



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Tuesday, September 8, 2015

5:30 PM

City-County Building Room 421 (Executive's Office  
Conference Room)

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City-County Building Room 421 (Executive's Office Conference Room)

#### A. Call To Order

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

Board Chair Corrigan was present.

YGP Present: Sponem

Others present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Mark Fraire, Attorney  
Jon Anderson (Godfrey & Kahn)

**Present:** 5 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JEFF PERTL, CYNDA SOLBERG  
and SHELIA STUBBS

**Excused:** 2 - GEORGE GILLIS and JOHN HENDRICK

#### B. Consideration of Minutes

1. [2015  
MIN-296](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE AUGUST 31, 2015

**Attachments:** [2015 MIN-296 PF20150831](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Minutes  
be approved. The motion carried by a voice vote 4-0 (Pertl abstained YGP 1-0).

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2015  
RES-109](#) AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA  
TRAINING PROGRAM

**Attachments:** [2015 RES-109](#)  
[2015 RES-109 Fiscal Note](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

- 2. [2015 RES-195](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE ARTS DABL (DANE ARTS BUY LOCAL) PROJECT

**Attachments:** [2015 RES-195](#)  
[2015 RES-195 FISCAL NOTE.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

**D. Items Requiring Committee Action**

- 1. [2015 ACT-278](#) APPROVAL OF BILLS & ACCOUNTS - PERSONNEL & FINANCE SEPTEMBER 8, 2015

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

**E. Closed Session**

A motion was made by Supervisor SHELIA STUBBS, seconded by Supervisor CHUCK ERICKSON, to go into closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec 19.85(1)(e) Wisconsin Status. The motion carried by the following vote:

**Ayes:** 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

**Excused:** 2 - Supervisor GILLIS and Supervisor HENDRICK

**F. Return to Open Session**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Chair JEFF PERTL, to return to open session. The motion carried by the following vote:

**Ayes:** 5 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

**Excused:** 2 - Supervisor GILLIS and Supervisor HENDRICK

**G. Future Meeting Items and Dates**

2016 Budget Schedule

The committee discussed the schedule for budget meetings.

**H. Public Comment on Items not on the Agenda**

None

**I. Such Other Business as Allowed by Law**

None

**J. Adjourn**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Vice Chair DENNIS O'LOUGHLIN, that this was adjourned. The motion carried unanimously.