



Dane County

Minutes - Final Unless Amended by Committee Personnel & Finance Committee

Thursday, May 15, 2014

6:45 PM

Room 351 CCB

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)

1. [2013 RES-309](#) AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

Attachments: [2013 RES 309.pdf](#)
[2013 FNRES-309.pdf](#)
[2013 RES-309 SUB 1.pdf](#)
[2013 RES-309 CONTRACT 11969.pdf](#)

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.

