



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 25, 2016

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Pertl called the meeting to order at 5:31 PM.

Board Chair Corrigan was present.

YGP Present: Sponem

Registrants: Peter Rickman, Wisconsin Jobs Now

Others Present: Carlos Pabellon, Chuck Hicklin, Meg Krohn, Brad Livingston,
Kim Jones, Lynn Green, Laura Hicklin, Sheriff mahoney, J. McLellan

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN
HENDRICK, JEFF PERTL, SHELIA STUBBS and SHARON CORRIGAN

Excused: 1 - CYNDA SOLBERG

B. Consideration of Minutes

1. [2015
MIN-562](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE JANUARY 11,
2016

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

C. Fund Transfers

1. [2015
FTR-049](#) 2015 FTR-049 151201-2015-44 Farmer's Mkt Partner

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

2. [2015
FTR-058](#) 2015 FTR-058_PHEASANT BRANCH LTE FUNDS DONATION

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

- 3. [2015 FTR-059](#) 2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets

A motion was made by STUBBS, seconded by HENDRICK, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
- 4. [2015 FTR-062](#) 2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm

A motion was made by STUBBS, seconded by CORRIGAN, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

A motion was made by GILLIS, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).
- 2. [2015 RES-346](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 2005-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

A motion was made by O'LOUGHLIN, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
- 3. [2015 RES-362](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
- 4. [2015 RES-370](#) AWARDING CONCESSION LEASE FOR FOOD AND BEVERAGE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

A motion was made by HENDRICK, seconded by CORRIGAN, that the Resolution be postponed to the Personnel & Finance Committee.

Peter Rickman spoke in opposition.

The motion carried by a voice vote 5-1 (O'Loughlin, YGP 1-0).

Ayes: 5 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL and Supervisor STUBBS

Noes: 1 - Vice Chair O'LOUGHLIN

Excused: 1 - Supervisor SOLBERG

Recused: 1 - CORRIGAN

5. [2015
RES-404](#) 2016 MADISON MIDDLETON FULL SCALE EXERCISE

A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
6. [2015
RES-411](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2016-DANenet-03142)

A motion was made by ERICKSON, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
7. [2015
RES-412](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
8. [2015
RES-413](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR A DRUGGED DRIVING PILOT PROJECT (FG-2016-DANE CO-03246)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
9. [2015
RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
10. [2015
RES-416](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDING FOR A DEDICATED TRAFFIC PROSECUTOR (FG-2016-03239)

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

E. Items Requiring Committee Action

1. [2015
ACT-458](#) APPROVAL OF BILLS AND ACCOUNTS - JANUARY 25, 2016

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

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 Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor SHARON CORRIGAN, that this was adjourned. The motion carried unanimously.