



# Dane County

## Minutes - Final Unless Amended by Committee

### 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

Chair Dye called the meeting to order at 5:30 PM.

YGP Present: Esparza and Sponem

Others Present: Alder McKinney, Chuck Hicklin, Carlos Pabellon, Meg Krohn,  
Nick Bubb, Josh Wescott, Janel Heinrich

Present: 8 - JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, CARL  
CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER and DANIELLE  
WILLIAMS

Excused: 1 - CHUCK ERICKSON

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

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

**Sponsors:** DYE

**Attachments:** [2016 RES-269](#)

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

**Sponsors:** DYE

**Attachments:** [2016 RES-270](#)

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

**Sponsors:** DYE

**Attachments:** [2016 RES-271](#)

Board of Health (Pages 319-322)

Heinrich presented the 2017 Board of Health budget and answered questions of committee members.

No action taken.

[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**

None

**D. Such Other Business as Allowed by Law**

None

**E. Adjourn**

A motion was made by JEFF PERTL, seconded by ANDREW SCHAUER, to adjourn at 5:35 PM. The motion carried unanimously.