



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, December 15, 2016

6:45 PM

City County Building Room 351

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#### City County Building Room 351

#### 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.