



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 27, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Public Hearing - Airport General Obligation Promissory Notes

The purpose of the public hearing is to consider the issuance by the County of its General Obligation Promissory Notes in a principal amount not to exceed \$25,500,000 (the "Notes"). The proceeds of the Notes will be used to pay the cost of improvements at Dane County Regional Airport including terminal upgrades located at 4000 International Lane, Madison, Wisconsin 53704 (the "Airport"). The Airport is owned and operated by the County.

C. Presentations

1. [2018 PRES-043](#) Presentation of 2017 Financial Audit - Baker Tilly Virchow Krause

Attachments: [Dane County CAFR FS 2017](#)
[Dane County Communication to Management Report 2017](#)
[2018 PRES-043 2017 Audit Results](#)

D. Consideration of Minutes

1. [2018 MIN-176](#) Approval of Minutes - Personnel and Finance Committee - August 6, 2018

Attachments: [2018 MIN-176 PF20180806](#)

E. Fund Transfers

1. [2018 FTR-09](#) FTR_CORRECT ORG IN 218 RES 79

Attachments: [2018 FTR-09_ORG Change 2018 RES-79](#)

Legislative History

7/27/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

7/27/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & approved
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP: 2/0 Passed

2. [2018 FTR-10](#) Request for Transfer of Funds - Cultural Affairs - Intern to LTE

Attachments: [2018 FTR 10](#)

Legislative History

8/1/18 Personnel & Finance referred to the Executive
Committee Committee

This Fund Transfer was referred to the Executive Committee

8/1/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

8/16/18 Executive Committee approved

A motion was made by YOUNG, seconded by JONES, that the Fund Transfer be approved. The motion carried by a voice vote. Passed

F. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-183](#) AWARD OF CONTRACT FOR PIPELINE INTERCONNECTION

Attachments: [2018 RES-183](#)
[2018 RES-183 FISCAL NOTE](#)
[2018 RES-183 CONTRACT #13472](#)

PWT scheduled for 8/28

Legislative History

8/17/18 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

1. [2018 ACT-130](#) Request for Waiver of Bid - Solid Waste - Rowe Property Remediation (SCS Engineers)

Attachments: [2018 act-130 SCS Rowe Property Remediation 8-6-18 updated](#)

2. [2018 ACT-138](#) Request for Waiver of Bid - Airport - Carpet Tile (Sergenian's Floor Coverings)

Attachments: [2018 act-138 2018 Sergenians Floor Coverings Bid Waiver Request - B&](#)

3. [2018 ACT-143](#) Request to Fill Position Vacant for More than Six Months - Public Health - Health Equity Coordinator (#2831)

Attachments: [2018 ACT-143 Approval to Fill Position #2831 Health Equity Coordinator](#)
[2018 ACT-143 PD HE Coord](#)

4. [2018 ACT-144](#) Request for Waiver of Bid - Sheriff's Office - Custody policy manual & integrated daily training bulletin services (Lexipol)

Attachments: [2018 ACT-144 Lexipol Waiver](#)

5. [2018 ACT-131](#) Approval of Bills and Accounts - August 27, 2018

H. Reports to Committee

1. [2018 RPT-116](#) Vacancy Report - August 27, 2018

Attachments: [2018 RPT-116 PP17 Report - 8-14-18](#)

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controllers Office at 608-266-4110 or krohn@countyofdane.com