



Dane County

Minutes - Final Unless Amended by Committee

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, June 10, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:34 PM.

Youth Governance member Melody Her was present.

Others present: Pam Dunphy, Greg Brockmeyer, Charles Hicklin

Present: 7 - CHUCK ERICKSON, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, PATRICK MILES, ANALIESE EICHER and PAUL NELSON

Excused: 1 - SHELIA STUBBS

B. Consideration of Minutes

1. [2019 MIN-066](#) Approval of Minutes - Personnel & Finance May 28, 2019

Attachments: [2019 MIN-066 PF20190528](#)
[2019 MIN-066 PF20190528 registrations](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

1. [2019 FTR-03](#) SUBSTITUTE EQUIPMENT PURCHASES

Sponsors: NELSON

Attachments: [2019 FTR-03](#)
[2019 FTR-03 AMENDED](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 7-0. YGP 1-0.

2. [2019 FTR-04](#) FUND TRANSFER - CAPITAL PROJECTS

Sponsors: NELSON

Attachments: [2019 FTR-04](#)

A motion was made by NELSON, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote 7-0, YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-037](#) AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-037](#)

[2019 RES-037 FISCAL NOTE](#)

[2019 RES-037 CONTRACT #13724](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

2. [2019 RES-046](#) AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-046](#)

[2019 RES-046 FISCAL NOTE](#)

[2019 RES-046 CONTRACT #13720](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.

E. Items Requiring Committee Action

1. [2019 ACT-058](#) Bills and Accounts - June 10, 2019

A motion was made by CHENOWETH, seconded by EICHER, that the Bills and Account be approved. The motion carried by a voice vote 7-0, YGP 1-0.

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

A motion was made by CHENOWETH, seconded by NELSON, that meeting be adjourned at 5:40 PM. The motion carried unanimously.

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