



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, October 12, 2017

6:45 PM

City County Building Room 321

City-County Building Room 321

A. Call To Order

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

Board Chair Corrigan was present for quorum.

Present: 4 - JENNI DYE, BILL CLAUSIUS, ANDREW SCHAUER and SHARON CORRIGAN

Excused: 4 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS and CARL CHENOWETH

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Sponsors: NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-244](#)

[2017 RES-244 Fiscal Note](#)

[2017 RES-244 CONTRACT #13222](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

C. Future Meeting Items and Dates

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 ANDREW SCHAUER, seconded by BILL CLAUSIUS, that this was adjourned. The motion carried unanimously.

