



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, March 28, 2016

5:30 PM

City County Building Room 351

City County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-683](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MARCH 7, 2016

Attachments: [2015 min-683 pf20160307](#)

C. Fund Transfers

1. [2015 FTR-075](#) 2015 FTR-075 DOL GRANT SUPPLIES

Attachments: [2015 FTR-075](#)

Legislative History

2/8/16 Personnel & Finance referred to the Public Protection & Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/8/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/23/16 Public Protection & Judiciary Committee approved

Hook presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

2. [2015 FTR-076](#) Fund Transfer Request - Cultural Affairs - DAMA arts project

Attachments: [2015 FTR-076](#)

Legislative History

2/23/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2/23/16 Personnel & Finance referred to the Executive
Committee Committee

This Fund Transfer was referred to the Executive Committee

3/3/16 Executive Committee approved

A motion was made by KOLAR, seconded by DYE, that the fund transfer be approved. The motion carried by a voice vote (6-0). Passed

3. [2015 FTR-077](#) FUND TRANSFER FOR PURCHASE OF TOTAL STATION FOR SHERIFF'S OFFICE

Attachments: [2015 FTR-077](#)

Legislative History

2/25/16 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

2/25/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/8/16 Public Protection & approved
Judiciary Committee

Mahoney presented. A motion was made by WILLETT, seconded by SCHAUER, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

4. [2015 FTR-079](#) 2016 FTR-079 160204-2016-10 Adjust 2016 Safe Haven

Attachments: [2015 FTR-079](#)

Legislative History

3/3/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

3/3/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/15/16 Health & Human Needs Committee approved

A motion was made by DYE, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 2-0 Passed

5. [2015 FTR-080](#) INCREASE LUD'S LANE FOR RESURFACING PORTION OF CTH AB

Attachments: [2015 FTR-080](#)

Legislative History

3/4/16 Personnel & Finance Committee referred to the Public Works & Transportation Committee

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

3/4/16 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee approved

A motion was made by NELSON, seconded by RITT, that the Fund Transfer be approved. The motion carried by a voice vote 3-0; YGP 1-0. Passed

6. [2015 FTR-081](#) 2015 FTR-081_SNOWMOBILE BRIDGES

Attachments: [2015 FTR-081](#)

Legislative History

3/7/16 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

3/7/16 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

3/8/16 Environment, Agriculture & Natural Resources Committee approved

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

7. [2015 FTR-82](#) 2015 FTR-082_LK FARM LTE FUNDS**Attachments:** [2015 FTR-082](#)**Legislative History**

3/7/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
--------	----------------------------------	--

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

3/7/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
--------	----------------------------------	--

This Fund Transfer was referred to the Personnel & Finance Committee

3/8/16	Environment, Agriculture & Natural Resources Committee	approved
--------	--	----------

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

8. [2015 FTR-83](#) 2015 FTR-83_ASST PARK PLANNER LTE FUNDS**Attachments:** [2015 FTR-083](#)**Legislative History**

3/11/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
---------	----------------------------------	--

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

3/11/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	----------------------------------	--

This Fund Transfer was referred to the Personnel & Finance Committee

3/22/16	Environment, Agriculture & Natural Resources Committee	approved
---------	--	----------

A motion was made by CHENOWETH, seconded by KIEFER, that this Fund Transfer be approved. The motion carried by the following vote: 3/0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS
OUTDOOR ADVERTISING LIMITED PARTNERSHIP-DANE
COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-347](#)
[2015 RES-347 Fiscal Note](#)
[2015 RES-347 CONTRACT #12615](#)

Legislative History

12/4/15 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.
ARMSTRONG, that this Resolution be recommended for approval. Discussion
ensued followed by a few questions and answers. The motion carried by the
following vote: (5-3) Passed

2/9/16 Public Works & recommended for approval
Transportation Committee
A motion was made by RIPP, seconded by NELSON, that the Resolution be
recommended for approval. The motion carried by a voice vote 3-2
(deFELICE, SCHMIDT); YGP 1-0.
Two public members: Bill White & Todd McWilliams and Supervisor Paul
RUSK spoke about this resolution. Passed

2. [2015 RES-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH
STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST
AND COUNTY OF DANE

Attachments: [2015 RES-432 CTH V BRIDGE](#)
[2015 RES-432 Fiscal Note](#)
[2015 RES-432 CONTRACT #12749](#)

