

DANE COUNTY BOARD OF SUPERVISORS
Personnel & Finance Committee Minutes

Date & Time: March 15, 2010 @ 5:30 P.M. **Location:** Room 309 - City County Building

Finance Members Present: Hulse, Stoebig, DeSmidt, Hesselbein and Ripp

Finance Members Excused: O'Loughlin, de Felice and McDonell.

Others Present: Travis Myren, Chuck Hicklin, Meg Krohn, Topf Wells, Ron Boylan, Kevin Connors, Pat Sutter, G.P. Foster, Todd Violante, Kathy Krusiec, John Dejung, Amy Warner

1. Supervisor Hulse called the Finance meeting to order at 5:30 PM.
2. Public Comment on Items not on the agenda – none
3. Motion by Stoebig, second by Hesselbein to approve the minutes of the Personnel & Finance – February 22, 2010 meeting, as written. Motion carried 5-0.
4. Capital Budget Appeal – Land & Water Resources – Chapter 14 Enforcement was discussed with Connors and Sutter. Motion by Ripp, second by DeSmidt to approve the capital budget appeal. Motion carried 5-0.
5. Fund Transfer Request - Extension (Crops & Soil Educator) was before the committee. Motion by Stoebig, second by Hesselbein to approve the fund transfer request. Motion carried 5-0.
6. Motion by DeSmidt, second by Hesselbein to approve the request for exemption to Chapter 20 - Public Safety Communications. Motion carried 5-0.
7. *****Res. 263, 09-10-Authorization to Lease Backhoe/Excavator - Land and Water Resources Parks Division** was discussed with Connors. Motion by Ripp, second by DeSmidt to recommend Res. 263 to the County Board for adoption. Motion carried 5-0.
8. *****Res. 272, 09-10-Change Order #40 to Contract for Roberts Construction for New Badger Prairie Health Care Center** was before the committee. Motion by Ripp, second by DeSmidt to recommend sub. 1 to Res. 272 to the County Board for adoption. Motion carried 5-0.
9. *****Res. 274, 09-10-Addendum for Fly Dane 2009-2010 Digital Orthophotography & Terrain Project** was before the committee. Motion by Stoebig, second by Hesselbein to recommend Res. 274 to the County Board for adoption. Motion carried 5-0.
10. *****Res. 279, 09-10- Authorizing Expenditure for Scheidegger County Forest** was discussed with Connors. Motion by Ripp, second by Stoebig to recommend Res. 279 to the County Board for adoption. Motion carried 5-0.
11. *****Res. 281, 09-10-National Association of County and City Health Officials Planning Grant** was discussed with Krusiec. Motion by DeSmidt, second by Stoebig to recommend Res. 281 to the County Board for adoption. Motion carried 5-0.
12. *****Res. 282, 09-10-Authorizing an Agreement to Accept Grant Funds “Project Safe Neighborhoods”** was discussed with Boylan. Motion by Stoebig, second by DeSmidt to recommend Res. 282 to the County Board for adoption. Motion carried 5-0.
13. **Res. 283, 09-10-Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds** was before the committee. Motion by Hesselbein, second by DeSmidt to indefinitely postpone Res. 283 in committee. Motion carried 5-0.

14. *****Res. 284, 09-10-Accepting Homeland Security/Regional SCIP Implementation Grant** was before the committee. Motion by Hesselbein, second by DeSmidt to recommend Res. 284 to the County Board for adoption. Motion carried 5-0.
15. *****Res. 287, 09-10-Increasing Assessment Services for the Drug Court Treatment Program, DCDHS-ACS Division** was before the committee. Motion by Stoebig, second by Hesselbein to recommend Res. 287 to the County Board for adoption. Motion carried 5-0.
16. *****Res. 288, 09-10-Accepting Farmland Preservation Planning Grant** was before the committee. Motion by DeSmidt, second by Stoebig to recommend Res. 288 to the County Board for adoption. Motion carried 5-0.
17. *****Res. 289, 09-10-Award of Contract for Land Records Software** was before the committee. Motion by Stoebig, second by DeSmidt to recommend Res. 289 to the County Board for adoption. Motion carried 5-0.
18. *****O. A. 54, 09-10-Amending Ch. 18, Authorizing Leave of Absence for Bone Marrow and Organ Donors** was before the committee. Motion by Stoebig, second by Hesselbein to recommend O.A. 54 to the County Board for adoption. Motion carried 5-0.
19. *****Res. 200, 09-10 -Award of Contract for EMS Medical Director, 2010/2011** was before the committee. Motion by Ripp, second by Stoebig to recommend sub. 1 to Res. 200 to the County Board for adoption. Motion carried 5-0.
20. **Res. 295, 09-10-Authorizing Agreement with the Greater Madison Convention and Visitors Bureau - Dane County Regional Airport** was postponed.
21. **Res. 297, 09-10-Authorizing Execution of Assignment and Amendment of Lease - Dane County Regional Airport** was postponed
22. Staff provided a draft resolution for the elected officials compensation (Coroner, Clerk of Courts and Sheriff) for 2011-2014. Motion by DeSmidt, second by Hesselbein to introduce resolution to the County Board as the Finance committee's recommendation. Motion carried 4-1 (Ripp).
23. Motion by DeSmidt, second by Stoebig to approve the bills and accounts. Motion carried 5-0.
24. Pending items - noted
25. Request for Future Meetings – none
26. Motion by Hesselbein, second by DeSmidt to adjourn the meeting at 5:55 PM. Motion carried 5-0.