



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, April 9, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-596](#) Approval of Minutes - Personnel & Finance Committee, March 12, 2018

Attachments: [2017 MIN-596 PF20180312](#)

C. Fund Transfers

1. [2017 FTR-45](#) 2018 FTR-45 180221-2018 - 04 STR Reduction

Attachments: [2018 FTR-45 180221-2018 - 04 STR Reduction](#)

Legislative History

2/21/18	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

2/21/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

3/21/18	Health & Human Needs Committee	approved
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A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0 Passed

2. [2017 FTR-46](#) SIMULATOR SOFTWARE UPGRADES

Attachments: [2017 FTR-46](#)

Legislative History

3/21/18 Health & Human Needs approved
Committee

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)
[2017 RES-399 CONTRACT #13343](#)

Legislative History

2/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

2/21/18 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: 5/0 Passed

2/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: MC 5/0, YGP:1/0 Passed

2. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR
OPERATON FRESH START

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)
[2017 RES-454 CONTRACT #11827D](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

3/14/18 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: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by JONES, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

3. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE
PLAN

Attachments: [2017 RES-455](#)
[2017 RES-455 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SALOV, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

4. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Attachments: [2017 RES-459](#)
[2017 RES-459 Fiscal Note](#)

Legislative History

3/2/18 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

3/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 4/0 Passed

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

3/22/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by JONES, seconded by SALOV, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

7. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE
VILLAGE OF DEFOREST

Attachments: [2017 RES-467](#)
[2017 RES-467 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

3/22/18 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: 5/0 Passed

8. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM

Attachments: [2017 RES-468](#)
[2017 RES-468 Fiscal Note](#)
[2017 RES-468 CONTRACT #13337](#)

Legislative History

3/2/18 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

3/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

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

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

3/22/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

9. [2017 RES-473](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 6509 NORMANDY LANE IN THE CITY OF MADISON

Attachments: [2017 RES-473](#)
[2017 RES-473 Fiscal Note](#)
[2017 RES-473 CONTRACT #13340](#)

Legislative History

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

10. [2017 RES-476](#) AWARD OF CONTRACT FOR: JOB CENTER PV SOLAR ARRAY

Attachments: [2017 RES-476](#)
[2017 RES-476 FISCAL NOTE](#)
[2017 RES-476 CONTRACT #13345](#)

Legislative History

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

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

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

11. [2017 RES-480](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

Attachments: [2017 RES 480](#)
[2017 RES-480 Fiscal Note](#)
[2017 RES-480 CONTRACT #13342](#)

Legislative History

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

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

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

12. [2017 RES-482](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Attachments: [2017 RES 482](#)
[2017 RES-482 Fiscal Note](#)
[2017 RES 482 CTH MN SUB \(PROPOSED\)](#)
[2017 RES-482 CONTRACT #13354](#)

Legislative History

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

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

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

13. [2017 RES-486](#) CONTRACT CHANGE ORDER #1 FOR EXPOSITION HALL LIGHTING UPGRADES FOR PRECISION DRIVE & CONTROL, INC.

Attachments: [2017 RES-486](#)
[2017 RES-486 FISCAL NOTE](#)
[2017 RES-486 CHANGE ORDER #1](#)

Legislative History

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

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

3/20/18 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: 2-0).
Passed

14. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Attachments: [2017 RES-488](#)
[2017 RES-488 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

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

3/21/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-1 (Wegleitner), YGP 1-0 Passed

15. [2017 RES-489](#) AUTHORIZATION TO ACCEPT MONETARY, MATERIAL, AND IN-KIND DONATIONS/GIFTS FOR SHERIFF'S OFFICE FREEWAY SERVICE TEAM

Attachments: [2017 RES-489](#)
[2017 RES-489 Fiscal Note](#)

Legislative History

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

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

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/20/18 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: 5-0; No YGP members present. Passed

16. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2017 RES-490](#)
[2017 RES-490 Fiscal Note](#)
[2017 RES-490 CONTRACT #13336](#)

Legislative History

3/16/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/16/18 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

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

3/22/18 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RITT, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0 Passed

3/28/18 Park Commission recommended for approval
A motion was made by THORESEN, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

17. [2017 RES-491](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Attachments: [2017 RES-491](#)
[2017 RES-491 Fiscal Note](#)

Legislative History

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

18. [2017 RES-494](#) AWARD OF CONTRACT FOR HEATING & VENTILATING EQUIPMENT REPLACEMENT AT THE CAPITOL SQUARE SOUTH RAMP.

