



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, February 15, 2018

6:30 PM

City-County Building Room 321

City-County Building Room 321

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-493](#) Approval of Minutes - Personnel & Finance January 22, 2018

Attachments: [2017 MIN-493 PF20180122](#)

C. Fund Transfers

1. [2017 FTR-35](#) 2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO Catholic Charities

Attachments: [2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO CC](#)

Legislative History

12/20/17 Personnel & Finance referred to the Health & Human Needs Committee

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

12/20/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/24/18 Health & Human Needs Committee approved

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0 Passed

2. [2017 FTR-37](#) 2017 FTR-37_MCF DONATION FORESTRY LTE FUNDS (2018 BUDGET)

Attachments: [2017 FTR 37 MCF Forestry LTE funds](#)

Legislative History

1/5/18 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

1/5/18 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/25/18 Environment, Agriculture & Natural Resources Committee approved

A motion was made by JONES, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP: 1/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-352](#) AUTHORIZING EXECUTION OF LEASE NO. DCRA 2017-05 WITH QUALITY MECHANICAL SERVICES, INC. - DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-352](#)
[2017 RES-352 Fiscal Note](#)
[2017 RES-352 CONTRACT #13289](#)

Legislative History

12/22/17 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

12/22/17 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

12/22/17 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

1/10/18 Airport Commission recommended for approval
 Jones explained the Resolution. A motion was made by Cmsnr. PROBASCO, seconded by Supervisor O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

1/23/18 Public Works & recommended for approval
 Transportation Committee

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

2. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Attachments: [2017 RES-353](#)
 [2017 RES-353 Fiscal Note](#)
 [2017 RES-353 CONTRACT #13282](#)

Legislative History

12/22/17 County Board referred to the Public Protection & Judiciary Committee

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

12/22/17 County Board referred to the Personnel & Finance Committee

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

1/9/18 Public Protection & recommended for approval
 Judiciary Committee

Mahoney 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: 5-0; No YGP members present. Passed

3. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
 [2017 RES-355 Fiscal Note](#)
 [2017 RES-355 Map DoorCreekWA Parcels](#)

Legislative History

12/22/17 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval
A motion was made by THORESEN, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

1/25/18 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: 1/0 Passed

4. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

Legislative History

12/22/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/22/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 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: 4/0 Passed

1/25/18 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: 1/0 Passed

5. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

Legislative History

12/22/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/22/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP: 1/0 Passed

6. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)
[2017 RES-363 CONTRACT #13284](#)

Legislative History

1/4/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/4/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 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 (5-0; YGP: 1-0).
Passed

1/24/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

7. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)
[2017 RES-364 CONTRACT #13285](#)

Legislative History

1/4/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/23/18 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 (5-0; YGP: 1-0).
Passed

1/24/18 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

8. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

Legislative History

1/4/18 County Board referred to the Park Commission
 This Resolution was referred to the Park Commission

1/5/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/5/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

1/10/18 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

1/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP:1/0 Passed

9. [2017 RES-368](#) CHANGE ORDER #1 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL

Attachments: [2017 RES-368](#)
[2017 RES-368 FISCAL NOTE](#)
[2017 RES-368 Change Order](#)

Legislative History

1/4/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/5/18 County Board referred to the Personnel & Finance Committee

This matter was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval

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

10. [2017 RES-370](#) CHANGE ORDER #5 TO CONTRACT FOR CLEAN AIR AND WATER SYSTEMS, LLC FOR STAGE 3-GEOSYNTHETIC FINAL COVER SYSTEM AT DANE COUNTY LANDFILL SITE #2

Attachments: [2017 RES-370](#)
[2017 RES-370 Fiscal Note](#)
[2017 RES-370 CHANGE ORDER #5](#)

Legislative History

1/19/18 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

1/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval

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

11. [2017 RES-377](#) AWARD OF CONTRACT FOR: SCHUMACHER BARN REMODELING & SITE IMPROVEMENTS (REBID)

Attachments: [2017 RES-377](#)
[2017 RES-377 FISCAL NOTE](#)
[2017 RES-377 CONTRACT #13303](#)
[2017 RES-377 CONTRACT #12990A](#)

Legislative History

1/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & Transportation Committee recommended for approval

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

12. [2017 RES-378](#) AWARD OF CONTRACT FOR: STONE HOUSE REMODEL

Attachments: [2017 RES-378](#)
[2017 RES-378 FISCAL NOTE](#)
[2017 RES-378 CONTRACT #13302](#)

Legislative History

1/19/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/23/18 Public Works & recommended for approval
 Transportation Committee

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

13. [2017 RES-402](#) AUTHORIZING EXECUTION OF AGREEMENTS WITH THE DANE COUNTY HOUSING AUTHORITY FOR THE PURCHASE AND RENOVATION OF AFFORDABLE HOUSING IN THE VILLAGE OF BELLEVILLE

Attachments: [2017 RES-402](#)
[2017 RES-402 Fiscal Note](#)
[2017 RES-402 CONTRACT #13312](#)

Legislative History

2/2/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

14. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Attachments: [2017 RES-413](#)
[SUB TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)

Scheduled for PWT on 2/15/18 at 6:15 PM

Legislative History

2/2/18 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & not acted on
 Transportation Committee

This Resolution was not acted on as it has been postponed.

E. Items Requiring Committee Action

1. [2017 ACT-596](#) CHAPTER 20 EXCEPTION REQUEST - COUNTY BOARD OFFICE

Attachments: [2017 ACT-596](#)

2. [2017 ACT-611](#) Approval of Bills and Accounts - February 5, 2018

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 krohn@countyofdane.com or (608) 266-4110.