



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?

Thursday, September 6, 2018

6:45 PM

City-County Building Room 354

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A. Call To Order

Chair Miles called the meeting to order at 6:47 PM.

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN and PATRICK MILES

B. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-195](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

Sponsors: MILES

Attachments: [2018 RES-195](#)

[2018 RES-195 Fiscal Note](#)

[Sub 1 to 2018 RES-195](#)

[Sale Letter Series 2018A](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

2. [2018 RES-196](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2018B

Sponsors: MILES

Attachments: [2018 RES-196](#)

[2018 RES-196 Fiscal Note](#)

[Sub 1 to 2018 RES-196](#)

[Sale Letter Series 2018B](#)

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

3. [2018 RES-197](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PIPELINE GAS PROJECT PROMISSORY NOTES, SERIES 2018C

Sponsors: MILES

Attachments: [2018 Res-197](#)
[2018 RES-197 Fiscal Note](#)
[Sub 1 to 2018 RES-197](#)
[Sale Letter Series 2018C](#)

A motion was made by CLAUSIUS, seconded by DYE, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

4. [2018 RES-198](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2018D (AMT)

Sponsors: MILES

Attachments: [2018 RES-198](#)
[2018 RES-198 Fiscal Note](#)
[Sub 1 to RES-198](#)
[Sale Letter Series 2018D](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

5. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

Sponsors: MILES

Attachments: [2018 RES-179](#)
[2018 RES-179 FISCAL NOTE](#)
[2018 RES-179 CONTRACT #13461](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

6. [2018 RES-213](#) WAIVING EROSION CONTROL, SHORELAND EROSION CONTROL, AND ZONING FEES RELATED TO AUGUST 21, 2018 RAINFALL EVENT IN DANE COUNTY

Sponsors: CORRIGAN

Attachments: [2018 RES-213](#)
[2018 RES-213 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

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 Vice Chair CHUCK ERICKSON, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.