



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, September 12, 2016

5:30 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 5:31 PM.

YGP Present: Esparza and Sponem

Others Present: Carlos Pabellon, Meg Krohn, John Welch and Lynn Green

**Present:** 5 - JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL CLAUSIUS and SHARON CORRIGAN

**Excused:** 3 - CHUCK ERICKSON, CARL CHENOWETH and ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2016 MIN-243](#) Approval of Minutes - Personnel & Finance Committee August 29, 2016

**Attachments:** [2016 MIN-243 PF20160829](#)  
[2016 MIN-243 PF20160829 registrations](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

#### C. Fund Transfers

1. [2016 FTR-27](#) 2016 FTR-27 1600810-2016-25 MACM added at Rethke

**Attachments:** [2016 FTR-27 1600810-2016-25 MACM added at Rethke](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

2. [2016 FTR-28](#) 2016 FTR-28 160721-2016-24 Respite Aging LTC Increases

**Attachments:** [2016 FTR-28 160721-2016-24 Respite Aging LTC Increases](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 3-0 (YGP 2-0).

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

- 1. [2016 RES-209](#) AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE HOUSING DEVELOPMENT FUND

**Sponsors:** KOLAR, BOLLIG, CHENOWETH, de FELICE, DYE, ERICKSON, JONES, KRAUSE, LEVIN, MATANO, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER and YOUNG

**Attachments:** [2016 RES-209](#)  
[2016 RES-209 Fiscal Note](#)  
[Housing Initiatives Project](#)  
[DCHA Project](#)  
[JT Klein Project](#)  
[Porchlight Project](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

- 2. [2016 RES-221](#) ADDENDUM 2 FOR OBTAINING APPROVALS FOR EXPANSION OF THE DANE COUNTY SANITARY LANDFILL SITE #2

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-221](#)  
[2016 RES-221 Fiscal Note](#)  
[2016 RES-221 CONTRACT #11220C](#)  
[SUB 2016 RES for Addendum #3](#)  
[SUB RES-221 FISCAL NOTE](#)  
[SUB 1 2016 RES-221](#)  
[SUB 1 RES-221 FISCAL NOTE](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

3. [2016 RES-222](#) RESOLUTION FOR FUNDS TRANSFER - MAJOR ENGINE REPAIRS

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-222](#)  
[2016 RES-222 Fiscal Note](#)  
[Sub 2016 RES-222 PROPOSED-RIPP](#)  
[Sub 1 2016 RES-222](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

4. [2016 RES-226](#) AWARD OF CONTRACT FOR GENERATOR BUILDING CONSTRUCTION

**Sponsors:** NELSON, de FELICE, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-226](#)  
[2016 RES-226 FISCAL NOTE](#)  
[Sub 2016 RES-226 PROPOSED-RIPP](#)  
[Sub 1 2016 RES-226](#)  
[2016 RES-226 CONTRACT #12858](#)

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0 (YGP 2-0).

### E. Items Requiring Committee Action

1. [2016 ACT-298](#) Request to Fill Position Vacant Longer than Six Months - Highway - Highway Worker (#812)

**Attachments:** [2016 ACT-298 PF Appeal - Highway Worker #812](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2016 ACT-285](#) Approval of Bills and Accounts - September 12, 2016

A motion was made by CLAUSIUS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

### F. Future Meeting Items and Dates

Next regular meeting is 9/26/16.

**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 JEFF PERTL, seconded by BILL CLAUSIUS, that the meeting adjourn at 5:39 PM. The motion carried unanimously.