



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 10, 2019

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-066](#) Approval of Minutes - Personnel & Finance May 28, 2019

Attachments: [2019 MIN-066 PF20190528](#)
[2019 MIN-066 PF20190528 registrations](#)

C. Fund Transfers

1. [2019 FTR-03](#) SUBSTITUTE EQUIPMENT PURCHASES

Attachments: [2019 FTR-03](#)
[2019 FTR-03 AMENDED](#)

Legislative History

5/21/19 Public Works & amended
 Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Fund Transfer be amended. The motion carried by a voice vote (3-0). Passed

5/21/19 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

5/21/19 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

5/21/19 Public Works & approved as amended
 Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Fund Transfer be approved as amended. The motion carried by a voice vote (3-0). Passed

2. [2019 FTR-04](#) FUND TRANSFER - CAPITAL PROJECTS

Attachments: [2019 FTR-04](#)

Legislative History

5/21/19 Public Works & approved
 Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (3-0). Passed

5/21/19 Personnel & Finance referred to the Public Works &
 Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation Committee

5/21/19 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-037](#) AWARD OF AGREEMENT FOR REMOTE DESCENT SYSTEM AT CITY COUNTY BUILDING

Attachments: [2019 RES-037](#)
[2019 RES-037 FISCAL NOTE](#)
[2019 RES-037 CONTRACT #13724](#)

Legislative History

5/17/19 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19 Public Works & recommended for approval
 Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

2. [2019 RES-046](#) AWARD OF AGREEMENT FOR PHOTOVOLTAIC INSTALLATION DESIGN AT LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Attachments: [2019 RES-046](#)
 [2019 RES-046 FISCAL NOTE](#)
 [2019 RES-046 CONTRACT #13720](#)

Legislative History

5/17/19 County Board referred to the Public Works &
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/17/19 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/21/19 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0). Passed

E. Items Requiring Committee Action

1. [2019 ACT-058](#) Bills and Accounts - June 10, 2019

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