WELLS WILDLIFE AREA

Attachments: [2016 RES-102](#)
[Sub 2016 RES-102 Falk Wells Ped Bridge \(PROPOSED - NELSON\)](#)
[2016 RES-102 Fiscal Note](#)
[Sub 1 2016 RES-102](#)
[2016 RES-102 CONTRACT #12822](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

19. [2016 RES-103](#) AWARD OF CONTRACT FOR THE COUNTY HIGHWAY FACILITY SATELLITE BUILDING

Attachments: [2016 RES-103](#)
[2016 RES-103 Fiscal note](#)
[Sub to 2016 RES-103 Cty Hwy Fac Satellite Bldg \(PROPOSED - NELSON\)](#)
[Sub 1 2016 RES-103](#)
[2016 RES-103 CONTRACT #12820](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

20. [2016 RES-104](#) AWARD OF CONTRACT FOR CITY-COUNTY BUILDING ROOF REHABILITATION

Attachments: [2016 RES-104](#)
[Sub to 2016 RES-104 CCB Roof Rehab \(PROPOSED - NELSON\)](#)
[2016 RES-104 Fiscal Note](#)
[Sub 1 2016 RES-104](#)
[2016 RES-104 CONTRACT #12815](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

21. [2016 RES-105](#) AWARD OF CONTRACT FOR PUBLIC SAFETY BUILDING CNG RETROFIT

Attachments: [2016 RES-105](#)
[2016 RES-105 Fiscal Note](#)
[Sub 2016 RES-105 PSB CNG Retrofit](#)
[Sub 1 2016 RES-105](#)
[2016 RES-105 CONTRACT #12821](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
 A motion was made by WILLIAMS, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

22. [2016 RES-106](#) AWARD OF CONTRACT FOR FISH HATCHERY HIGHWAY GARAGE RE-ROOFING

Attachments: [2016 RES-106](#)
[2016 RES-106 Fiscal note](#)
[Sub to 2016 RES-106 F.H Garage \(PROPOSED-NELSON\)](#)
[Sub 1 2016 RES-106](#)
[2016 RES-106 CONTRACT #12819](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.
 Transportation Committee 1
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution
 be recommended for approval of Sub. 1. The motion carried by a voice vote
 6-0; YGP 1-0. Passed

**23. [2016 RES-107](#) AWARD OF PROPOSED CONTRACT FOR ENGINEERING
 DESIGN SERVICES - LOCKS AND SPILLWAY REHABILITATION**

Attachments: [2016 RES-107](#)
[2016 RES-107 Fiscal Note](#)
[Sub to 2016 RES-107 \(PROPOSED-NELSON\)](#)
[Sub 1 2016 RES-107](#)
[2016 RES-107 CONTRACT #12823](#)

Legislative History

6/17/16 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & recommended for approval of Sub.
 Transportation Committee 1
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution
 be recommended for approval of Sub. 1. The motion carried by a voice vote
 5-1(RIPP); YGP 1-0. Passed

**24. [2016 RES-110](#) AWARD OF CONTRACT FOR CITY-COUNTY
 BUILDING-FACADE PANEL & PARAPET CAP SELECTIVE
 REMOVAL**

Attachments: [2016 RES-110](#)
[2016 RES-110 Fiscal Note](#)
[Sub to 2016 RES-110 CCB Facade Parapet Cap \(PROPOSED - NEL\)](#)
[Sub 1 2016 RES-110](#)
[2016 RES-110 CONTRACT #12816](#)

Legislative History

6/17/16 County Board referred to the Public Works &
 Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

25. [2016 RES-115](#) BUDGET ACCOUNT LINE ADJUSTMENTS REQUIRED FOR SHERIFF'S OFFICE SEATBELT ENFORCEMENT PROJECT

Attachments: [2016 RES-115](#)
[2016 RES-115 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the Public Protection & Judiciary Committee

