



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 12, 2015

5:00 PM

Joint with City of Madison Board of Estimates -
Madison Municipal Building Room 260

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A. Call To Order

Chair Pertl called the meeting to order at 5:00 PM.

Staff Present: Carlos Pabellon, Meg Krohn, Janel Heinrich

Present: 4 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, JOHN HENDRICK and JEFF
PERTL

Excused: 3 - GEORGE GILLIS, CYNDA SOLBERG and SHELIA STUBBS

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
[AMNDS-EANR 10-13-15-Operating](#)

[2015
RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-EANR 10-13-15-Capital](#)

[2015
RES-256](#) SETTING THE 2015 TAX LEVY

Sponsors: PERTL

Attachments: [2015 RES-256](#)

Board of Health (Pages 282-285)

Heinrich presented the 2016 Public Health Budget.

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor JOHN HENDRICK, that the meeting adjourn. The motion carried unanimously.