Legislative History

1/22/16 County Board referred to the Public Works & Transportation Committee

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

1/22/16 County Board referred to the Personnel & Finance Committee

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

1/26/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

3. [2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM COUNTY PARK

Attachments: [2015 RES-474](#)

[2015 RES-474 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/19/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/19/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/24/16 Park Commission recommended for approval

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

3/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

4. [2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Attachments: [2015 RES-475](#)

[2015 RES-475 Fiscal Note](#)

[Sub 1 to 2015 RES-475](#)

[2015 RES-475 LEASES](#)

Legislative History

2/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/19/16 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

2/19/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/24/16 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: 4/0 Passed

3/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 3/0 Passed

5. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD

Attachments: [2015 RES-482](#)

[2015 RES-482 Fiscal Note](#)

[2015 RES-482 CONTRACT #12703](#)

Legislative History

3/4/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/16 Public Protection & Judiciary Committee recommended for approval
Logan presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

6. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING

Attachments: [2015 RES-485](#)
[2015 RES-485 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/8/16 Public Protection & Judiciary Committee recommended for approval
Foley presented. 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: 6-0; YGP: 1-0 Passed

7. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

Attachments: [2015 RES-488](#)
[2015 RES-488 Fiscal Note](#)
[2015 RES-488 CONTRACT #12719](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/16 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 5-0; YGP: 2-0. Passed

8. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 RES-489](#)
[2015 RES-489 Fiscal note](#)

Legislative History

3/4/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/4/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/16 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed

3/10/16 Solid Waste & Recycling Commission recommended for approval
A motion was made by NELSON, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

- 9. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

Attachments: [2015 RES-490](#)
[2015 RES-490 Fiscal Note](#)
[2015 RES-490 CONTRACT #12736](#)

Legislative History

3/4/16	Public Works & Transportation Committee	recommended for approval
A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0. Passed		
3/4/16	County Board	referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee		
3/4/16	County Board	referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee		
3/4/16	County Board	referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission		
3/10/16	Solid Waste & Recycling Commission	recommended for approval
A motion was made by KRUMHOLZ, seconded by LOWERY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed		

- 10. [2015 RES-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM - DCDHS - EAWS DIVISION

Attachments: [2015 RES-491](#)
[2015 RES-491 FISCAL NOTE](#)

Legislative History

3/4/16	County Board	referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee		

3/4/16 County Board referred to the Personnel & Finance Committee

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

3/15/16 Health & Human Needs Committee recommended for approval

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

11. [2015 RES-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

Attachments: [2015 RES-492](#)
[2015 RES-492 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/4/16 County Board referred to the Personnel & Finance Committee

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

3/15/16 Health & Human Needs Committee recommended for approval

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

12. [2015 RES-494](#) AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCE

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

- 3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 3/4/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee
- 3/8/16 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 5-0. YGP: 2-0. Passed
- 3/9/16 Park Commission recommended for approval
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed
- 3/22/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

13. [2015 RES-495](#) 2015 RES-495_AUTHORIZING A GRANT FROM THE NATURE CONSERVANCY

Attachments: [2015 RES-495](#)
[2015 RES-495 Fiscal Note](#)
[2015 RES-495 CONTRACT #12735](#)

Legislative History

- 3/4/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0 Passed

14. [2015 RES-501](#) AMENDING THE 2016 CAPITAL BUDGET FOR COUNTY BOARD OFFICE SPACE

Attachments: [2015 RES-501](#)
[2015 RES-501 FISCAL NOTE](#)

Legislative History

3/14/16 County Board referred to the Executive Committee

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

3/14/16 County Board referred to the Personnel & Finance Committee

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

3/17/16 Executive Committee recommended for approval

A motion was made by KOLAR, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

15. [2015 RES-498](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2015 RES-498](#)
[2015 RES-498 Fiscal Note](#)
[2015 RES-498 CONTRACT #12730](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & Judiciary Committee recommended for approval

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: 6-0; YGP: 1-0 Passed

16. [2015 RES-504](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G16ML0014A

Attachments: [2015 RES-504](#)
[2015 RES-504 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. 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: 6-0; YGP: 1-0 Passed

17. [2015 RES-508](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

Attachments: [2015 RES 508](#)
[2015 Res 508 FISCAL NOTE](#)
[2015 RES-508 CONTRACT #12734](#)

Legislative History

3/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

18. [2015 RES-511](#) AUTHORIZING THE PURCHASE OF 5821 RAYMOND ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Attachments: [2015 RES-511](#)
[2015 RES-511 Fiscal Note](#)
[5821 Raymond Road Lease](#)

