



Dane County

Minutes - Draft

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** MINUTES OF THE PERSONNEL & FINANCE COMMITTEE - JUNE 2,
MIN-107 2014

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** 140520-2014-15 FTR EAWS
FTR-017

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

2. **2014** 140513-2014-14 FTR CYF
FTR-019

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

3. **2014** 140521-2014-16 FTR ACS
FTR-021

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

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

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

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

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

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)

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

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.