



# Dane County

## Meeting Agenda - Final-revised Personnel & Finance Committee

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Monday, June 16, 2014

5:30 PM

Room 351 CCB

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### A. Call To Order

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

### C. Consideration of Minutes

1. [2014 MIN-107](#) MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JUNE 2, 2014

**Attachments:** [PF20140602.pdf](#)

### D. Fund Transfers

1. [2014 FTR-017](#) 140520-2014-15 FTR EAWS

**Attachments:** [FTR 140520-2014-15.pdf](#)

2. [2014 FTR-019](#) 140513-2014-14 FTR CYF

**Attachments:** [FTR 140513-2014-14.pdf](#)

3. [2014 FTR-021](#) 140521-2014-16 FTR ACS

**Attachments:** [FTR 140521-2014-16.pdf](#)

4. [2014 FTR-023](#) FTR 140527-2014-17 ACS

**Attachments:** [FTR 140527-2014-17.pdf](#)

5. [2014 FTR-025](#) FUND TRANSFER -- SOUTH MADISON FRESH MARKET

**Sponsors:** Executive Committee

**Attachments:** [2014 FTR-025](#)

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

1. [2014 RES-107](#) AUTHORIZING LEOPOLD LEASE FOR ECI PROGRAM - CYF DIVISION  
**Sponsors:** LEVIN  
**Attachments:** [2014 RES-107.pdf](#)  
[2014 RES-107 FISCAL NOTE.pdf](#)  
[2014 RES-107 CONTRACT 11525A.pdf](#)
2. [2014 RES-109](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR SIGNAGE ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT  
**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER  
**Attachments:** [2014 Res-109 FISCAL NOTE.pdf](#)  
[2014 RES-109.pdf](#)  
[2014 RES-109 CONTRACT 11997.pdf](#)
3. [2014 RES-115](#) AUTHORIZING LAND LEASE WITH MADISON AREA TECHNICAL COLLEGE FOR EXPANSION OF ITS FIRE PROTECTION TRAINING FACILITY ADJACENT TO THE DANE COUNTY REGIONAL AIRPORT  
**Sponsors:** RUSK, de FELICE, O'LOUGHLIN and SCHAUER  
**Attachments:** [2014 Res-115 FISCAL NOTE.pdf](#)  
[2014 RES-115.pdf](#)  
[2014 RES-115 CONTRACT 11998.pdf](#)

#### F. Items Requiring Committee Action

1. [2014 ACT-047](#) DISCUSSION & POSSIBLE ACTION ITEM - TAX DEED SUBCOMMITTEE
2. [2014 ACT-071](#) REQUEST TO FILL A POSITION VACANT MORE THAN SIX MONTHS - PUBLIC HEALTH (PUBLIC HEALTH PLANNER FOOD SECURITY)  
**Attachments:** [2014 ACT-071 PUBLIC HEALTH.pdf](#)
3. [2014 ACT-072](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - FAMILY COURT COUNSELING STAFF RETREAT  
**Attachments:** [2014 ACT-072.pdf](#)
4. [2014 ACT-057](#) APPROVAL OF BILLS & ACCOUNTS

#### G. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

Bargaining Unit Negotiations

## **H. Return to Open Session**

## **I. Future Meeting Items and Dates**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

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

*Dane County Controller's Office at 608-266-4110.*