



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, June 23, 2014

5:30 PM

Room 351 CCB

A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM.

Present: 7 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL,
CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

Excused: 1 - DENNIS O'LOUGHLIN

B. Public Comment on Items not on the Agenda

None

C. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.

A motion was made by PERTL, seconded by GILLIS, that the committee convene in closed session pursuant to sec. 19.85(1)(e) Wis. Stat. to discuss collective bargaining strategies for labor negotiations. The motion carried by the following vote:

Ayes: 7 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG, Supervisor STUBBS and CORRIGAN

Excused: 1 - Vice Chair O'LOUGHLIN

Bargaining Unit Negotiations

D. Return to Open Session

A motion was made by PERTL, seconded by ERICKSON, that the committee reconvene in open session. The motion carried by the following vote:

Ayes: 7 - Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG, Supervisor STUBBS and CORRIGAN

Excused: 1 - Vice Chair O'LOUGHLIN

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-193](#) AWARDING 2016 COLLECTIVE BARGAINING AGREEMENTS

Sponsors: Supervisor PERTL

Attachments: [2014 RES-193](#)

A motion was made by HENDRICK, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.

Excused: 1 - Vice Chair O'LOUGHLIN

F. Future Meeting Items and Dates

No Action

G. Such Other Business as Allowed by Law

No Action

H. Adjourn

A motion was made by GILLIS, seconded by SOLBERG, that the meeting be adjourned. The motion carried by a voice vote.