



# 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?*

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Thursday, September 5, 2019

6:45 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

Chair Miles called the meeting to order at 6:45 PM.

**Present:** Chuck Hicklin, Kim Jones, Paul Logan

**Present:** 8 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUSIUS,  
SHARON CORRIGAN, PATRICK MILES, ANALIESE EICHER and PAUL NELSON

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

1. [2019 RES-200](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

**Sponsors:** MILES

**Attachments:** [Sub 1 to 2019 RES-200](#)  
[2019 RES-200](#)  
[2019 RES-200 Fiscal Note](#)  
[Sale Letter Series 2019A.doc](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

2. [2019 RES-201](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019B

**Sponsors:** MILES

**Attachments:** [Sub 1 to 2019 RES-201](#)  
[2019 RES-201](#)  
[2019 RES-201 Fiscal Note](#)  
[Sale Letter Series 2019B](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

3. [2019 RES-202](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

**Sponsors:** MILES

**Attachments:** [Sub 1 to 2019 RES-202](#)  
[2019 RES-202](#)  
[2019 RES-202 Fiscal Note](#)  
[Sales Letter Series, 2019C](#)

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

4. [2019 RES-203](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019D

**Sponsors:** MILES

**Attachments:** [Sub 1 to 2019 RES-203](#)  
[2019 RES-203](#)  
[2019 RES-203 Fiscal Note](#)  
[Sales Letter Series, 2019D](#)

A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

5. [2019 RES-156](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON

**Sponsors:** WEGLEITNER, AUDET, BAYRD, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, NGUYEN-HILFIGER, RATCLIFF, RITT, RUSK, SCHWELLENBACH and VELDRAN

**Attachments:** [2019 RES-156](#)  
[2019 RES-156 Fiscal Note](#)  
[2019 RES-156 CONTRACT #13790](#)

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

### C. Items Requiring Committee Action

1. [2019 ACT-137](#) Request for Exception to Co. Ord. 20.14(2) - Public Safety Communications

**Attachments:** [2019 ACT-137 PSC CHAPTER 20](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 8-0.

2. [2019 ACT-138](#) Request for Exception to Co. Ord. 20.15 - Airport - Travel to Texas

Attachments: [2019 ACT-138](#)

A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 8-0.

**D. Future Meeting Items and Dates**

**E. Public Comment on Items not on the Agenda**

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

**G. Adjourn**

A motion was made by EICHER, seconded by NELSON, that the be adjourned.. The motion carried unanimously.