



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 17, 2020

6:45 PM

Remote Meeting: Call 1-866-899-4679, access
code 376-004-525

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The September 17th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 376-004-525

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/637XP35>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-193](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A

Sponsors: MILES and SCHAUER

Attachments: [2020 RES-193](#)

[Sub 1 to 2020 RES-193](#)

[2020 RES-193 Fiscal Note](#)

[Sale Letter Series 2020A](#)

Legislative History

9/4/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-194](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION
CONSERVATION FUND BONDS, SERIES 2020B

Sponsors: MILES and SCHAUER

Attachments: [2020 RES-194](#)
[Sub 1 to 2020 RES-194](#)
[2020 RES-194 Fiscal Note](#)
[Sale Letter Series 2020B](#)

Legislative History

9/4/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-195](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2020C

Sponsors: MILES and SCHAUER

Attachments: [2020 RES-195](#)
[Sub 1 to 2020 RES-195](#)
[2020 RES-195 Fiscal Note](#)
[Sales Letter Series 2020C](#)

Legislative History

9/4/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. 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 krohn@countyofdane.com or 608-266-4110.