



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 17, 2018

6:45 PM

City-County Building Room 321

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City-County Building Room 321

#### A. Call To Order

Chair Miles called the meeting to order at 6:48 PM.

Others Present: Chuck Hicklin and Kim Jones

Registrants: Carrie Marlette, representing Isthmus Montessori Academy and F.L. Miller

**Present:** 7 - JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS, SHARON CORRIGAN and PATRICK MILES

**Excused:** 1 - CHUCK ERICKSON

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

1. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2017 RES-487](#)  
[2017 RES-487 Fiscal Note](#)  
[2017 RES-487 CONTRACT #10872C](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. Carrie Marlette registered in support. F.L. Miller spoke in support. The motion carried by a voice vote 7-0.

2. [2018 RES-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2018 RES-001](#)  
[2018 RES-001 FISCAL NOTE](#)  
[2018 RES-001 CHANGE ORDER #4](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

**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 JEFF PERTL, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.