



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, January 22, 2018

5:30 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order at 5:32 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Carlos Pabellon, Carlo Esqueda, Jeff Hook, Mark Clarke, Josh Wescott, Supervisor Wegleitner, Brenda Konkel

Registrants: Andrew Dutcher, representing Tenney Parent Nursery Cooperative; Nicole Solheim, representing Gorman & Company; Edward Kuharski, Madison

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Consideration of Minutes

1. [2017 MIN-457](#) Approval of Minutes - Personnel & Finance - January 8, 2018

Attachments: [2017 MIN-457 PF 20180108](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote 7-0.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-345](#)
[2017 RES-345 FISCAL NOTE](#)
[2017 RES-345 CONTRACT #6604M](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-354](#)
[2017 RES-354 Fiscal Note](#)
[2017 RES-354 CONTRACT #13290](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

3. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

Sponsors: LEVIN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2017 RES-359](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2017 RES-365](#) CONFIRMING GORMAN AND COMPANY, INC. AS DEVELOPMENT PARTNER FOR THE REDEVELOPMENT OF THE FORMER MESSNER SITE

Sponsors: CORRIGAN

Attachments: [2017 RES-365](#)
[2017 RES-365 Fiscal Note](#)
[Gorman & Company RFP #117073 Response](#)

Andrew Dutcher, representing the Tenney Parent Nursery Cooperative addressed the committee. Supervisor Wegleitner addressed the committee and answered questions of the committee. Edward Kuharski addressed the committee. Nicole Solheim, representing Gorman & Company provided information and answered committee questions.

A motion was made by CHENOWETH, seconded by PERTL, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

D. Items Requiring Committee Action

1. [2017 ACT-573](#) Request for Waiver of Bid - Alliant Energy Center - Master Plan RFP Facilitation (Vandewalle & Associates)

Attachments: [2017 ACT-573 WAIVER OF BID FORM Vandewalle master planning](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 7-0.

2. [2017 ACT-564](#) Bills and Accounts - Personnel & Finance - January 22, 2018

A motion was made by PERTL, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote 7-0..

E. Future Meeting Items and Dates

Next meeting will be February 5th.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.