



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, September 22, 2014

5:30 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

Chair Pertl called the meeting to order at 5:35 pm.

YGP Present: Tiger

Staff Present: Travis Myren, Chuck Hicklin, Meg Krohn, Bill Franz, Brad Livingston and Laura Guyer

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

Excused: 1 - GEORGE GILLIS

#### B. Public Comment on Items not on the Agenda

None

#### C. Consideration of Minutes

1. [2014 MIN-304](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE  
SEPTEMBER 8, 2014

Attachments: [2014 MIN-304 PF20140908.pdf](#)

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

#### D. Fund Transfers

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

1. [2013 RES-267](#) AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND DANE COUNTY MUNICIPALITIES

**Sponsors:** CORRIGAN

**Attachments:** [2013 RES-267.pdf](#)  
[2013 FNRES-267.pdf](#)  
[2013 RES-267 CONTRACT 12083.pdf](#)

*Amended with the first blank on line 11 replaced with "when all parties have executed the contract" and the second blank on line 11 replaced with "December 31, 2019".*

**A motion was made by HENDRICK, seconded by O'LOUGHLIN, that the Resolution be recommended for approval as amended with the first blank on line 11 replaced with "when all parties have executed the contract" and the second blank on line 11 replaced with "December 31, 2019". The motion carried by a voice vote 6-0 (YGP 1-0).**

2. [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

**Sponsors:** Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST

**Attachments:** [2014 RES-253.pdf](#)  
[Weiden Streambank Easement fiscal note1.pdf](#)

**A motion was made by ERICKSON, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).**

3. [2014 RES-268](#) AUTHORIZING AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT

**Sponsors:** Supervisor RUSK, Supervisor de FELICE, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor SCHAUER

**Attachments:** [2014 RES-268.pdf](#)  
[2014 RES-268 FISCAL NOTE.pdf](#)  
[2014 RES-268 CONTRACT 12065.pdf](#)

**A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).**

- 4. [2014 RES-277](#) AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY HOUSING AUTHORITY

**Sponsors:** Supervisor BAYRD, Supervisor CHENOWETH, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor LEVIN, Supervisor MATANO, Supervisor McCARVILLE, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHAUER, SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

**Attachments:** [2014 RES-277.pdf](#)  
[2014 RES-277 Fiscal Note.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 5. [2014 RES-293](#) AWARD OF CONTRACT FOR ELECTRICIAN LABOR AT THE ALLIANT ENERGY CENTER

**Sponsors:** SCHMIDT, Supervisor NELSON, RITT and Supervisor RIPP

**Attachments:** [2014 RES-293.pdf](#)  
[2014 RES-293 Fiscal Note.pdf](#)  
[2014 RES-293 CONTRACT 12075.pdf](#)

A motion was made by STUBBS, seconded by SOLBERG, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

**F. Items Requiring Committee Action**

- 1. [2014 ACT-204](#) APPROVAL OF BILLS & ACCOUNTS

**Attachments:** [Bills and Accounts Attachment.pdf](#)

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

**I. Future Meeting Items and Dates**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Secretary CYNDA SOLBERG, to adjourn. The motion carried unanimously.