



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 20, 2020

5:45 PM

City-County Building Room 351

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A. Call To Order

Chair Miles called the meeting to order at 5:45 PM.

Present: 6 - CARL CHENOWETH, BILL CLAUSIUS, CHUCK ERICKSON, ANALIESE EICHER,
PAUL NELSON and PATRICK MILES

Excused: 1 - SHELIA STUBBS

B. Items Requiring Committee Action

1. [2019 ACT-357](#) Chapter 20.16 Exception Request - Travel to Conference (Alliant Energy Center, Dallas, TX)

Attachments: [2019 ACT-357 CH 20.16 REQUEST AEC](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote.

2. [2019 ACT-359](#) Chapter 20.16 Exception Request - Travel to Conference (Register of Deeds, Austin, TX)

Attachments: [2019 ACT-359 ROD PRIA request to travel](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Action Item be approved. The motion carried by a voice vote.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 5:56 PM. The motion carried by unanimously.

