



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

---

Thursday, November 13, 2014

5:00 PM

City-County Building Room 351

---

City-County Building Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

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

1. [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
11/10/14	Personnel & Finance Committee	recommended for approval
11/10/14	Personnel & Finance Committee	amended
11/10/14	Personnel & Finance Committee	recommended for approval as amended

11/10/14 Personnel & Finance recommended for approval  
Committee

2. [2014](#) **2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION**  
[RES-330](#)

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

**Attachments:** [Amnds P&F 11-13-14 Sub 2.pdf](#)

[Amnds P&F 11-10-14 Sub 1.pdf](#)

[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

11/10/14 Personnel & Finance recommended for approval of Sub. 1  
Committee

3. [2014](#) **2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**  
[RES-331](#)

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

**Attachments:** [Amnds P&F 11-13-14 Sub 2.pdf](#)

[Amnds P&F 11-10-14 Sub 1.pdf](#)

[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

11/10/14 Personnel & Finance Committee recommended for approval of Sub. 1

#### 4. [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

11/10/14 Personnel & Finance Committee recommended for approval of Sub. 1

### 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Dane County Controller's Office at (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)