



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, May 17, 2018

6:45 PM

City-County Building Room 321

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A. Call To Order

Chair Miles called the meeting to order at 6:48 PM.

Others Present: Chuck Hicklin and Kim Jones

Registrants: Carrie Marlette, representing Isthmus Montessori Academy and F.L. Miller

Present: 7 - JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS, SHARON CORRIGAN and PATRICK MILES

Excused: 1 - CHUCK ERICKSON

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-487](#) APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE E / DCRA 96-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-487](#)
[2017 RES-487 Fiscal Note](#)
[2017 RES-487 CONTRACT #10872C](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution be recommended for approval. Carrie Marlette registered in support. F.L. Miller spoke in support. The motion carried by a voice vote 7-0.

2. [2018 RES-001](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Attachments: [2018 RES-001](#)
[2018 RES-001 FISCAL NOTE](#)
[2018 RES-001 CHANGE ORDER #4](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

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