

# **Dane County**

## **Meeting Agenda - Final**

## **Personnel & Finance Committee**

Monday, February 5, 2018

5:30 PM

**CANCELLED - City-County Building Room 351** 

#### **CANCELLED - City-County Building Room 351**

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

2017 FTR-35 171214-2017-16 MA CM REV INCREASE TO Catholic 1. 2017 FTR-35

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

> Committee **Needs Committee**

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

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

Committee **Finance Committee** This Fund Transfer was referred to the Personnel & Finance Committee

1/24/18 Health & Human Needs approved

Committee

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

2017 FTR-37 MCF DONATION FORESTRY LTE FUNDS (2018 2017 FTR-37 2.

**BUDGET**)

Attachments: 2017 FTR 37 MCF Forestry LTE funds

Legislative History

1/5/18 Personnel & Finance referred to the Environment,

Committee Agriculture & Natural Resources

Committee

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

Resources Committee

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

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/25/18 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: 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 & recommended for approval

Natural Resources

Committee

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. <u>2017 RES-356</u> 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

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

recommended for approval

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 & recommended for approval

Natural Resources

Committee

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.** <u>2017 RES-363</u> 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 & 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

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

Committee

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 & 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

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

Committee

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 & recommended for approval

Natural Resources

Committee

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

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 & recommended for approval

**Transportation Committee** 

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 & recommended for approval

**Transportation Committee** 

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 & 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

#### 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

#### 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

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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