



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 2, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Board Chair Corrigan was present.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Lynn Green and Kim Jones

Present: 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE and CARL CHENOWETH

Excused: 2 - BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-298](#) Approval of Minutes - Personnel and Finance September 18, 2017

Attachments: [2017 min-298 PF20170918](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2017 FTR-22](#) 2017 FTR-22 170824-2017-10 Nutrition Donations Incr

Attachments: [2017 FTR-22 170824-2017-10 Nutrition Donations Incr](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, LEVIN, McCARVILLE and O'LOUGHLIN

Attachments: [2017 RES-175](#)
[2017 RES-175 Fiscal Note](#)
[2017 RES-175 CONTRACT #12910A](#)

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-194](#)
[2017 RES-194 Fiscal Note](#)
[2017 RES-194 CONTRACT #12557B](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE and SCHAUER

Attachments: [2017 RES-213](#)
[2017 RES-213 Fiscal Note](#)
[2017 RES-213 CONTRACT #13212](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
4. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL ASSISTANCE DEMONSTRATION PROGRAM PROJECTS)

Sponsors: KOLAR

Attachments: [2017 RES-215](#)
[2015 RES-215 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

1. [2017](#) Approval of Bills & Accounts - October 2, 2017
[ACT-395](#)

A motion was made by PERTL, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Future Meeting Items and Dates

October 16, 2017 at 5:30 PM

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

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