



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, December 15, 2016

6:45 PM

City County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 6:45 PM

Present: 5 - CHUCK ERICKSON, JENNI DYE, BILL CLAUSIUS, ANDREW SCHAUER and SHARON CORRIGAN

Excused: 3 - JEFF PERTL, SHELIA STUBBS and CARL CHENOWETH

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-316](#) CHANGE ORDER #1 TO CONTRACT FOR PAYNE & DOLAN, INC., FOR THE DANE COUNTY JOB CENTER ASPHALT REMOVAL AND REPLACEMENT PROJECT

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 RES-316](#)
[2016 RES-316 Fiscal Note](#)
[CO #1-Payne & Dolan](#)
[CO #1 - Payne & Dolan UPDATED](#)
[Sub 1 2016 RES-316 FISCAL NOTE](#)
[Sub 1 2016 RES-316](#)

A motion was made by CLAUSIUS, seconded by ERICKSON, that Sub. 1 to the Resolution be recommended for approval. The motion carried 4-0.

2. [2016 RES-382](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-382](#)
[2016 RES-382 FISCAL NOTE](#)
[2016 RES-382 CONTRACT #11920B](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried 4-0..

3. [2016 RES-431](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY, ESTABLISHING A NEW ACCOUNT, AND REALLOCATING EXPENDITURES FOR THE VOCA GRANT FOR UNDERSERVED POPULATIONS IN THE DISTRICT ATTORNEYS OFFICE

Sponsors: CORRIGAN

Attachments: [2016 RES-431](#)
[2016 RES-431 Fiscal Note](#)
[pnagent](#)

A motion was made by CLAUSIUS, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried 4-0.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by ERICKSON, seconded by SCHAUER the meeting be adjourned at 6:51 PM. The motion carried unanimously.