



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, January 11, 2016

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

O'Loughlin called the meeting to order at 5:30 PM.

Board Chair Corrigan was present.

YGP Present: Sponem, Ben-Ami

Staff Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Josh Wescott, Rich McVicar, Lynn Green

**Present:** 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JOHN HENDRICK, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

**Excused:** 2 - GEORGE GILLIS and JEFF PERTL

#### B. Consideration of Minutes

1. [2015 MIN-532](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 4, 2016

**Attachments:** [2015 MIN-532 PF20160104](#)  
[PF 20160104 REGISTRANTS](#)

A motion was made by HENDRICK, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

#### C. Fund Transfers

1. [2015 FTR-052](#) 2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight

**Attachments:** [2015 FTR-052](#)

A motion was made by SOLBERG, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote.

2. [2015 FTR-053](#) 2015 FTR-053 151218-2016-03 FSET Increase Hope Haven

**Attachments:** [2015 FTR-053](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote.

3. [2015 FTR-055](#) 2015 FTR-055 151218-2016-04 MA Crisis Increase MH

**Attachments:** [2015 FTR-055](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

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

1. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE

**Sponsors:** PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-334](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

2. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

**Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

**Attachments:** [2015 RES-382](#)

[2015 RES-382 Fiscal Note](#)

[2015 RES-382 CONTRACT #12658](#)

A motion was made by SOLBERG, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

- 3. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

**Sponsors:** RUSK, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

**Attachments:** [2015 RES-383](#)  
[2015 RES-383 Fiscal Note](#)  
[2015 RES-383 CONTRACT #12666](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

- 4. [2015 RES-417](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** PERTL

**Attachments:** [2015 RES-417](#)  
[2015 RES-417 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

- 5. [2015 OA-031](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING PROCEDURES REGARDING PURCHASE OF GOODS AND SERVICES

**Sponsors:** PERTL

**Attachments:** [2015 OA-031](#)  
[2015 OA-031 Fiscal Note](#)

A motion was made by STUBBS, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

### E. Items Requiring Committee Action

- 1. [2015 ACT-429](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 11, 2016

A motion was made by HENDRICK, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 2-0).

### F. Future Meeting Items and Dates

January 25, 2016

### G. Public Comment on Items not on the Agenda

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

A motion was made by Supervisor JOHN HENDRICK, seconded by Supervisor CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.