



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?

Thursday, July 12, 2018

6:30 PM

City-County Building Room 321

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A. Call To Order

Chair Miles called the meeting to order at 6:55 PM.

Present: 5 - CHUCK ERICKSON, JEFF PERTL, JENNI DYE, SHARON CORRIGAN and
PATRICK MILES

Excused: 3 - SHELIA STUBBS, CARL CHENOWETH and BILL CLAUSIUS

E. Items Requiring Committee Action

[2018](#) Request for Exception to Co. Ord. 20.15(2) For Jail Consolidation Project
[ACT-099](#) Site Visits

Attachments: [Travel Exemption Memo](#)

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

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by SHARON CORRIGAN, seconded by JEFF PERTL, that this was adjourned. The motion carried unanimously.