



# Dane County

## Minutes - Draft

### Personnel & Finance Committee

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Thursday, May 15, 2014

6:45 PM

Room 351 CCB

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#### A. Call To Order

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

**Present:** 5 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JOHN HENDRICK, JEFF PERTL  
and SHELIA STUBBS

**Absent:** 2 - GEORGE GILLIS and CYNDA SOLBERG

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

None

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

- 2013 RES-309** AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

*recommend sub. 1*

A motion was made by O'LOUGHLIN, seconded by STUBBS, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote.

#### D. Future Meeting Items and Dates

There was no action

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

None

#### F. Adjourn

A motion was made by O'LOUGHLIN, seconded by ERICKSON, to adjourn. The motion carried by a voice vote.