



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, November 12, 2015

5:30 PM

City-County Building Room 351 ****BUDGET****

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A. Call To Order

The Chair called the meeting to order at 5:34 PM

Present: 9 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS, SHARON CORRIGAN and MARY KOLAR

B. Consideration of Minutes

1. [2015 MIN-435](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE OCTOBER 26, 2015

Attachments: [2015 MIN-435 PF20151026](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried 9-0.

C. Fund Transfers

1. [2015 FTR-036](#) FUND TRANSFERS REQUEST - CULTURAL AFFAIRS (DABL AND POWER2GIVE)

Attachments: [2015 FTR-036](#)

A motion was made by KOLAR, seconded by O'LOUGHLIN, that the Fund Transfer be approved. The motion carried 9-0.

2. [2015 FTR-037](#) 2015 FTR-037 151016-2015-38 REM MA Crisis Incr

Attachments: [2015 FTR-037 151016-2015-38 REM MA Crisis Incr](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be approved. The motion carried 9-0.

- 3. [2015 FTR-038](#) 2015 FTR-038 151021-2015-39 CARE WI Incr

Attachments: [2015 FTR-038 151021-2015-39 CARE WI Incr](#)

A motion was made by O'LOUGHLIN, seconded by KOLAR, that the Fund Transfer be approved. The motion carried 9-0.

D. Items Requiring Committee Action

- 1. [2015 ACT-362](#) REQUEST FOR EXEMPTION TO CO. ORD. 20.14(2) - HUMAN SERVICES - CAPITAL CONSORTIUM MEETING 12/10/15

Attachments: [2015 ACT-362 EAWS Food Request for P. F #3](#)

A motion was made by GILLIS, seconded by ERICKSON, that the request for exemption to CO. ORD. 20.12(2) be approved. The motion carried 9-0.

- 2. [2015 ACT-363](#) APPROVAL OF BILLS AND ACCOUNTS

Motion by Gillis, second by Erickson that the bills and accounts be approved. Motion carried 9-0.

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 RES-471](#) AUTHORIZING AMENDMENTS EXTENDING THE TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES OF COMMERCIAL AIR SERVICE AIRLINES PROVIDING SCHEDULED SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2014 RES-471.pdf](#)
[2014 RES-471 Fiscal Note](#)
[2014 RES-471 SUB proposed RUSK Airline Lease Amendment and Extension](#)
[2014 RES-471 FISCAL NOTE SUB 1 EXTENDING TERM OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASES](#)
[2014 RES-471 CONTRACT #10461A](#)
[2014 RES-471 CONTRACT #10459C](#)
[2014 RES-471 CONTRACT #10479A](#)

A motion was made by CORRIGAN, seconded by GILLIS, that Sub. 1 to 2014 RES-471 be recommended for approval. The motion carried 9-0.

2. [2015 RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLET

Attachments: [2015 RES-285](#)
[2015 RES-285 Fiscal Note](#)
[2015 RES-285 CONTRACT #12570](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried 9-0.

3. [2015 RES-330](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DAY RESOURCE CENTER

Sponsors: SCHMIDT, BAYRD, BOLLIG, ERICKSON, GILLIS, JONES, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, PAN, RITT, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-330](#)
[2015 RES-330 Fiscal note](#)
[2015 RES-330 CONTRACT #12572](#)

A motion was made by ERICKSON, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried 9-0.

4. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
[AMNDS-P&F-11-12-15-Operating](#)
[AMNDS-P&F-11-4-15-Operating](#)
[AMNDS-ZLR-10-13-15-Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)
[AMNDS-PWT 10-20-15 Operating](#)
[AMNDS-P&F-11-2-15-Operating](#)
[AMNDS-PP&J-10-27-15-Operating](#)
[AMNDS-HHN 10-27-15-Operating](#)
[AMNDS-EANR-10-27-15-Operating](#)
[AMNDS-EXEC-10-29-15-Operating](#)
[AMNDS-PWT 10-27-15 Operating](#)
[AMNDS-ZLR-10-27-15](#)

A motion was made by CORRIGAN, seconded by KOLAR, that Sub. 1 to 2015 RES-254 be recommended for approval. The motion carried 9-0.

5. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

- Attachments:** [2015 RES-255](#)
[AMNDS-P&F-11-12-15-Capital](#)
[AMNDS-P&F-11-4-15-Capital](#)
[AMNDS-P&F-11-2-15-Capital](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-PWT 10-27-15 Capital](#)
[AMNDS-HHN 10-27-15-Capital](#)
[AMNDS-EANR 10-27-15-Capital](#)
[AMNDS-EXEC-10-29-15-Capital](#)

A motion was made by CORRIGAN, seconded by GILLIS, that Sub. 1 to 2015 RES-255 be recommended for approval excluding amendment P&F-C-6. The motion carried 9-0.

6. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

Sponsors: PERTL

- Attachments:** [2015 RES-256](#)

A motion was made by HENDRICK, seconded by CORRIGAN, that Sub. 1 to 2015 RES-256 be recommended for approval. The motion carried 9-0.

7. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

- Attachments:** [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Ordinance Amendment be recommended for approval. The motion carried 9-0.

8. [2015 OA-027](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors: MILES

Attachments: [2015 OA-027](#)
[2015 OA-027 fiscal and policy note](#)

A motion was made by CORRIGAN, seconded by HENDRICK, that the Ordinance Amendment be recommended for approval. The motion carried 9-0.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by Supervisor GEORGE GILLIS, seconded by Supervisor JOHN HENDRICK, the meeting be adjourned at 6:30 PM. The motion carried unanimously.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com