



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, October 20, 2016

6:30 PM

City County Building Room 351

City County Building Room 351

A. Call To Order

Chair Dye called the meeting to order at 6:30 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-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE
FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD
FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-318](#)
[2016 RES-318 FISCAL NOTE](#)
[2017 RES-318 SUB PROPOSED RUSK.pdf](#)
[2016 RES-318 CONTRACT #12889](#)

A motion was made by STUBBS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote 7-0.

2. [2016
RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-270](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval.

A motion was made by DYE, seconded by SCHAUER, that the last BE IT FURTHER RESOLVED clause concerning agreement #12549 be separated. Motion to separate carried 7-0.

A motion was made by DYE, seconded by CORRIGAN, to postpone main motion. 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 CHENOWETH, seconded by SCHAUER to adjourn. The motion carried unanimously.