



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, December 7, 2015

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-491](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE - NOVEMBER 23, 2015

Attachments: [2015 MIN-491 PF20151123](#)

#### C. Fund Transfers

1. [2015 FTR-042](#) 2015 FTR-042 151105-2015-40 FSET Increase

Attachments: [2015 FTR-042](#)

Legislative History

11/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

11/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

12/1/15	Health & Human Needs Committee	approved
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A motion was made by ZWEIFEL, seconded by CLAUDIUS, that this Fund Transfer be approved. The motion carried by the following vote: Passed

2. [2015 FTR-044](#) 2015 FTR-044 151109-2015-41 Consortium IMAA Increase

Attachments: [2015 FTR-044](#)

Legislative History

11/11/15 Personnel & Finance referred to the Health  
Committee & Human Needs  
Committee

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

11/11/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/1/15 Health & Human Needs approved  
Committee

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

3. [2015 FTR-046](#) 2015 FTR-046 151119-2015-42 BPHCC Barn Repair

**Attachments:**

[2015 FTR-046](#)

**Legislative History**

11/20/15 Personnel & Finance referred to the Health  
Committee & Human Needs  
Committee

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

11/20/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/1/15 Health & Human Needs approved  
Committee

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

4. [2015 FTR-047](#) 2015 FTR-047 151119-2015-43 DA transfer to JFF

**Attachments:**

[2015 FTR-047](#)

**Legislative History**

11/23/15 Personnel & Finance referred to the Health  
Committee & Human Needs  
Committee

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

11/23/15 Personnel & Finance referred to the  
Committee Personnel & Finance  
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/1/15 Health & Human Needs Committee approved

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

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:**

RUSK

**Attachments:**

[2015 RES-220 Johnson Bank assign to Madison Comm](#)

[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)

[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)

[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison I](#)

[DCRA MCI SUB RES 220](#)

[2015 RES-220 CONTRACT #12574](#)

**Legislative History**

9/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0  
Passed

10/20/15 Public Works & Transportation Committee re-referred to the Airport Commission

A motion was made by de FELICE, seconded by RIPP, that the Resolution be re-referred to the Airport Commission. The motion carried by a voice vote 5-0; YGP 1-0.  
Passed

11/18/15 Airport Commission recommended for approval of Sub. 1

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. O'LOUGHLIN, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Cmsnrs. RUSK and SCHAUER arrived after this item, so the report of subcommittee followed this item. Passed

11/24/15 Public Works & Transportation Committee recommended for approval of Sub. 1

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0; YGP 2-0 Passed

2. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

**Sponsors:**

WEGLEITNER, BAYRD, BOLLIG, CLAUDIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

**Attachments:**

[2015 RES-229](#)

[2015 RES-129 FISCAL NOTE](#)

[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)

[2015 RES-229 SUB \\_\\_\\_\\_ \(PROPOSED WEGLEITNER11-20-15\)](#)

[2015 RES-229 SUB 2](#)

[2015 RES-229 sub 2 as amended](#)

**Legislative History**

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed. The motion carried by a voice vote.5-0; YGP 1-0 Passed

9/21/15 City-County Homeless Issues Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Resolution be recommended for approval as amended.

Line 30, insert "100" after "place."

Line 31, insert "24 hours a day, seven days a week" after "utilized" and "securely" after "to."

Line 34, insert "with a minimum size of 4.5 cubic feet and secured with a combination lock."

Line 38, insert "100" after "for."

After line 39, insert BE IT FURTHER RESOLVED that the Dane County Department of Human Services, Dane County Department of Administration, downtown homeless service providers, outreach workers, and advocates establish a registration system for the lockers. The system will be approved by the City County Homeless Issues Committee prior to implementation.

The motion carried by the following vote: 10-0 Passed

9/22/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by RIPP, that the Resolution be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote.4-1 (RITT); YGP 2-0 Passed

10/6/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by de FELICE, seconded by RIPP, that the Resolution be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote 5-0. YGP 1-0 Passed

10/7/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/24/15 Public Works & Transportation Committee recommended for approval as amended

A motion introducing 2015 RES-229 Sub 2 by RITT.

The amendment deletes the 9th & 10th paragraph "BE IT FURTHER RESOLVED" and add language in the 11th paragraph "The County reserves the right to disband and remove the lockers if there should be an irreconcilable threat to health or safety or after a 12 month review deems the project has not met the goals of this resolution as reviewed by the County and approved by Health and Human Needs and the Public Works and Transportation Committees.

