



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 11, 2019

6:45 PM

City-County Building Room 321

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A. Call To Order

Chair Miles called the meeting to order at 6:45 PM

Present: 5 - CHUCK ERICKSON, SHARON CORRIGAN, PATRICK MILES, ANALIESE EICHER
and PAUL NELSON

Excused: 3 - SHELIA STUBBS, CARL CHENOWETH and BILL CLAUSIUS

B. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION
IN THE COUNTY CLERK OFFICE

Sponsors: MILES

Attachments: [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION
SPECIALIST](#)
[2019 RES-153 Fiscal Note](#)
[2019 RES- 153 Reallocate Elections Management Specialist-Policy
Analyst \(2019-7\) Memo](#)

A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by ERICKSON, seconded by CORRIGAN, that the meeting be
adjourned at 6:52. Motion carried unanimously.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com