



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?

Monday, August 27, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Miles called the meeting to order at 5:30 PM.

YGP Present: Prestigiacomo

Others present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Adam Gallagher, Kim Jones, Supervisor Nelson, Tim Ritter, Kate Austin, John Welch, John Rader (Baker Tilly Virchow Krause), Stephanie Nelson (Baker Tilly Virchow Krause)

Present: 6 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL CLAUDIUS and PATRICK MILES

Excused: 2 - CARL CHENOWETH and SHARON CORRIGAN

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.

No public was present.

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](#)

John Rader and Stephanie Nelson presented the 2017 Financial Audit.

D. Consideration of Minutes

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

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

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

E. Fund Transfers

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

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

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

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

Attachments: [2018 FTR 10](#)

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

F. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: NELSON

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

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

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](#)

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

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 - Bag Claim 1 and 2 Carpet](#)
A motion was made by DYE, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
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](#)
A motion was made by STUBBS, seconded by DYE, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
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](#)
A motion was made by DYE, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2018 ACT-131](#) Approval of Bills and Accounts - August 27, 2018
A motion was made by CLAUDIUS, seconded by PERTL, that the Action Item be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

H. Reports to Committee

1. [2018 RPT-116](#) Vacancy Report - August 27, 2018
Attachments: [2018 RPT-116 PP17 Report - 8-14-18](#)

The committee reviewed the vacancy report.

I. Future Meeting Items and Dates

9/6/18 at 6:45 PM for Bond sale. Tentative budget schedule was reviewed.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

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