Attachments: [2017 RES-494](#)
[2017 RES-494 FISCAL NOTE](#)
[2017 RES-494 CONTRACT #13338](#)

Legislative History

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

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

3/20/18 Public Works & Transportation Committee recommended for approval
A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

19. [2017 RES-495](#) APPROVING CONTRACT FOR WEBSITE REDESIGN

Attachments: [2017 RES-495](#)
[2017 RES-495 Fiscal Note](#)
[2017 RES-495 CONTRACT #13339](#)

Legislative History

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

20. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-496](#)
[2017 RES-496 FISCAL NOTE](#)

Legislative History

3/16/18 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

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

3/21/18 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

21. [2017 RES-497](#) AWARD OF CONTRACT FOR SECURITY CAMERAS, INSTALLATION, SOFTWARE AND SERVICE AT THE ALLIANT ENERGY CENTER

Attachments: [2017 RES-497](#)
[2017 RES-497 Fiscal Note](#)
[2017 RES-497 SUB](#)
[2017 RES-497 CONTRACT #13355](#)

Legislative History

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

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

3/20/18 Public Works & recommended for approval
 Transportation Committee
A motion was made by GILLIS, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

22. [2017 RES-498](#) AUTHORIZING THE PURCHASE OF MICROSOFT LICENSING AND MICROSOFT SERVER LICENSING

Attachments: [2017 RES-498](#)
[2017 RES-498 Fiscal Note](#)
[2017 Sub to RES-498](#)
[2017 RES-498 CONTRACT #13356](#)
[2017 RES-498 CONTRACT #13357](#)
[2017 RES-498 CONTRACT #13358](#)

Legislative History

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

23. [2017 RES-499](#) AWARD OF CONTRACT FOR NON-AQUEOUS ODOR CONTROL SYSTEM AROUND THE EASTERN AND NORTHERN PERIMETER OF THE LANDFILL.

Attachments: [2017 RES-499](#)
[2017 RES-499 FISCAL NOTE](#)
[2017 RES-499 CONTRACT #13359](#)

Legislative History

3/16/18 County Board referred to the Solid Waste &
 Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

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

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

3/20/18 Public Works & recommended for approval
 Transportation Committee
A motion was made by KUHN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

E. Items Requiring Committee Action

1. [2017 ACT-643](#) Discussion and Possible Action Item - District Attorney Community Court

Attachments: [2017 ACT-643 February 2018 DA Stats](#)

2. [2017 ACT-696](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Worker - Bilingual (Position #3102)

Attachments: [2017 ACT-696 PF Request for Bilingual SW FINAL #3102](#)

3. [2017 ACT-697](#) Request for Waiver of Bid - Land and Water Resources -Trimble surveying equipment (Seiler Instruments)

Attachments: [2017 ACT-697 Bid Waiver Request Seiler Instruments](#)

4. [2017 ACT-698](#) Request for Exception to Co. Ord. 20.16 Honorarium Limits - Human Services - Domestic Violence in Later Life Conference Speaker

Attachments: [2017 act-698 PF - Honorarium Exception](#)

5. [2017 ACT-713](#) Request for Exception to Co. Ord. 20.14 (2) - Human Services - Trauma Informed Care Training April 13, 2018

Attachments: [2017 ACT-713 PF Refreshment CYF Request 3-22-18](#)

6. [2017 ACT-714](#) Request for Waiver of Bid - Solid Waste Methane Gas - HDPE Pipes & Parts Supplies (Core & Main)

Attachments: [2017 ACT-714 Core Main 3-27-18 bid waiver](#)

7. [2017 ACT-722](#) Request for Exception to Co. Ord. 20.14 (2) - Highway Spring Training Day, April 10, 2018

Attachments: [2017 ACT-722 Spring Training request-3.4.18](#)

8. [2017 ACT-723](#) Request to Fill Positions Vacant for More than Six Months - Public Health Madison & Dane County - Public Health Nurse Positions (#1406, 2848 and 2696)

Attachments: [2017 ACT-723 Reclass Public Health Nurses](#)
[2017 ACT-723 Reclass Public Health Nurses Position Description](#)
9. [2017 ACT-737](#) Request for Waiver of Bid - Highway Department - Aggregate for Surface Treatment (Michels Corporation)

Attachments: [2017 ACT-737 Bid Waiver - Michels Corporation - Aggregate Surface Tr](#)
10. [2017 ACT-739](#) Committee Recommendations to the Reclassification Appeals Board

Attachments: [2017 ACT-739 Reclassification Appeals Board](#)
11. [2017 ACT-715](#) Approval of Bills and Accounts - April 9, 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 608-266-4110 or krohn@countyofdane.com