



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, February 11, 2019

5:00 PM

City County Building Room 351

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City County Building Room 351

#### A. Call To Order

Chair Miles called the meeting to order at 5:07 PM

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, CARL CHENOWETH, BILL CLAUDIUS,  
SHARON CORRIGAN and PATRICK MILES

#### B. Consideration of Minutes

1. [2018 MIN-433](#) Approval of Minutes - Personnel & Finance February 5, 2019

Attachments: [2018 MIN-433 PF20190205](#)

A motion was made by CORRIGAN, seconded by ERICKSON, that the Minutes be approved. The motion carried by a voice vote 6-0.

#### C. Fund Transfers

1. [2018 FTR-33](#) 2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE

Attachments: [2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Fund Transfer be approved. The motion carried by a voice vote 6-0.

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

1. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Sponsors:** NELSON

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)  
[2018 RES-479 CONTRACT #13602](#)

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-488](#)  
[2018 RES-488 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

### E. Items Requiring Committee Action

1. [2018 ACT-285](#) 2019-2021 Dane County Legislative Agenda - Personnel and Finance Committee Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROPOSED-CORRIGAN\)](#)  
[2018 ACT-285 PF Leg Agenda Committee Suggested Edits](#)  
[2018 ACT-285 PF Leg Agenda Committee Explanation of Edits](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Legislative Agenda be approved. The motion carried by a voice vote 6-0.

2. [2018 ACT-320](#) Request for Exception to Co. Ord. 20.14(2) - Highway Department - Everyday Leader Training

**Attachments:** [2018 ACT-320 Request for Break-training](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the exception to Chapter 20 be approved. The motion carried by a voice vote 6-0.

3. [2018 ACT-323](#) Request for Exception to Co. Ord. 20.16 - Human Services - Domestic Violence in Later Life Conference Keynote Speaker Rachel Gibson

**Attachments:** [2018 act-323 PF Request for Exception - Honorarium](#)

A motion was made by STUBBS, seconded by CORRIGAN, that the Chapter 20 exception be approved. The motion carried by a voice vote 6-0.

4. [2018 ACT-305](#) Approval of Bills and Accounts - February 11, 2019

There were no bills and accounts pending for approval.

#### 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

A motion was made by ERICKSON, seconded by CHENOWETH to adjourn the meeting at 5:26 PM. Motion carried 6-0.

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*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.*