

Dane County

Meeting Agenda - Final

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, August 17, 2023

6:45 PM

In person at Indian Lake County Park: 8183 WI-19 Cross Plains WI 53528; the main entrance is located on STH 19 about two miles west of US

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Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the main entrance is located on STH 19 about two miles west of US 12. NOTE: Due to the location, this meeting will NOT be in hybrid format. Participation will be in-person only.

- A. Call To Order
- **B.** Referrals (Resolutions & Ordinance Amendments)

1. 2023 RES-115 AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE

SERVER UPGRADE- DANE COUNTY CLERK OFFICE

Sponsors: MILES, CHAWLA and BOLLIG

Attachments: 2023 RES-115

2023 RES-115 Fiscal Note

Legislative History

7/21/23 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

7/21/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 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