



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 27, 2014

5:30 PM

Room 351 CCB

Joint with City of Madison Board of Estimates

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
Legislative History
10/3/14 County Board referred to the Personnel & Finance Committee

2. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
Attachments: [2014 RES-331.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

3. [2014](#) **SETTING THE 2014 TAX LEVY**

[RES-332](#)

Sponsors:

PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments:

[2014 RES-332.pdf](#)

Legislative History

10/3/14 County Board referred to the Personnel & Finance Committee

Board of Health (Pages 278-280)

D. Such Other Business as Allowed by Law

E. Adjourn

THE COMMITTEE WILL CONVENE FOR ITS REGULAR MEETING IMMEDIATELY FOLLOWING ADJOURNMENT OF THE JOINT MEETING WITH THE CITY OF MADISON BOARD OF ESTIMATES

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 at krohn@countyofdane.com