



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Thursday, March 26, 2015

6:30 PM

City-County Building Room 357

City-County Building Room 357

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-528](#) AWARD OF CONTRACT FOR CONSTRUCTION OF EAST HIGHWAY GARAGE - SALT STORAGE FACILITY AND MEDICAL EXAMINER OFFICE BUILDING

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-528.pdf](#)
[2014 RES-528 FISCAL NOTE.pdf](#)
[2014 RES-528 SUB.pdf](#)
[2014 RES-528 SUB FISCAL NOTE.pdf](#)
[2014 RES-528 CONTRACT 12299.pdf](#)
[2014 RES-528 CONTRACT 12300.pdf](#)

Legislative History

3/6/15	County Board	referred to the Public Works & Transportation Committee
3/6/15	County Board	referred to the Personnel & Finance Committee
3/10/15	Public Works & Transportation Committee	recommended for denial

3/17/15 Public Works &
Transportation Committee recommended for
approval of Sub. 1

2. [2014](#)
[RES-575](#) ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES
ACS DIVISION

Sponsors: STUBBS, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER,
KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV,
SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-575.pdf](#)
[2014 RES-575 FISCAL NOTE.pdf](#)

Legislative History

3/6/15 County Board referred to the Health
& Human Needs
Committee

3/6/15 County Board referred to the Public
Protection & Judiciary
Committee

3/6/15 County Board referred to the
Personnel & Finance
Committee

3/17/15 Health & Human Needs
Committee recommended for
approval

3/17/15 Public Protection &
Judiciary Committee recommended for
approval

D. Such Other Business as Allowed by Law

E. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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