



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 2, 2017

5:30 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-298](#) Approval of Minutes - Personnel and Finance September 18, 2017

Attachments: [2017 min-298 PF20170918](#)

C. Fund Transfers

1. [2017 FTR-22](#) 2017 FTR-22 170824-2017-10 Nutrition Donations Incr

Attachments: [2017 FTR-22 170824-2017-10 Nutrition Donations Incr](#)

Legislative History

9/12/17	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

9/12/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

9/27/17	Health & Human Needs Committee	approved
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A motion was made by FERRELL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0
Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-175](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-175](#)
[2017 RES-175 Fiscal Note](#)
[2017 RES-175 CONTRACT #12910A](#)

Legislative History

8/18/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

8/18/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/18/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ESPOSITO, JR., seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/26/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0. Passed

2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-194](#)
[2017 RES-194 Fiscal Note](#)
[2017 RES-194 CONTRACT #12557B](#)

Legislative History

9/8/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/26/17 Public Works & Transportation Committee recommended for approval
A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0. Passed

3. [2017 RES-213](#) AUTHORIZING EXECUTION OF AN OPERATION AGREEMENT AND A MEMORANDUM OF AGREEMENT INVOLVING THE SITE AND OPERATION OF THE AIR TRAFFIC CONTROL TOWER AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2017 RES-213](#)
[2017 RES-213 Fiscal Note](#)
[2017 RES-213 CONTRACT #13212](#)

Legislative History

9/8/17 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

9/8/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/8/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/13/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. ESPOSITO, JR., that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

9/26/17 Public Works & recommended for approval
 Transportation Committee

A motion was made by SCHMIDT, seconded by KUHN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP: 2-0.
Passed

4. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING
 AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL
 ASSISTANCE DEMONSTRATION PROGRAM PROJECTS

Attachments: [2017 RES-215](#)
 [2015 RES-215 FISCAL NOTE](#)

Legislative History

9/8/17 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/17 County Board referred to the Health & Human
 Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/27/17 Health & Human Needs recommended for approval
 Committee

A motion was made by YOUNG, seconded by KILMER, that this Resolution be recommended for approval. Wegleitner indicated that she has questions in to Dane County Housing Authority but has not received answers. The motion carried by the following vote: 5-0-1 (Wegleitner abstained); YGP 0-0-1 (Alvarez-Zavala abstained) Passed

E. Items Requiring Committee Action

1. [2017 ACT-395](#) Approval of Bills & Accounts - October 2, 2017

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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 or krohn@countyofdane.com