



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, September 18, 2017

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. [2017 MIN-267](#) Approval of Minutes-Personnel & Finance August 28, 2017

**Attachments:** [2017 MIN-267 PF20170828](#)

2. [2017 MIN-268](#) Approval of Minutes-Personnel & Finance September 7, 2017

**Attachments:** [2017 MIN-268 PF20170907](#)

#### C. Fund Transfers

1. [2017 FTR-20](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER - COLISEUM RESTROOMS

**Attachments:** [2017 FTR-20](#)

**Legislative History**

8/24/17	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

8/24/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

9/12/17	Public Works & Transportation Committee	approved
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A motion was made by GILLIS, seconded by WILLIAMS, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

**2. [2017 FTR-21](#) MMSD YAHARA WINS ADDTL FUNDS****Attachments:** [2017 FTR-21 MMSD Yahara WINS](#)**Legislative History**

9/6/17                      Personnel & Finance                      referred to the Environment,  
   Committee                                      Agriculture & Natural Resources  
                                        Committee

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

9/6/17                      Personnel & Finance                      referred to the Personnel &  
   Committee                                      Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

9/14/17                      Environment, Agriculture &                      approved  
   Natural Resources  
   Committee

A motion was made by JONES, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 5/0 Passed

**D. Referrals (Resolutions & Ordinance Amendments)****1. [2017 RES-171](#) APPROVAL OF THE 2018 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.****Attachments:** [2017 RES-171](#)  
[2017 RES-171 Fiscal Note](#)**Legislative History**

8/18/17                      County Board                                      referred to the Executive  
                                        Committee

This Resolution was referred to the Executive Committee

8/18/17                      County Board                                      referred to the Personnel &  
                                        Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/7/17                      Executive Committee                                      recommended for approval

A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained. Passed

2. [2017 RES-172](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

**Attachments:** [2017 RES-172](#)

[2017 RES-172 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/7/17 Executive Committee recommended for approval  
A motion was made by BOLLIG, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote. Bayrd abstained. Passed

3. [2017 RES-180](#) AWARD OF CONTRACT FOR LAND RECORDS SOFTWARE

**Attachments:** [2017 RES-180](#)

[2017 RES-180 FISCAL NOTE](#)

[2017 RES-180 CONTRACT #13206](#)

**Legislative History**

8/18/17 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

8/18/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/5/17 Zoning & Land Regulation Committee recommended for approval

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

4. [2017 RES-207](#) AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH-MADISON AND DANE COUNTY TO REIMBURSE THE CDA FOR SKYLIGHT WORK RELATING TO THE OFFICE SPACE AT THE VILLAGE ON PARK

**Attachments:** [2017 RES-207](#)  
[2017 RES-207 FISCAL NOTE](#)

**Legislative History**

9/8/17 County Board referred to the Board of Health for  
Madison and Dane County

This Resolution was referred to the Board of Health for Madison and Dane  
County

9/8/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2017 RES-208](#) CHANGE ORDER NO. 1 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: H&H INDUSTRIES INC)

**Attachments:** [2017 RES-208](#)  
[Chg Ord #1 LF#1 Gas piping](#)  
[2017 RES-108 Fiscal Note](#)

**Legislative History**

9/8/17 County Board referred to the Solid Waste &  
Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/17 Public Works & recommended for approval  
Transportation Committee

A motion was made by RIPP, seconded by GILLIS, that the Resolution be  
recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).  
Passed

6. [2017 RES-209](#) CHANGE ORDER NO. 2 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL #1 (CONTRACTOR: H&H INDUSTRIES INC)

**Attachments:** [2017 RES-209](#)

[Chg Ord #2 LF#1 Gas Piping \(2017 RES-209\)](#)

[2017 RES-209 Fiscal Note](#)

**Legislative History**

9/8/17 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/8/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/12/17 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 4-0 (YGP: 1-0).  
Passed

7. [2017 RES-211](#) 2017 URBAN WATER QUALITY GRANT AWARDS

**Attachments:** [2017 RES-211](#)

[2017 RES-211 Fiscal Note](#)

[Application Summary Ranked 2017-08-22](#)

**Legislative History**

9/8/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/8/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee



## 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 at [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*