



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 24, 2016

5:30 PM

Joint with City of Madison Board of Estimates -
City-County Building Room 351 ****BUDGET****

Joint with City of Madison Board of Estimates - City-County Building Room 351
****BUDGET****

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

10. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2016 RES-269](#)

Legislative History

9/30/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2016 RES-270](#)

Legislative History

9/30/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/20/16 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the
Resolution be recommended for approval.

10/20/16 Personnel & Finance separation
Committee

A motion was made by DYE, seconded by SCHAUER, that the last BE IT
FURTHER RESOLVED clause concerning agreement #12549 be separated.
Motion to separate carried 7-0.

10/20/16 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
A motion was made by DYE, seconded by CORRIGAN, to postpone main
motion. The motion carried by a voice vote 7-0. Passed

12. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Attachments: [2016 RES-271](#)

Legislative History

9/30/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

Board of Health (Pages 319-322)

[2016 ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO
THE PROPOSED 2017 OPERATING BUDGET (2016
RES-269)

Attachments: [2016 RES-269](#)
[2016 ACT-410 PF-Operating-10-24-16](#)

C. Public Comment on Items not on the Agenda

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

