



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, October 2, 2017

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

Chair Dye called the meeting to order at 5:30 PM.

Board Chair Corrigan was present.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Lynn Green and Kim Jones

**Present:** 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE and CARL CHENOWETH

**Excused:** 2 - BILL CLAUSIUS and ANDREW SCHAUER

#### B. Consideration of Minutes

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

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### 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](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

#### 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

**Sponsors:** RUSK, LEVIN, McCARVILLE and O'LOUGHLIN

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

A motion was made by PERTL, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
2. [2017 RES-194](#) APPROVAL OF AMENDMENT AND ASSIGNMENT OF LEASE DCRA 83-15 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, McCARVILLE and SCHAUER

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

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
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

**Sponsors:** RUSK, McCARVILLE and SCHAUER

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

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.
4. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL ASSISTANCE DEMONSTRATION PROGRAM PROJECTS)

**Sponsors:** KOLAR

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

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

**E. Items Requiring Committee Action**

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

A motion was made by PERTL, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0.

**F. Future Meeting Items and Dates**

October 16, 2017 at 5:30 PM

**G. Public Comment on Items not on the Agenda**

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

A motion was made by Secretary CARL CHENOWETH, seconded by JEFF PERTL, that this was adjourned. The motion carried unanimously.