



# Dane County

## Minutes - Final Unless Amended by Committee Personnel & Finance Committee

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Thursday, May 1, 2014

5:30 PM

CCB Room 357

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### A. Call To Order

**Present:** 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

### B. Election of Officers

#### 1. Chair

**Erickson Nominated Pertl. No other nominations. Motion to elect Pertl as chair carried 7-0. Pertl assumed role of chair.**

**Present:** 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

#### 2. Vice-Chair

**Solberg nominated O'Loughlin as Vice-chair. No other nomination. Motion to elect O'Loughlin as Vice-Chair carried 7-0.**

#### 3. Secretary

**O'Loughlin nominated Solberg as Secretary. No other nominations. Motion to elect Solberg carried 7-0.**

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

*None*

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

#### 1. 2013 RES-286

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR DANE COUNTY DEFERRED PROSECUTION UNIT

A motion was made by HENDRICK, seconded by PERTL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

#### 2. 2013 RES-288

AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENT - BID PACKAGE 3 - MECHANICAL SYSTEMS

A motion was made by PERTL, seconded by HENDRICK, that sub. 1 to this Resolution be recommended for approval. The motion carried by a voice vote.

3. **2013 RES-298** AWARDING CONTRACT FOR TEMPORARY SHUTTLE BUS SERVICES AT TEH DANE COUNTY REGIONAL AIRPORT TO BADGER BUS LINES, INC.
- A motion was made by HENDRICK, seconded by PERTL, that sub. 1 to this Resolution be recommended for approval . The motion carried by a voice vote.
4. **2013 RES-307** CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
- A motion was made by STUBBS, seconded by GILLIS, that this Resolution be recommended for approval . The motion carried by a voice vote.

### E. Future Meeting Items and Dates

Hendrick requested a closed session on bargaining for the next meeting.

### F. Such Other Business as Allowed by Law

None

### G. Adjourn

**This meeting was adjourned**

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*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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Administration/Controller's Office, 608-266-4110 or 608-266-4941 TDD*