

DANE COUNTY BOARD OF SUPERVISORS
Personnel & Finance Committee Minutes

Date & Time: April 10, 2014@ 5:00 P.M. **Location:** Room 106B - City County Building

Finance Members Present: Erickson, Corrigan, Solberg and Stubbs

Finance Members Excused: Hesselbein and O'Loughlin

Others Present: Travis Myren

1. Supervisor Corrigan called the Finance meeting to order at 5:00 PM.
2. Public comment on items not on the agenda – none
3. *****Res. 269, 13-14 – Establishing Salaries for the Offices of Sheriff and Clerk of Courts** was before the committee. Motion by Stubbs, second by Erickson to recommend Res. 269 to the County Board for adoption. Motion carried 4-0.
4. Request for Future Meeting – The Committee will meet at 6:00 PM April 3, 2014
5. Motion by Solberg, second by Erickson to adjourn. Motion carried 4-0.