



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, November 3, 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 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 11-5-14.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:** [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 11-5-14.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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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 |
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4. [2014 OA-057](#) **AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES**
- Sponsors:** RUSK and O'LOUGHLIN
- Attachments:** [2014 OA-057.pdf](#)
[2014 OA-057 Fiscal Note.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/24/14 | County Board | referred to the Public Works & Transportation Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 10/28/14 | Public Works & Transportation Committee | recommended for approval |

THE COMMITTEE WILL REVIEW THE FOLLOWING DEPARTMENTS' BUDGETS AT THIS MEETING. SEE THE NOVEMBER 5, 2014 AGENDA FOR REMAINING DEPARTMENTS AND THE NOVEMBER 10, 2014 AGENDA FOR ACTION ON BUDGET AMENDMENTS, BUDGET RESOLUTIONS AND BUDGET RELATED ORDINANCE AMENDMENTS.

Zoning & Land Regularion Committee Oversight

- Register of Deeds (pages 114-119)
- Planning & Development (pages 284-292)

Executive Committee Oversight

- County Board Office (pages 39-41)
- County Executive (pages 42-61)
- County Clerk (pages 62-67)

Public Works & Transportation Committee Oversight

- Public Works, Highway & Transportation (pages 385-419)
- Solid Waste (pages 296-316)
- Facilities Management (pages 78-85)
- Alliant Energy Center (pages 321-347)
- Airport (pages 420-439)
- Zoo (pages 348-352)

Personnel & Finance Committee Oversight

- County Treasurer (pages 102-105)
- Department of Administration (pages 68-101)
- Library (pages 317-320)
- Land Information (pages 293-295)
- Community Development Block Grant (pages 50-59)
- Debt Service (pages 440-443)
- Miscellaneous Appropriations (pages 120-124 and 382-384)

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.