



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, January 30, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

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

**Others Present:** Carlos Pabellon, Chuck Hicklin, Meg Krohn, Kristi Chlebowski, Jeff Hook, Josh Wescott, Lynn Green, Olivia Parry and Supervisor Wegleitner

**Present:** 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and BILL CLAUSIUS

**Excused:** 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2016 MIN-499](#) Approval of Minutes - Personnel & Finance - January 23, 2017

**Attachments:** [2016 MIN-499 PF20170123](#)

A motion was made by PERTL, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0.

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

1. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

**Sponsors:** WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DOWNING, ERICKSON, HENDRICK, JONES, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, RUSK, SCHMIDT, STUBBS and YOUNG

**Attachments:** [2016 RES-497](#)

[2016 RES-497 FISCAL NOTE](#)

[MESSNER PROPERTY PROPOSED TIMELINE](#)

[SUB to 2016 RES-497 --PROPOSED PERTL](#)

Motion by Pertl, second by Chenoweth to recommend for approval.

A motion was made by PERTL, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0.

**D. Items Requiring Committee Action**

- 1. [2016 ACT-531](#) Request for Waiver of Bid - Register of Deeds - Back Indexing/Redacting Death Records (Fidlar Technologies)

**Attachments:** [2016 ACT-531 BID WAIVER ROD FIDLAR](#)

A motion was made by PERTL, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 2. [2016 ACT-533](#) Request for Waiver of Bid - Sheriff's Office - Pre-Employment Psychological Assessments, Fitness for Duty Evaluations and Assessment and Promotional Evaluation and Assessment (The Psychology Center)

**Attachments:** [2016 ACT-533 2017 psych testing bid waiver 1](#)

A motion was made by PERTL, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

- 3. [2016 ACT-532](#) Approval of Bills & Accounts - January 30, 2017

A motion was made by PERTL, seconded by CHENOWETH, that the Action Item be approved. The motion carried by a voice vote 6-0.

**E. Discussion Items**

- 1. [2016 DISC-035](#) Discussion Item - Choosing Legislative Priorities from Legislative Agenda

Motion by Pertl, second by Chenoweth to place priority on local government control, transportation and district attorney funding. Motion carried 6-0.

- 2. [2016 DISC-036](#) Five Year Financial Projection

Chuck Hicklin provided information on the cost to continue for the 2018 base budget.

**F. Future Meeting Items and Dates - next regular meeting is February 13, 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 Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.