



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, December 18, 2014

6:45 PM

CCB Room 321

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CCB Room 321

#### A. Call To Order

Chair Pertl called the meeting to order.

YGP Present: Tiger and Simonson

Staff Present: Myren

**Present:** 6 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL,  
CYNDA SOLBERG and SHELIA STUBBS

**Excused:** 2 - DENNIS O'LOUGHLIN and SHARON CORRIGAN

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

None

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

[2014  
OA-061](#)

**AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL  
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY**

**Attachments:** [2014 OA-061](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Ordinance Amendment 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 ERICKSON, seconded by STUBBS to adjourn at 6:55 PM. The motion carried by a voice vote.

