



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, November 7, 2016

5:30 PM

City County Building Room 351 **\*\*BUDGET\*\***

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City County Building Room 351 **\*\*BUDGET\*\***

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-356](#) Approval of Minutes - Personnel & Finance October 24, 2016 Joint with City of Madison Board of Estimates

**Attachments:** [2016 min-356 pf20161024 joint with boe](#)

2. [2016 MIN-355](#) Approval of Minutes - Personnel & Finance October 24, 2016

**Attachments:** [2016 min-355 PF20161024](#)

#### C. Fund Transfers

1. [2016 FTR-36](#) FUND TRANSFER FROM POWER2GIVE TO GRANTS-IN-AID

**Attachments:** [2016 FTR-36](#)

**Legislative History**

10/20/16 Personnel & Finance referred to the Executive Committee

This Fund Transfer was referred to the Executive Committee

10/20/16 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

11/3/16 Executive Committee approved

A motion was made that the Fund Transfer be approved. The motion carried by a voice vote. Passed

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

1. [2016 RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

**Attachments:** [2016 RES-233](#)  
[2016 RES-233](#)

**Legislative History**

8/25/16 County Board referred to the Library Board  
 This Resolution was referred to the Library Board

8/25/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

9/1/16 Library Board recommended for approval  
 Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval. Passed

2. [2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

**Attachments:** [2016 RES-299](#)  
[2016 RES-299 Fiscal Note](#)  
[2016 RES-299 Nelson - Area Map](#)  
[2016 RES-299 DNR Hook Lake map](#)

**Legislative History**

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/7/16 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/26/16 Park Commission recommended for approval  
 A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

10/27/16 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 2/0 Passed

3. [2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

**Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)  
[2016 RES-300 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/26/16 Park Commission recommended for approval  
 A motion was made by SCHLAEFER, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed

10/27/16 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, YGP 2/0 Passed

4. [2016 RES-301](#) AUTHORIZING AMENDMENT OF LEASE NO. DCRA 83-16 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES-301](#)  
[2016 RES- 301 Fiscal Note](#)  
[2016 RES-301 CONTRACT #12899](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. RUSK, that 2016 RES-301 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 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 7-0. Passed

5. [2016 RES-302](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 83-8 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES 302](#)  
[2016 RES-302 Fiscal Note](#)  
[2016 RES-302 CONTRACT #12897](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-302 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 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 7-0. Passed

6. [2016 RES-303](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 84-10 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2016 RES-303](#)  
[2016 RES-303 Fiscal Note](#)  
[2016 RES-303 CONTRACT #12898](#)

**Legislative History**

10/7/16 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

10/7/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval

A motion was made by Cmsnr. de FELICE, seconded by Cmsnr. ARMSTRONG, that 2016 RES-303 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 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 7-0. Passed

7. [2016 RES-315](#) AWARD OF CONTRACT FOR COLISEUM BUSINESS DEVELOPMENT AT THE ALLIANT ENERGY CENTER

**Attachments:** [2016 RES-315](#)  
[2016 RES-315 Fiscal Note](#)  
[2016 RES-315 CONTRACT #12892](#)

**Legislative History**

10/7/16 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

10/7/16 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

10/18/16 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (deFELICE); YGP 2-0. Passed

10/24/16 Personnel & Finance Committee recommended for approval  
 A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11/3/16 County Board re-referred to the Personnel & Finance Committee  
 A motion was made by NELSON, seconded by HENDRICK, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

8. [2016 RES-320](#) APPROVAL OF THE 2017 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

**Attachments:** [2016 RES-320](#)  
[2016 RES-320 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Executive Committee  
 This Resolution was referred to the Executive Committee

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

11/3/16 Executive Committee recommended for approval  
A motion was made that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

9. [2016 RES-321](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Attachments:** [2016 RES-321](#)  
[2016 RES-321 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

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

11/3/16 Executive Committee recommended for approval  
A motion was made that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

**Attachments:** [2016 RES-325](#)  
[2016 RES-325 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/21/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee





- 10/21/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee
- 10/24/16 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.
- 10/24/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee  
A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

### E. Items Requiring Committee Action

1. [2016 ACT-421](#) Approval of Bills and Accounts - November 7, 2016
2. [2016 ACT-422](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Planner Technical Assistance (#2684)  
**Attachments:** [2016 ACT-422 PF PH Planner TA October 2016](#)  
[2016 ACT-422 PF PH Planner TA October 2016 PD](#)

### F. **\*\*BUDGET\*\*** Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION  
**Attachments:** [2016 RES-269](#)  
**Legislative History**  
9/30/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
2. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION  
**Attachments:** [2016 RES-270](#)  
**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval.

10/20/16 Personnel & Finance Committee separation

A motion was made by DYE, seconded by SCHAUER, that the last BE IT FURTHER RESOLVED clause concerning agreement #12549 be separated. Motion to separate carried 7-0.

10/20/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by DYE, seconded by CORRIGAN, to postpone main motion. The motion carried by a voice vote 7-0. Passed

3. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

**Attachments:** [2016 RES-271](#)

**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2016 ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)  
[2016 ACT-410 PF-Operating-10-24-16](#)  
[P&F-Operating-11-7-16](#)

5. [2016 ACT-409](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)  
[P&F-Capital-11-1-16](#)  
[P&F-Capital-11-7-16](#)

**G. Closed Session**

*The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.*

*Culvert for County Highway V*

**H. Return to Open Session****I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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