

Dane County

Minutes - Final Unless Amended by Committee

County Board

Wednesday, September 9, 2015

6:00 PM

City-County Building, Room 201

PUBLIC HEARING ON 2016 DEPARTMENTAL REQUESTS - ROOM 201, CCB

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to County Board rules. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 28 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE,

DOWNING, ERICKSON, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS and

WEGLEITNER

Excused: 9 - DYE, FERRELL, GILLIS, O'LOUGHLIN, SCHAUER, VELDRAN, WILLETT,

WUEST and ZWEIFEL

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

PUBLIC HEARINGS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by MATANO, seconded by MILES, that the meeting be adjourned. The motion carried unanimously by a voice vote at 9:27 p.m.