



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, November 13, 2014

5:00 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Chair Pertl called the meeting to order at 5:03 PM.

YGP Present: Tiger

Staff Present: Hicklin, Myren

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

Attachments: [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

A motion was made by PERTL, seconded by STUBBS, that the action on Ordinance Amendment 52 from 11/10/14 be reconsidered. The motion carried by a voice vote 8-0 (YGP 1-0).

A motion was made by PERTL, seconded by STUBBS, that the Ordinance Amendment 52 be postponed indefinitely in committee. The motion carried by a voice vote 8-0 (YGP 1-0).

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

- 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](#)

A motion was made by PERTL, seconded by GILLIS, that the action on Resolution 330 from 11/10/14 be reconsidered. The motion carried by a voice vote 8-0 (YGP 1-0).

A motion was made by PERTL, seconded by CORRIGAN, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 8-0 (YGP 1-0).

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

- 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](#)

A motion was made by PERTL, seconded by GILLIS, that the action on Resolution 331 from 11/10/14 be reconsidered. The motion carried by a voice vote 8-0 (YGP 1-0).

A motion was made by PERTL, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 8-0 (YGP 1-0).

4. [2014 RES-332](#) **SETTING THE 2014 TAX LEVY**

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

A motion was made by PERTL, seconded by ERICKSON, that the action on Resolution 332 from 11/10/14 be reconsidered. The motion carried by a voice vote 8-0 (YGP 1-0).

A motion was made by PERTL, seconded by SOLBERG, that the Resolution be recommended for approval of Sub. 2. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Future Meeting Items and Dates

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor SHELIA STUBBS, to adjourn at 5:18 PM. The motion carried unanimously.