



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, September 21, 2015

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM.

Others Present: Carlo Pabellon, Chuck Hicklin, Meg Krohn, Rob Nebel, Pam Dunphy, Josh Wescott, Dave Janda

Registrants: Joanna Cervantes (representing the Hispanic Chamber of Commerce of Wisconsin)

Present: 5 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and CYNDA SOLBERG

Excused: 2 - DENNIS O'LOUGHLIN and SHELIA STUBBS

B. Consideration of Minutes

1. [2015 MIN-319](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE SEPTEMBER 8, 2015

Attachments: [2015 MIN-319 PF20150908](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-192](#) FUNDING FOR THE CONSTRUCTION OF AN EQUIPMENT STORAGE BUILDING AT CTH V AND STH 151

Attachments: [2015 RES-192](#)
[2015 RES-192 Fiscal Note](#)

A motion was made by GILLIS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

2. [2015 RES-210](#) CHANGE ORDER #2 TO CONTRACT FOR RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. FOR 2015 RESTORATION AT THE CAPITOL SQUARE SOUTH PARKING RAMP

Attachments: [2015 RES-210](#)
[2015 RES-210 Fiscal Note](#)

A motion was made by GILLIS, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2015 RES-219](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS) -ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

Attachments: [2015 RES-219.pdf](#)
[2015 RES-219 FISCAL NOTE.pdf](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

4. [2015 RES-221](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: [2015 RES-221](#)
[2015 RES-221 FISCAL NOTE](#)
[2015 RES-221 CONTRACT 12529](#)

A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0.

5. [2015 RES-223](#) AWARD OF CONTRACT FOR ZOO WALKWAY LIGHTING AT THE HENRY VILAS ZOO

Attachments: [2015 RES-223](#)
[2015 RES-223 Fiscal Note](#)
[2015 RES-223 CONTRACT 12531](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

G. Such Other Business as Allowed by Law

Joann Cervantes representing the Hispanic Chamber of Commerce addressed the committee.

H. Adjourn

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