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

6/17/16 County Board referred to the Personnel & Finance Committee

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

6/21/16 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

26. [2016 RES-117](#) CHANGE ORDER #1 TO CONTRACT TO J.H. FINDORFF & SON INC. FOR CONSTRUCTION OF COLISEUM LOADING DOCKS

Attachments: [2016 RES-117 Coliseum loading dock](#)
[2016 RES-117 Fiscal note](#)
[SUB 2016 RES-117 Coliseum Loading Dock-Chg Ord](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0; YGP 1-0. Passed

27. [2016 RES-118](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Attachments: [2016 RES-118 Conservation Fund Award Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

Legislative History

6/17/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/22/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

6/23/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0 Passed

28. [2016 RES-120](#) AWARD OF CONTRACT FOR OBSERVATION TOWER REPAIRS

Attachments: [2016 RES-120](#)
[2016 RES-120 Fiscal Note](#)
[2016 RES-120 CONTRACT #12813](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

6/21/16 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 4-0; YGP: 1-0. Passed

29. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC REDEVELOPMENT ORGANIZATIONAL CONSULTANT

Attachments: [2016 RES-121](#)
[2016 RES-121 FISCAL NOTE](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6/22/16 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

7/6/16 City-County Homeless Issues Committee recommended for approval

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

31. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

Legislative History

6/17/16 County Board referred to the Criminal Justice Council

This Resolution Requiring 2/3rds Vote was referred to the Criminal Justice Council

6/17/16 County Board referred to the Public Protection & Judiciary Committee

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

6/17/16 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

6/17/16 County Board referred to the Personnel & Finance Committee

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

6/21/16 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

6/23/16 Criminal Justice Council recommended for approval
 This Resolution Requiring 2/3rds Vote was recommended for approval.
 Passed

32. [2016 RES-132](#) AWARD OF CONTRACT FOR PARKING/DRIVEWAY PAVING AND RANGE IMPROVEMENTS FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Attachments: [2016 RES-132](#)
[2016 RES-132 Fiscal Note](#)
[2016 RES-132 CONTRACT #12818](#)

Legislative History

6/29/16 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/29/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7/5/16 Public Works & Transportation Committee recommended for approval
 A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

33. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

Attachments: [2016 OA-019](#)
[Sub to2016 OA-19](#)
[Sub 1 2016 OA-19](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee
 This Ordinance was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Solid Waste & Recycling Commission
 This Ordinance was referred to the Solid Waste & Recycling Commission

- 6/17/16 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee
- 6/21/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0. Passed
- 7/5/16 Public Works & Transportation Committee recommended for approval of Sub. 1
A motion was made by RIPP, seconded by GILLIS, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0; YGP 1-0. Passed

E. Items Requiring Committee Action

1. [2016 ACT-141](#) APPROVAL OF BILLS AND ACCOUNTS - JULY 11, 2016
2. [2016 ACT-159](#) REQUEST FOR WAIVER OF BID - AIRPORT - ANNOUNCEMENT SYSTEM (LEGACY COMMUNICATIONS)
Attachments: [2016 ACT-159 Legacy Communications Waiver of Bid Form](#)
3. [2016 ACT-178](#) Request to Fill Position Vacant for More than Six Months - Public Health (Public Health Nurse #2687)
Attachments: [2016 ACT-178 AReyes FTE increase July 1 2016](#)
[2016 ACT-178 PD 2015](#)

F. Presentations

1. [2016 PRES-029](#) PRESENTATION OF 2015 FINANCIAL AUDIT - BAKER TILLY VIRCHOW KRAUSE LLC
Attachments: [2016 PRES-029 finance cmte materials](#)

G. Reports to Committee

- [2016 RPT-187](#) EQUITY ASSESSMENT OF CURRENT RECRUITMENT/HIRING PRACTICES
Attachments: [Equity Assessment of Current Recruitment and Hiring Practices](#)

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