



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, June 12, 2014

6:45 PM

Room 425 CCB

A. Call To Order

Pertl called the meeting to order at 6:45

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

Absent: 1 - JOHN HENDRICK

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-127](#) RESOLUTION AWARDING THE SALE OF General Obligation
Promissory Notes, Series 2014A

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-127.pdf](#)
[2014 RES-127 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-127.pdf](#)
[Notes sale memo.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that Sub. 1 to the resolution be recommended for adoption. The motion carried by a voice vote.

2. [2014
RES-128](#) RESOLUTION AWARDING THE SALE OF General Obligation Capital
Improvement Bonds, Series 2014B

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-128.pdf](#)
[2014 RES-128 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-128.pdf](#)
[Bonds Sale memo.pdf](#)

A motion was made by SOLBERG, seconded by O'LOUGHLIN, that Sub. 1 to the resolution be recommended for adoption. The motion carried by a voice vote.

3. [2014 RES-129](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2014C

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN, SOLBERG and STUBBS

Attachments: [2014 RES-129.pdf](#)
[2014 RES-129 Fiscal Note.pdf](#)
[Sub 1 to 2014 RES-129.pdf](#)
[Airport notes sale memo.pdf](#)

A motion was made by GILLIS, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for adoption. The motion carried by a voice vote.

D. Future Meeting Items and Dates

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by O'LOUGHLIN, seconded by STUBBS, that the meeting be adjourned. The motion carried by a voice vote.