

Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, October 12, 2017

6:45 PM

City County Building Room 321

City-County Building Room 321

- A. Call To Order
- **B.** Referrals (Resolutions & Ordinance Amendments)
- 1. 2017 RES-244 AWARD OF CONTRACT FOR: DORN CREEK SEDIMENT REMOVAL

Attachments: 2017 RES-244

2017 RES-244 Fiscal Note

Legislative History

9/29/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval

Transportation Committee

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed

- 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

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com