



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Thursday, October 12, 2017

6:45 PM

City County Building Room 321

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#### City-County Building Room 321

#### A. Call To Order

Chair Dye called the meeting to order at 6:45 PM.

Board Chair Corrigan was present for quorum.

**Present:** 4 - JENNI DYE, BILL CLAUSIUS, ANDREW SCHAUER and SHARON CORRIGAN

**Excused:** 4 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS and CARL CHENOWETH

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-244](#) AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

**Sponsors:** NELSON, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2017 RES-244](#)

[2017 RES-244 Fiscal Note](#)

[2017 RES-244 CONTRACT #13222](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

#### C. Future Meeting Items and Dates

#### D. Public Comment on Items not on the Agenda

None

#### E. Such Other Business as Allowed by Law

None

#### F. Adjourn

A motion was made by ANDREW SCHAUER, seconded by BILL CLAUSIUS, that this was adjourned. The motion carried unanimously.

