



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, June 16, 2014

5:30 PM

Room 351 CCB

A. Call To Order

Pertl called the meeting to order at 5:37 PM.

YGP Present: Gaylord and Tiger

Present: Chair Corrigan, Chuck Hicklin, Travis Myren, Meg Krohn, Janel Henrich,
Olivia Parry, Adam Gallagher, Kim Jones, Josh Wescott

Present: 5 - GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and
SHELIA STUBBS

Excused: 2 - DENNIS O'LOUGHLIN and CHUCK ERICKSON

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

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

Attachments: [PF20140602.pdf](#)

A motion was made by GILLIS, seconded by STUBBS, that the Minutes be
approved. The motion carried by a voice vote.

D. Fund Transfers

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

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

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be
approved. The motion carried by a voice vote.

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

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

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be
approved. The motion carried by a voice vote.

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

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

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.

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

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

A motion was made by SOLBERG, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.

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

Sponsors: Executive Committee

Attachments: [2014 FTR-025](#)

A motion was made by STUBBS, seconded by GILLIS, that the Fund Transfer be approved. The motion carried by a voice vote.

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](#)

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

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](#)

A motion was made by SOLBERG, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.

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](#)

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

F. Items Requiring Committee Action

1. [2014 ACT-047](#) DISCUSSION & POSSIBLE ACTION ITEM - TAX DEED SUBCOMMITTEE

A motion was made by STUBBS, seconded by GILLIS, that the tax deed subcommittee be created and Pertl, O'Loughlin and Erickson be appointed members. The motion carried by a voice vote.

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](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote.

3. [2014 ACT-072](#) REQUEST FOR EXEMPTION TO CH. 20.14(2) - FAMILY COURT COUNSELING STAFF RETREAT

Attachments: [2014 ACT-072.pdf](#)

A motion was made by SOLBERG, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote.

4. [2014 ACT-057](#) APPROVAL OF BILLS & ACCOUNTS

Motion by Gillis, second by Stubbs to approve this Action Item. Motion carried by a voice vote.

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.

A motion was made by GILLIS, seconded by STUBBS, that the committee enter into closed session. The motion carried by the following vote:

Ayes: 4 - Supervisor GILLIS, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Excused: 3 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON and Supervisor HENDRICK

Bargaining Unit Negotiations

H. Return to Open Session

A motion was made by CORRIGAN, seconded by SOLBERG, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Excused: 2 - Vice Chair O'LOUGHLIN and Supervisor ERICKSON

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SOLBERG, seconded by STUBBS, that the meeting be adjourned at 6:25 PM. The motion carried by a voice vote.