



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, June 8, 2015

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

Staff Present: Travis Myren, Meg Krohn, GP Foster, Carlos Pabellon, Rob Nebel,

YGP Present: Simonson

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and CYNDA SOLBERG

Excused: 1 - SHELIA STUBBS

#### B. Consideration of Minutes

1. [2015 MIN-133](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JUNE 1, 2015

Attachments: [2015 MIN-133 PF20150601](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

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

1. [2015 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING COUNTY FEES

Attachments: [2015 OA-008](#)  
[2015 OA-008 FISCAL NOTE](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 RES-043](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

**Attachments:** [2015 RES-043.pdf](#)  
[2015 RES-043 Fiscal Note.pdf](#)  
[2015 RES-043 CONTRACT 12414](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2015 RES-073](#) ADDITION OF DESIGN DEVELOPMENT PHASE TO NORTHPORT NURSES DORM A/E CONTRACT

**Attachments:** [2015 RES-073.pdf](#)  
[2015 res-073 fiscal note.pdf](#)  
[2015 RES 073 SUB 1](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2015 RES-074](#) CHANGE OF ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES CONTRACT FOR DECONSTRUCTION OF NURSES DORM

**Attachments:** [2015 RES-074.pdf](#)  
[2015 RES-074 FISCAL NOTE](#)  
[2015 RES 074 SUB1](#)

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

#### D. Items Requiring Committee Action

1. [2015 ACT-129](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - HUMAN SERVICES (SCHEDULING CLERK #2538)

**Attachments:** [2015 ACT-129 DCHS Scheduling Clerk 1](#)

A motion was made by HENDRICK, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2015 ACT-130](#) APPROVAL OF BILLS & ACCOUNTS - JUNE 8, 2015

A motion was made by GILLIS, seconded by SOLBERG, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

**E. Future Meeting Items and Dates**

None

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

None

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

None

**H. Adjourn**

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, to adjourn at 5:36 PM. The motion carried unanimously.