



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, July 14, 2016

6:30 PM

CCB Room 357

CCB Room 357

A. Call To Order

Vice Chair Erickson called the meeting to order at 6:30 PM.

Chair Corrigan present.

Present: 5 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, BILL CLAUSIUS and
ANDREW SCHAUER

Excused: 2 - JENNI DYE and CARL CHENOWETH

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DYE, ERICKSON, HENDRICK, KILMER, KRAUSE, MATANO, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS and YOUNG

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)
[SUB ___ TO 2016 RES-062 PROPOSED-WEGLEITNER](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 5-0.

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 JEFF PERTL that the meeting adjourn at 6:34 PM. The motion carried unanimously.