

DANE COUNTY BOARD OF SUPERVISORS
Personnel & Finance Committee Minutes

Date & Time: April 3, 2014@ 6:00 P.M. **Location:** Room 357 - City County Building

Finance Members Present: O'Loughlin, Erickson, Corrigan, Solberg, Stubbs and Hesselbein

YGP Present: Ortiz

Others Present: Travis Myren, Chuck Hicklin, Kevin Connors

1. Supervisor Corrigan called the Finance meeting to order at 6:00 PM.
2. Public comment on items not on the agenda – none
3. *****Res. 283, 13-14--Authorization to Apply for Wisconsin Department of Transportation 2014-18 Transportation Alternatives Program (TAP) Funding for Phase 1 of the Lower Yahara River Trail.** Motion by Hesselbein, second by Solberg to recommend Res. 283 to the County Board for adoption. Motion carried 5-0, YGP 1-0.
4. **Res. 292, 13-14—Funding for Electronic Benefits Transfers at Farmers Markets**-no motion.
5. Motion by Hesselbein, second by Erickson to adjourn at 6:07 PM. Motion carried.