



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, December 18, 2014

6:45 PM

CCB Room 321

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A. Call To Order

Chair Pertl called the meeting to order.

YGP Present: Tiger and Simonson

Staff Present: Myren

Present: 6 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL,
CYNDA SOLBERG and SHELIA STUBBS

Excused: 2 - DENNIS O'LOUGHLIN and SHARON CORRIGAN

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

[2014
OA-061](#)

**AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF
ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY**

Attachments: [2014 OA-061](#)

A motion was made by SOLBERG, seconded by ERICKSON, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by ERICKSON, seconded by STUBBS to adjourn at 6:55 PM. The motion carried by a voice vote.

