



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, October 6, 2016

6:15 PM

City-County Building Room 357

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A. Call To Order

Chair Dye called the meeting to order at 6:15 PM.

Present: 7 - CHUCK ERICKSON, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE,
CARL CHENOWETH, ANDREW SCHAUER and DANIELLE WILLIAMS

Excused: 2 - JEFF PERTL and BILL CLAUSIUS

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-159](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, INMATE
BANKING AND TRUST SERVICES TO THE DANE COUNTY
SHERIFF'S OFFICE JAIL

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

Attachments: [2016 RES-159](#)
[2016 RES-159 Fiscal Note](#)
[2016 RES-159 \(Amended 7-19-16\)](#)
[2016 RES-159 SUB](#)
[2016 RES-159 CONTRACT #12880](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0.

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by SHELIA STUBBS, to adjourn. The motion carried unanimously.

