



Dane County

Minutes - Final

Personnel & Finance Committee

Thursday, July 17, 2014

6:45 PM

CCB Room 321

A. Call To Order

Chair Pertl called the meeting to order at 6:46 PM

Present: 6 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JEFF PERTL, CYNDA SOLBERG and SHELIA STUBBS

Absent: 1 - JOHN HENDRICK

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-210](#) RESOLUTION FINDING THE CAPITAL AREA REGIONAL PLANNING COMMISSION'S 2015 BUDGET CERTIFICATION UNREASONABLE

Sponsors: Supervisor PERTL

Attachments: [2014 RES-210](#)
[CARPC 2015 budget certification.pdf](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote.

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by O'LOUGHLIN, seconded by ERICKSON, that the meeting be adjourned at 6:55 PM. The motion carried by a voice vote.