



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 27, 2014

5:30 PM

Room 351 CCB

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A. Call To Order

Chair Pertl called the meeting ot order at 5:47 PM

YGP Present: Tiger

Staff Present: Chuck Hicklin, Travis Myren, Meg Krohn, Supervisor Ripp, Dave Phillips, Supervisor Wegleitne; Jeff Hook, Lynn Green, Donna Vogel and Kevin Connors

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

Excused: 2 - CHUCK ERICKSON and CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-388](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE COMMITTEE
OCTOBER 13, 2014

Attachments: [2014 MIN-388 PF20141013.pdf](#)

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

D. Fund Transfers

1. [2014 FTR-054](#) **TRANSFER TO HWFLTFAC-58853, PATROL TRUCKS**

Attachments: [2014 FTR-054.pdf](#)

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

2. [2014 FTR-058](#) **2014 FTR-058 140929-2014-24 EAWS**

Attachments: [2014 FTR-058.pdf](#)

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

3. [2014 FTR-059](#) **2014 FTR-059 Token Ck Storage Project**

Attachments: [2014 FTR-059.pdf](#)

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

4. [2014 FTR-062](#) FUND TRANSFER REQUEST - PLANNING & DEVELOPMENT STORAGE SHELVING

Attachments: [2014 FTR-062.pdf](#)

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

5. [2014 FTR-064](#) **2014 FTR-064 141007-2014-26 ACS**

Attachments: [2014 FTR-064.pdf](#)

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

6. [2014 FTR-067](#) **2014 FTR-067 141002-2014-25 EAWS**

Attachments: [2014 FTR-067.pdf](#)

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

7. [2014 FTR-068](#) **2014 FTR-068 141013-2014-27 CYF**

Attachments: [2014 FTR-068.pdf](#)

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

8. [2014 FTR-069](#) **2014 FTR-069 141015-2014-28 EAWS**

Attachments: [2014 FTR-069.pdf](#)

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

9. [2014 FTR-070](#) **2014 FTR-070 141015-2014-29 EAWS**

Attachments: [2014 FTR-070.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-306](#) PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Attachments: [2014 RES-306.pdf](#)

[2014 RES-306 Fiscal Note.pdf](#)

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

2. [2014 RES-310](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

Attachments: [2014 RES-310.pdf](#)

[2014 RES-310 Fiscal Note.pdf](#)

[2014 RES-310 CONTRACT 12113.pdf](#)

A motion was made by GILLIS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

3. [2014 RES-329](#) AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Attachments: [2014 RES-329.pdf](#)

[2014 RES-329 Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0).

4. [2014
RES-336](#)

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

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

5. [2014
RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Attachments: [2014 RES-337](#)
[2014 RES-337 FISCAL NOTE](#)

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

F. Items Requiring Committee Action

1. [2014
ACT-259](#) APPROVAL OF BILLS & ACCOUNTS - OCTOBER 27, 2014

Attachments: [Bills and Accounts Attachment.pdf](#)

A motion was made by GILLIS, seconded by CORRIGAN, to approve the Bills and Accounts. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2014
ACT-260](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - SHERIFF'S DEPARTMENT (CITIZENS ACADEMY)

Attachments: [2014 ACT-260 CITIZENS ACADEMY.pdf](#)

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

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by O'LOUGHLIN, seconded by CORRIGAN, that the committee adjourn. The motion carried unanimously.