



Dane County

Minutes - Final

Personnel & Finance Committee

Monday, July 7, 2014

5:30 PM

Room 351 CCB

A. Call To Order

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

YGP Present: Tiger and Gaylord

Staff Present: Meg Krohn, Charles Tubbs, Dave Phillips, Jeff Halter, Kim Jones and John Bauman

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

Excused: 1 - CHUCK ERICKSON

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JUNE 16, 2014
MIN-140

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote (YGP 2-0).

2. **2014** MINUTES OF PERSONNEL & FINANCE - JUNE 12, 2014
MIN-141

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Minutes be approved. The motion carried by a voice vote (YGP 2-0).

D. Fund Transfers

1. **2014** YOUTH OUTDOOR SKILLS CLUB
FTR-013

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).

2. **2014** 2014 FTR-016 FUND TRANSFER RIFLE MOUNTS
FTR-016

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).

3. **2014** BUDGET FUND TRANSFER FOR MEDICAL EXAMINER
FTR-024

A motion was made by GILLIS, seconded by STUBBS, that the Fund Transfer be approved. The motion carried by a voice vote (YGP 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. **2013** ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE
RES-277

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).

2. **2013** AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND
RES-296 JURISDICTIONAL TRANSFER OF CTH BW (EAST OF USH 51) IN
THE CITY OF MADISON

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

3. **2014** AUTHORIZING FIXED HOLIDAY CREDIT FOR AIRPORT
RES-023 OPERATIONS SUPERVISORS

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

4. **2014** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY
RES-046 GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT
GRANT NUMBER F-2014-DANE CO-02360

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).

5. **2014** AUTHORIZING LEASE OF LAND AT THE DANE COUNTY REGIONAL
RES-111 AIRPORT FOR THE CONSTRUCTION OF A HANGAR

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

6. **2014** AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE
RES-119 AND TREMPLEALEAU COUNTIES DCDHS - ACS DIVISION

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).

7. **2014** APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT
RES-151 BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

A motion was made by SOLBERG, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

8. **2014
RES-168** AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION RESIDENTS

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
9. **2014
RES-169** AUTHORIZING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS ZOO

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
10. **2014
RES-172** CHANGE ORDER #10 TO CONTRACT FOR J.P. CULLEN & SONS, INC. FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).
11. **2014
RES-173** CHANGE ORDER #24 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

A motion was made by O'LOUGHLIN, seconded by STUBBS, that sub. 1 to the Resolution be recommended for adoption. The motion carried by a voice vote (YGP 2-0).
12. **2014
RES-174** AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

A motion was made by STUBBS, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (YGP 2-0).
13. **2014
RES-175** AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote (YGP 2-0).

F. Items Requiring Committee Action

1. **2014
ACT-086** APPROVAL OF BILLS & ACCOUNTS

A motion was made by SOLBERG, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote (YGP 2-0).
2. **2014
ACT-098** REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS - VETERANS SERVICES - CLERK TYPIST III (#1487)

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Action Item be approved. The motion carried by a voice vote (YGP 2-0).

G. Future Meeting Items and Dates

August 4, 2014 at 5:30 PM

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the be adjourned at 5:40 PM. The motion carried by a voice vote (YGP 2-0).