



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, September 18, 2014

6:45 PM

City-County Building Room 106B

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#### A. Call To Order

Chair Pertl called the meeting to order at 6:45 PM.

YGP Present: Simonson

Staff Present: Chuck Hicklin

Present: 7 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

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

None

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

1. [2014 RES-223](#) AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD

**Sponsors:** SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

**Attachments:** [2014 RES-223](#)  
[2014 RES-223 Fiscal Note.pdf](#)  
[2014 RES-223 CONTRACT 12078.pdf](#)

A motion was made by O'LOUGHLIN, seconded by SOLBERG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

**Ayes:** 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

2. [2014 RES-255](#) 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

**Sponsors:** Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Attachments:** [2014 RES-255.pdf](#)  
[2014 RES-255 Fiscal Note.pdf](#)  
[2014 RES-255 CONTRACT 12059.pdf](#)

A motion was made by ERICKSON, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

**Ayes:** 7 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor GILLIS, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

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

None

**E. Adjourn**

A motion was made by O'LOUGHLIN, seconded by ERICKSON, to adjourn. The motion carried by a voice vote 7-0 (YGP 1-0).