



Dane County

Minutes - Final Unless Amended by Committee

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

Chair Pertl called the joint meeting with the City of Madison Board of Estimates to order at 5:34 PM.

YGP Present: Tiger

Staff Present: Chuck Hicklin, Travis Myren, Janel Heinrich, David Caes

Present: 6 - DENNIS O'LOUGHLIN, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, SHELIA STUBBS and SHARON CORRIGAN

Excused: 2 - CHUCK ERICKSON and CYNDA SOLBERG

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

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](#)

2. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

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](#)

3. [2014 RES-332](#) SETTING THE 2014 TAX LEVY

Attachments: [2014 RES-332.pdf](#)

Board of Health (Pages 278-280)

Heinrich presented the 2015 Board of Health budget and answered questions of committee members.

No action taken.

D. Such Other Business as Allowed by Law

E. Adjourn

The committee adjourned at 5:47 pm.