



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Tuesday, September 8, 2015

5:30 PM

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

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.