



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, January 22, 2015

6:45 PM

City-County Building Room 357

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A. Call To Order

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

YGP Present: Simonson

Others Present: Travis Myren, Karin Peterson Thurlow, Supervisor Bayrd and Supervisor Veldran

Present: 6 - CHUCK ERICKSON, GEORGE GILLIS, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

Excused: 2 - DENNIS O'LOUGHLIN and JOHN HENDRICK

B. Public Comment on Items not on the Agenda

None

C. Action Item

1. Authorization for the Office of the County Board to Hire Above the Minimum for the Legislative Management System Specialist Position

Motion by Corrigan, second by Erickson to approve the request to hire above the minimum for the Legislative Management System Specialist Position.

Motion carried 6-0 (YGP 1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-063](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES TO AUTHORIZE THE COUNTY BOARD CHAIR TO APPROVE A STARTING WAGE ABOVE THE MINIMUM FOR BOARD STAFF FOR EXCEPTIONAL QUALIFICATIONS

Attachments: [2014 OA-63.pdf](#)
[sub1toa63.pdf](#)

A motion was made by CORRIGAN, seconded by GILLIS, that the Ordinance be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor SHELIA STUBBS to adjourn at 6:51 PM. The motion carried unanimously 6-0 (YGP 1-0).