



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, October 2, 2014

5:45 PM

City-County Building, Room 354

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A. Call To Order

Chair Pertl called the meeting to order at 5:49 PM.

YGP Present: Tiger

Staff Present: Hicklin

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL and SHELIA STUBBS

Excused: 1 - CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-328](#) PROVIDING FUNDING FOR A VOTER ID OUTREACH EFFORT

Attachments: [2014 RES-328.pdf](#)
[2014 RES-328 Fiscal Note.pdf](#)

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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, to adjourn at 5:55 PM. The motion carried unanimously.