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval as amended on Sub 2. The motion carried by a voice vote 4-0. YGP 2-0 Passed

3. [2015 RES-320](#) AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-320](#)

[2015 RES-320 FISCAL NOTE](#)

[2015 RES-320 SUB 1](#)

[2015 RES-320 CONTRACT #83492](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval of Sub. 1

A motion was made by ZWEIFEL, seconded by VELDRAN, that Sub 1 to Res 320 be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

4. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-323](#)

[2015 RES-323 FISCAL NOTE](#)

[2015 RES-323 CONTRACT #83347](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

5. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-327](#)

[2015 RES-327 FISCAL NOTE](#)

[2015 RES-327 CONTRACT #83324](#)

[2015 RES-327 CONTRACT #83325](#)

[2015 RES-327 CONTRACT #82099D](#)

**Legislative History**

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/15 Health & Human Needs Committee recommended for approval  
 A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0 Passed

6. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:**

[2015 RES-340](#)

[2015 RES-340 Fiscal Note](#)

[2015 RES-340 CONTRACT #12578](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval  
 McLellan presented. 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: 4-0; YGP: 1-0 Passed

7. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

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

**Attachments:** [2015 RES-341](#)  
[2015 RES-341 Fiscal Note](#)  
[2015 RES-341 CONTRACT #12580](#)

**Legislative History**

11/20/15 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/20/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/24/15 Public Protection & Judiciary Committee recommended for approval  
 McLellan presented. 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: 4-0; YGP: 1-0 Passed

8. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

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

**Attachments:** [2015 RES-342](#)  
[2015 RES-342 Fiscal Note](#)  
[2015 RES-342 CONTRACT #12579](#)

**Legislative History**



- 11/20/15 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee
- 11/20/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 11/24/15 Public Protection & Judiciary Committee recommended for approval  
McLellan presented. 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: 4-0; YGP: 1-0 Passed

9. [2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

**Sponsors:**

RIPP

**Attachments:**

[2015 RES-350\\_WDOT\\_Verona\\_Rd\\_Easement](#)

[JulsethDOTProjectMap](#)

[JulsethDOTProject2](#)

[Julseth-Hwy18DOTProjectEngrMap](#)

[2015 RES-350 Fiscal Note](#)

**Legislative History**

- 11/20/15 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

- 11/20/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

- 11/24/15 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0 Passed

10. [2015 RES-354](#) AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT LAUNDRY EQUIPMENT
- Sponsors:** RUSK, BAYRD, CORRIGAN, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET
- Attachments:** [2015 RES-354](#)  
[2015 RES-354 Fiscal Note](#)  
[2015 RES-354 Cost Estimate](#)  
[2015 RES-354 Justification](#)
- Legislative History**
- |  |   |   |
|--|---|---|
| 11/20/15   | County Board                            | referred to the Public Protection & Judiciary Committee |
| This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee  |   |   |
| 11/20/15   | County Board                            | referred to the Personnel & Finance Committee           |
| This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee  |   |   |
| 11/24/15   | 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: 7-0; YGP: 1-0 Passed |   |   |
11. [2015 RES-356](#) APPROVING CHANGES TO THE 2016 EMPLOYEE BENEFIT HANDBOOK
- Sponsors:** CORRIGAN
- Attachments:** [2015 RES-356](#)  
[2015 RES-356 Fiscal Note](#)  
[Proposed 2016 Employee Benefit Handbook Changes](#)
- Legislative History**
- |   |              |   |
|---|--------------|---|
| 11/20/15  | County Board | referred to the Personnel & Finance Committee |
| This Resolution was referred to the Personnel & Finance Committee |              |   |

## E. Items Requiring Committee Action

1. [2015 ACT-374](#) APPROVAL OF SALE OF TAX DEEDED PARCELS TO MUNICIPALITIES (CITY OF STOUGHTON)  
**Attachments:** [2015 ACT-374 11-17-15 Stoughton ResolutionsToBuyTaxDeededLands R-15](#)  
[2015 ACT-374 C-STOUGHTON Resolution R-158-2015](#)
  
2. [2015 ACT-397](#) REQUEST FOR WAIVER OF BID - HUMAN SERVICES - PHONE SYSTEM UPGRADE (ENTERPRISE SYSTEM GROUP)  
**Attachments:** [2015 ACT-397 Waiver of Bid-Phone System upgrade](#)
  
3. [2015 ACT-401](#) REQUEST FOR EXCEPTION TO CO. ORD. 20.16 - HUMAN SERVICES (HONORARIUM FOR LOREE COOK-DANIELS)  
**Attachments:** [2015 ACT-401 DCDHS Request to PF for Honorarium Exception 120215](#)
  
4. [2015 ACT-395](#) APPROVAL OF BILLS AND ACCOUNTS - DECEMBER 7, 2015

## 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.*

*Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com*