



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, July 14, 2016

6:30 PM

CCB Room 357

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CCB Room 357

#### A. Call To Order

Vice Chair Erickson called the meeting to order at 6:30 PM.

Chair Corrigan present.

**Present:** 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, BILL CLAUSIUS and  
ANDREW SCHAUER

**Excused:** 2 - JENNI DYE and CARL CHENOWETH

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE  
DAY RESOURCE CENTER

**Sponsors:** WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DYE, ERICKSON, HENDRICK,  
KILMER, KRAUSE, MATANO, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS  
and YOUNG

**Attachments:** [2016 RES-062](#)  
[2016 RES-062 Fiscal Note](#)  
[SUB \\_\\_\\_ TO 2016 RES-062 PROPOSED-WEGLEITNER](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be  
recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

#### C. Public Comment on Items not on the Agenda

None

#### D. Such Other Business as Allowed by Law

None

#### E. Adjourn

A motion was made by JEFF PERTL that the meeting adjourn at 6:34 PM. The  
motion carried unanimously.