Legislative History

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

19. [2015 RES-512](#) AWARD OF CONTRACT FOR CCB ELEVATOR MODERNIZATION

Attachments: [2015 RES-512](#)
[2015 RES-512 Fiscal note](#)
[2015 RES-512 CONTRACT #12748](#)

Legislative History

3/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee recommended for approval
A motion was made by NELSON, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0. Passed

20. [2015 RES-513](#) AWARD OF CONTRACT FOR INDIAN LAKE COUNTY PARK RESTROOM AND SITE PLAN

Attachments: [2015 RES-513 Fiscal Note](#)
[2015 RES-513](#)
[2015 RES-513 CONTRACT #12747](#)

Legislative History

3/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/22/16 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 3-0; YGP 1-0. Passed

21. [2015 RES-514](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2015 RES-514](#)
[2015 RES-514 Fiscal Note](#)
[2015 RES-514 CONTRACT #12744](#)

Legislative History

3/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/18/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0 Passed

22. [2015 RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)

[2015 RES-515 Fiscal Note](#)

[2015 RES-515 CONTRACT #12743](#)

Legislative History

3/18/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Environment, Agriculture & Natural Resources Committee recommended for approval

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

23. [2015 RES-516](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2015 RES-516](#)

[2015 RES-516 Fiscal Note](#)

Legislative History

3/18/16 County Board referred to the Public Protection & Judiciary Committee

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

3/18/16 County Board referred to the Personnel & Finance Committee

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

3/22/16 Public Protection & recommended for approval
Judiciary Committee

Mahoney presented. 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: 6-0; YGP: 1-0 Passed

24. [2015 RES-518](#) AUTHORIZING AN AGREEMENT TO PURCHASE STEAM FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION

Attachments: [2015 RES 518](#)
[2015 RES-518 FISCAL NOTE](#)
[2015 RES-518 CONTRACT #X12740](#)

Legislative History

3/18/16 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-476](#) REQUEST FOR EXCEPTION TO CO. ORD 20.14(2) - COUNTY BOARD OFFICE - 6/2/16 COMMITTEE OF THE WHOLE ON RESTORATIVE AND PROCEDURAL JUSTICE

Attachments: [2015 ACT-476 CH 20.14 COUNTY BOARD](#)

Legislative History

2/8/16 Personnel & Finance not acted on
Committee
This Action Item was not acted on

2. [2015 ACT-543](#) REQUEST FOR WAIVER OF BID - SHERIFF DEPARTMENT - TASER, CARTRIDGE & HOLSTERS (TASER INTERNATIONAL)

Attachments: [2015 ACT-543 Taser bid waiver 2016](#)

3. [2015 ACT-554](#) REQUEST FOR WAIVER OF BID - REGISTER OF DEEDS BACK INDEXING/REDACTING (FIDLAR)

Attachments: [2015 ACT-554 Bid Waiver - Fidlar Scanning 2016](#)

4. [2015 ACT-555](#) REQUEST FOR EXCEPTION TO CO ORD CH 20.14(2) - SHERIFF DEPARTMENT (AWARDS CEREMONY)

Attachments: [2015 ACT-555 2016 Awards Ceremony Expenses Request Letter PF](#)

5. [2015 ACT-556](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - STRAND ASSOCIATES
Attachments: [2015 act-556 pos 12029](#)

6. [2015 ACT-568](#) REQUEST FOR EXCEPTION TO CO ORD 20.14 (2) - HUMAN SERVICES 4/26/16 MANAGEMENT TRAINING
Attachments: [2015 act-568 dchs Personnel Finance Refreshment Request 3-18-16](#)

7. [2015 ACT-569](#) APPROVAL OF MOU RE: PARCEL #0712-214-5672-1
Attachments: [2015 ACT-569 BrownfieldTaxDeedSaleMOU-HillequeCreativeLaminates](#)

8. [2015 ACT-570](#) REQUEST FOR EXEMPTION TO CO ORD 20.16 - EXTENSION HONORARIUMS FOR SPEAKERS AT WELL BEING CONFERENCE
Attachments: [2015 ACT-570 EXTENSION well being conf 2016](#)

9. [2015 ACT-572](#) APPROVAL OF ADDENDUM TO PROFESSIONAL SERVICE CONTRACT - GRAEF-USA INC (#9641/H)
Attachments: [2015 act-572 pos 9641 Addendum H LYRT 3-21-16](#)

10. [2015 ACT-553](#) APPROVAL OF BILLS - MARCH 28, 2016

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