



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, September 17, 2015

6:45 PM

City-County Building Room 354

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#### City-County Building Room 354

#### A. Call To Order

O'Loughlin called the meeting to order at 6:45 PM

**Present:** 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

**Excused:** 1 - JEFF PERTL

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

[2015  
RES-196](#) RESOLUTION AWARDING THE SALE OF General Obligation CORPORATE PURPOSE BONDS, Series 2015B

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-196](#)  
[2015 RES-196 Fiscal Note](#)  
[Sub 1 to 2015 RES-196](#)  
[Sale Letter Series 2015B](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0.

[2015  
RES-224](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2015A

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

**Attachments:** [2015 RES-224](#)  
[2015 RES-224 Fiscal Note](#)  
[Sub 1 to 2015 RES-224](#)  
[Sale Letter Series 2015A](#)

A motion was made by HENDRICK, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0.

#### C. Future Meeting Items and Dates

None

**D. Public Comment on Items not on the Agenda**

None

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

None

**F. Adjourn**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor GEORGE GILLIS, that this was adjourned. The motion carried unanimously.