



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, September 7, 2017

6:45 PM

City-County Building Room 357

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#### City-County Building Room 357

#### A. Call To Order

Chair Dye called the meeting to order at 6:45 PM.

**Present:** 4 - JEFF PERTL, SHELIA STUBBS, JENNI DYE and CARL CHENOWETH

**Excused:** 3 - CHUCK ERICKSON, BILL CLAUSIUS and ANDREW SCHAUER

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2017  
RES-191](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION  
PROMISSORY NOTES, SERIES 2017A

**Sponsors:** DYE, CLAUSIUS, ERICKSON and STUBBS

**Attachments:** [2017 RES-191](#)  
[2017 RES 191 Fiscal Note](#)  
[Sub 1 to 2017 RES-191](#)  
[Sale Letter Series 2017A](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0.

2. [2017  
RES-192](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION  
CORPORATE PURPOSE BONDS, SERIES 2017B

**Sponsors:** DYE, CLAUSIUS, ERICKSON and STUBBS

**Attachments:** [2017 RES-192](#)  
[2017 RES 192 Fiscal Note](#)  
[Sub 1 to 2017 RES-192](#)  
[Sale Letter Series 2017B](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0.

3. [2017 RES-193](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017C

**Sponsors:** DYE, CLAUDIUS, ERICKSON and STUBBS

**Attachments:** [2017 RES-193](#)  
[2017 RES 193 Fiscal Note](#)  
[Sub 1 to 2017 RES-193](#)  
[Sale Letter Series 2017C](#)

A motion was made by STUBBS, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0.

#### C. Items Requiring Committee Action

1. [2017 ACT-306](#) Request for Waiver of Bid - Sheriff - Chemical Free Cleaner (CleanCore Technology)

**Attachments:** [2017 ACT-306 BW CHEMICAL FREE CLEANER](#)

A motion was made by PERTL, seconded by STUBBS, that the Action Item be approved. The motion carried by a voice vote 4-0.

#### D. Future Meeting Items and Dates

#### E. Public Comment on Items not on the Agenda

#### F. Such Other Business as Allowed by Law

#### G. Adjourn

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