



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, March 26, 2015

6:30 PM

City-County Building Room 357

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A. Call To Order

Chair Pertl called the meeting to order at 6:30 PM

Board Chair Sharon Corrigan was present.

Staff Present: Chuck Hicklin

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

Excused: 2 - GEORGE GILLIS and CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

Attachments: [2014 RES-528.pdf](#)
[2014 RES-528 FISCAL NOTE.pdf](#)
[2014 RES-528 SUB.pdf](#)
[2014 RES-528 SUB FISCAL NOTE.pdf](#)
[2014 RES-528 CONTRACT 12299.pdf](#)
[2014 RES-528 CONTRACT 12300.pdf](#)

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

2. [2014 RES-575](#) ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES
ACS DIVISION

Attachments: [2014 RES-575.pdf](#)
[2014 RES-575 FISCAL NOTE.pdf](#)

Finance amendment: change "ACICLCWD" changed to "ACICLYWC" for the YWCA Driver's License Recovery expenditure account

A motion was made by STUBBS, seconded by O'LOUGHLIN, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended with ""ACICLCWD" changed to "ACICLYWC" for the YWCA Driver's License Recovery expenditure account. The motion carried by a voice vote 5-0.

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.