



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Tuesday, September 8, 2015

5:30 PM

City-County Building Room 421 (Executive's  
Office Conference Room)

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City-County Building Room 421 (Executive's Office Conference Room)

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-296](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE AUGUST 31, 2015

**Attachments:** [2015 MIN-296 PF20150831](#)

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-109](#) AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA TRAINING PROGRAM

**Sponsors:** CLAUDIUS, DOWNING and ZWEIFEL

**Attachments:** [2015 RES-109](#)  
[2015 RES-109 Fiscal Note](#)

**Legislative History**

6/19/15	County Board	referred to the Cultural Affairs Commission
This Resolution was referred to the Cultural Affairs Commission		
6/19/15	County Board	referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee		
8/17/15	County Board	referred to the Executive Committee
This Resolution was referred to the Executive Committee		

2. [2015 RES-195](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE ARTS DABL (DANE ARTS BUY LOCAL) PROJECT

**Sponsors:** CLAUDIUS, DOWNING and ZWEIFEL

**Attachments:** [2015 RES-195](#)  
[2015 RES-195 FISCAL NOTE.pdf](#)

**Legislative History**

8/14/15 County Board referred to the Executive Committee  
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

8/14/15 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

#### D. Items Requiring Committee Action

1. [2015 ACT-278](#) APPROVAL OF BILLS & ACCOUNTS - PERSONNEL & FINANCE  
SEPTEMBER 8, 2015

#### E. Closed Session

*The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes in sec. 19.85(1)(e). Wisconsin Statutes.*

*Bargaining Unit Negotiations*

#### F. Return to Open Session

#### G. Future Meeting Items and Dates

2016 Budget Schedule

#### H. Public Comment on Items not on the Agenda

#### I. Such Other Business as Allowed by Law

#### J. 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*