



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 7, 2018

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Election of Officers

1. Chair
2. Vice-Chair
3. Secretary

C. Consideration of Minutes

1. [2018 MIN-026](#) Approval of Minutes - Personnel & Finance April 9, 2018

Attachments: [2018 MIN-026 PF20180409](#)

D. Fund Transfers

1. [2017 FTR-50](#) 2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution

Attachments: [2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution](#)

Legislative History

4/9/18 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

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

4/9/18 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

5/3/18 Health & Human Needs approved
 Committee
A motion was made by SALOV, seconded by EICHER, that this Fund Transfer
be approved. The motion carried by the following vote: 7-0 Passed

2. [2017 FTR-51](#) 2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant

Attachments: [2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant](#)

Legislative History

4/9/18 Personnel & Finance referred to the Health & Human
 Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

4/9/18 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

5/3/18 Health & Human Needs approved
 Committee
A motion was made by KILMER, seconded by VELDRAN, that this Fund
Transfer be approved. The motion carried by the following vote: 7-0 Passed

3. [2018 FTR-01](#) FUND TRANSFER REQUEST_PHEASANT BRANCH LTE DONATED
 FUNDS

Attachments: [2018 FTR-01_Friends of PhBr Donated LTE funds](#)

Legislative History

4/16/18 Personnel & Finance referred to the Environment,
 Committee Agriculture & Natural Resources
 Committee
This Fund Transfer was referred to the Environment, Agriculture & Natural
Resources Committee

4/16/18 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

5/1/18 Environment, Agriculture & approved
 Natural Resources
 Committee

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-472](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE 2018 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION AND DANE COUNTY

Attachments: [2017 RES-472](#)
[2017 RES-472 FISCAL NOTE](#)
[2017 RES-472 CONTRACT #13371](#)

Legislative History

3/2/18 County Board referred to the Zoning & Land
 Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

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

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

4/10/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2017 RES-520](#)
[2017 RES-520 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

4/13/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

4/13/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/25/18 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: 7/0
Passed

5/1/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

3. [2017 RES-535](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE
NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD)
AND FUND TRANSFER

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Land Conservation
Committee

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

4/13/18 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

4/13/18 County Board referred to the Personnel &
Finance Committee

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

5/1/18 Land Conservation recommended for approval
Committee

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

5/1/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by DOWNING, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

4. [2017 RES-536](#) URBAN WATER QUALITY GRANT AWARD

Attachments: [2017 RES-536](#)
[2017 RES-536 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/1/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

5. [2017 OA-055](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING THE VENDOR REGISTRATION FEE

Attachments: [2017 OA-055](#)
[2017 OA-055 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [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 PHN job description 2018-04-02](#)
[2017 ACT-723 PHN job reclassification memo](#)

Legislative History

4/9/18 Personnel & Finance approved
 Committee

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Action Item be approved.

4/9/18 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Action Item be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 6-0. Passed

2. [2017 ACT-728](#) Catholic Charities - Contract Addendum

Attachments: [2017 ACT-728](#)

Legislative History

5/3/18 Health & Human Needs recommended for approval
 Committee

A motion was made by VELDRAN, seconded by EICHER, that this Action Item be recommended for approval. The motion carried by the following vote: 7-0
Passed

3. [2017 ACT-736](#) Hope Haven - Contract Addendum

Attachments: [2017 ACT-736.pdf](#)

Legislative History

5/3/18 Health & Human Needs recommended for approval
 Committee

A motion was made by YOUNG, seconded by KILMER, that this Action Item be recommended for approval. The motion carried by the following vote: 7-0
Passed

4. [2017 ACT-743](#) Request for Waiver of Bid - Human Services - Early Childhood Initiative Home Visiting Services (RISE)

Attachments: [CYF - Dane County Early Childhood Initiative \(ECI\)](#)

5. [2017 ACT-744](#) Request for Waiver of Bid - Badger Prairie Health Care Center - Dental Hygienist Services (Kathleen Revello, RDH)
Attachments: [BPHCC-Dental Hygienist Services](#)
6. [2017 ACT-745](#) Request for Waiver of Bid - Badger Prairie Health Care Center - Dental Services (Dr. Kurt Silberschmidt DDS)
Attachments: [BPHCC-Dental Services](#)
7. [2017 ACT-746](#) Request for Waiver of Bid - Human Services - Child Protective Services Software (Northwoods Consulting Partners, Inc)
Attachments: [FMS - Northwoods](#)
8. [2017 ACT-747](#) Request for Exception to Co. Ord. 20.14 (2) - Family Court Services - Staff Training Day May 18, 2018
Attachments: [2017 ACT-747 FAMILY COURT CH 20 REQUEST](#)
9. [2017 ACT-751](#) Request for Waiver of Bid - Sheriff's Office - Employee Assistance Program (FEI Behavioral Health)
Attachments: [2017 ACT-751 2018 Bid Waiver Request- Employee Assistance Program](#)
10. [2017 ACT-752](#) Request for Waiver of Bid - Airport - Planned Service Agreement for Airport Security (Johnson Controls)
Attachments: [2017 act-752 2018 Johnson Controls Bid Waiver Request - Planned Ser](#)
11. [2018 ACT-016](#) Request for Exception to Co. Ord 20.14(2) - Badger Prairie Health Care Center - Staff Appreciation luncheon for National Nursing Home Week
Attachments: [2018 ACT-016 PF BPHCC Refreshment Request](#)
12. [2018 ACT-022](#) Request for Waiver of Bid - Solid Waste - SCADA Operations (Evologic)
Attachments: [2018 ACT-022 EvoLogic Bid Waiver 5-2-18](#)
13. [2018 ACT-007](#) Vacancy Report
Attachments: [2018 ACT-007 VACANCY REPORT](#)

14. [2018 ACT-006](#) Approval of Bills and Accounts- May 7, 2018

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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