



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 9, 2017

5:30 PM

Joint with City of Madison Finance Committee - City
County Building Room 201 ****BUDGET****

Joint with City of Madison Finance Committee - City County Building Room 201
****BUDGET****

A. Call To Order

The meeting was called to order at 5:32 PM

Chair Corrigan was present.

Others present: Chuck Hicklin

Present: 4 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS and BILL CLAUSIUS

Excused: 3 - JENNI DYE, CARL CHENOWETH and ANDREW SCHAUER

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-252](#)

2. [2017
RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-253](#)

3. [2017
RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)

Public Health Budget (pages 350-353)

Heinrich presented the 2018 Board of Health budget and answered questions of committee members.

No action taken.

[2017
ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

[2017
ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

C. Public Comment on Items not on the Agenda

D. Such Other Business as Allowed by Law

E. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by BILL CLAUSIUS, to adjourn at 6: 24 PM. The motion carried unanimously.