



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, September 18, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

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

Chair Corrigan was present

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Kristi Chlebowski, Doug Voegeli, Laura Hicklin, Peter Ouchakof, John Welch

YGP Present: Finkelmeyer

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH and ANDREW SCHAUER

Excused: 1 - BILL CLAUSIUS

B. Consideration of Minutes

1. [2017
MIN-267](#) Approval of Minutes-Personnel & Finance August 28, 2017

A motion was made by PERTL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2017
MIN-268](#) Approval of Minutes-Personnel & Finance September 7, 2017

A motion was made by PERTL, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

C. Fund Transfers

1. [2017 FTR-20](#) REQUEST FOR TRANSFER OF FUNDS - ALLIANT ENERGY CENTER - COLISEUM RESTROOMS

A motion was made by SCHAUER, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2017 FTR-21](#) MMSD YAHARA WINS ADDTL FUNDS

A motion was made by CHENOWETH, seconded by PERTL, that the Fund Transfer be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-171](#) APPROVAL OF THE 2018 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS.

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).
2. [2017
RES-172](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
3. [2017
RES-180](#) AWARD OF CONTRACT FOR LAND RECORDS SOFTWARE

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2017
RES-207](#) AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH-MADISON AND DANE COUNTY TO REIMBURSE THE CDA FOR SKYLIGHT WORK RELATING TO THE OFFICE SPACE AT THE VILLAGE ON PARK

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2017
RES-208](#) CHANGE ORDER NO. 1 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL SITE #1 (CONTRACTOR: H&H INDUSTRIES INC)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
6. [2017
RES-209](#) CHANGE ORDER NO. 2 TO CONTRACT FOR H&H INDUSTRIES FOR GAS PIPING INSTALLATION AT DANE COUNTY LANDFILL #1 (CONTRACTOR: H&H INDUSTRIES INC)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
7. [2017
RES-211](#) 2017 URBAN WATER QUALITY GRANT AWARDS

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

- 8. [2017 OA-019](#) REVISING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION OF TATTOOING AND PIERCING

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

E. Items Requiring Committee Action

- 1. [2017 ACT-311](#) Request for Exception to Ch. 20.14(2)-Dane County Human Services - Economic Assistance and Work Services Training 10/24/17

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

- 2. [2017 ACT-363](#) Approval of Bills and Accounts-September 18, 2017

A motion was made by CHENOWETH, seconded by SCHAUER, 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

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ANDREW SCHAUER, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.