



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Wednesday, November 5, 2014

5:30 PM

Room 351 CCB

Room 351 CCB ****BUDGET MEETING****

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [Amnds P&F 11-5-14.pdf](#)
[Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

Legislative History

10/3/14	County Board	referred to the Personnel & Finance Committee
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2. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
- Attachments:** [Amnds P&F 11-5-14.pdf](#)
[2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|
3. [2014 RES-332](#) SETTING THE 2014 TAX LEVY
- Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS
- Attachments:** [2014 RES-332.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|
4. [2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS
- Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval |

5. [2014 OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING
- Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT
- Attachments:** [2014 OA-053.pdf](#)
[2014 OA-053 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | County Board | referred to the Public Protection & Judiciary Committee |
| 10/7/14 | Public Protection & Judiciary Committee | recommended for approval |

THE COMMITTEE WILL REVIEW THE FOLLOWING DEPARTMENTS' BUDGETS AT THIS MEETING. SEE THE NOVEMBER 3, 2014 AGENDA FOR REMAINING DEPARTMENTS AND THE NOVEMBER 10, 2014 AGENDA FOR ACTION ON BUDGET AMENDMENTS, BUDGET RESOLUTIONS AND BUDGET RELATED ORDINANCE AMENDMENTS.

Environment, Agriculture & Natural Resources oversight

- Land & Water Resources (pages 353-376)
- Extension (pages 377-381)

Public Protection & Judiciary oversight

- Corporation Counsel (pages 106-113)
- Clerk of Courts (pages 125-136)
- Criminal Justice- Law Clerks (pages 137-138)
- Family Court Services (pages 139-141)
- Medical Examiner (pages 142-145)
- District Attorney (pages 146-157)
- Sheriff (pages 158-174)
- Public Safety Communications (pages 175-182)
- Emergency Management (pages 183-189)
- Juvenile Court (190-200)

Health and Human Needs oversight

- Veterans Services (pages 281-283)
- Badger Prairie Health Care Center (pages 257-261)
- Human Services Department (pages 200-256 and 262-277)

D. Future Meeting Items and Dates**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 (608) 266-4110 or krohn@countyofdane.com