



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, December 17, 2018

5:30 PM

CCB, Room 351

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CCB, Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-344](#) Approval of Minutes - Personnel & Finance November 19, 2018

**Attachments:** [2018 MIN-344 PF 20181119](#)

#### C. Fund Transfers

1. [2018 FTR-25](#) 2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

**Attachments:** [2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLC](#)

*HHN Approved 12/13*

**Legislative History**

11/6/18	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

11/6/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

2. [2018 FTR-28](#) FUND TRANSFER - CAPITAL PROJECTS

**Attachments:** [2018 FTR-28 CTH H & CTH Q](#)

**Legislative History**

11/26/18 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

11/26/18 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee

This Fund Transfer was referred to the Public Works & Transportation  
Committee

12/11/18 Public Works & approved  
Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Fund Transfer  
be approved. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

### 3. [2018 FTR-30](#) FOCSRA ADDITIONAL DONATED LTE FUNDS

**Attachments:** [2018 FTR-30 FOCSRA ADDTL Donated LTE funds](#)

#### **Legislative History**

11/30/18 Personnel & Finance referred to the Environment,  
Committee Agriculture & Natural Resources  
Committee

This Fund Transfer was referred to the Environment, Agriculture & Natural  
Resources Committee

11/30/18 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & approved  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer  
be approved. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

### 4. [2018 FTR-31](#) WEM GRANT FUNDING INCREASE FOR TRAINING

**Attachments:** [2018 FTR-31](#)

*12/18 PP&J*

#### **Legislative History**

11/30/18 Personnel & Finance referred to the Public Protection &  
Committee Judiciary Committee

This Fund Transfer was referred to the Public Protection & Judiciary Committee

11/30/18      Personnel & Finance      referred to the Personnel &  
                          Committee      Finance Committee  
 This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY  
 COMMUNICATIONS INFORMATION LOGGING SYSTEM

**Attachments:** [2018 RES-191](#)  
[2018 RES-191 Fiscal Note](#)  
[2018 RES-191 CONTRACT #11586D](#)

**Legislative History**

8/17/18      County Board      referred to the Public Protection &  
                                    Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

8/17/18      County Board      referred to the Personnel &  
                                    Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

8/28/18      Public Protection &      recommended for approval  
                          Judiciary Committee  
 Dejung presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11/19/18      Personnel & Finance      recommended for approval  
                          Committee  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

11/29/18      County Board      re-referred to the Personnel &  
                                    Finance Committee  
 A motion was made by MILES, seconded by DYE, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

2. [2018 RES-205](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES

**Attachments:** [2018 RES-205](#)  
[2018 RES-205 Fiscal Note](#)  
[2018 RES-205 CONTRACT #13510](#)

**Legislative History**

10/19/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

10/19/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/19/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/14/18 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

12/11/18 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

3. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

**Attachments:** [2018 RES-286](#)  
[2018 RES-286 Fiscal Note](#)  
[2018 RES-286 CONTRACT #13528](#)

**Legislative History**

10/19/18 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

10/19/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

11/20/18 Public Protection & Judiciary Committee recommended for approval  
Janda and Lange presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

4. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

**Attachments:** [2018 RES-301](#)  
[2018 RES-301 Fiscal Note](#)  
[2018 RES--301 CONTRACT #13532](#)

**Legislative History**

11/2/18 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/2/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11/20/18 Public Protection & Judiciary Committee recommended for approval  
Mahoney presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

5. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

**Attachments:** [2018 RES-310](#)  
[2018 RES-310 FISCAL NOTE](#)  
[sub. 2018 res-310 proposed](#)  
[2018 RES-310 CONTRACT #13553](#)

**Legislative History**

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/8/18 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0 Passed

11/13/18 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

6. [2018 RES-329](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM WISCONSIN OFFICE OF ENERGY INNOVATION

**Attachments:** [2018 RES-329](#)  
[2018 RES-329 FISCAL NOTE](#)  
[2018 RES-329 CONTRACT #13569](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7. [2018 RES-330](#) FUNDING FOR NEXT GENERATION 911 UPGRADES

**Attachments:** [2018 RES-330](#)

12/18 PP&J

**Legislative History**

11/30/18 County Board referred to the Public Protection & Judiciary Committee  
This Resolution was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2018 RES-401](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

**Attachments:** [2018 RES-401](#)  
[2018 RES-401 FISCAL NOTE](#)  
[2018 RES-401 TENTATIVE AGREEMENT](#)

**Legislative History**

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-402](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

**Attachments:** [2018 RES-402](#)  
[2018 RES-402 FISCAL NOTE](#)  
[2018 RES-402 COLLECTIVE BARGAINING AGREEMENT](#)

**Legislative History**

11/30/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-405](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Attachments:** [2018 RES-405](#)  
[2018 RES-405 Fiscal Note](#)  
[2018 RES-405 CONTRACT #13541](#)

12/18 PP&J

**Legislative History**

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

11. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

**Attachments:** [2018 RES-411](#)  
[2018 RES-411 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/30/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval

A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP:1/0 Passed



12/13/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

12. [2018 RES-415](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Attachments:** [2018 RES-415](#)  
[2018 RES-415 Fiscal Note](#)  
[2018 RES-415 CONTRACT #13564](#)

*12/18 PP&J*

**Legislative History**

11/30/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

13. [2018 RES-421](#) CONTRACT CHANGE ORDER #12 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Attachments:** [2018 RES-421](#)  
[2018 RES-421 Fiscal Note](#)  
[2018 RES-421- CO#12](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18          Public Works &                          recommended for approval  
 Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

**14. [2018 RES-422](#) CHANGE ORDER #81 TO CAMOSY INCORPORATED FOR DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.**

**Attachments:** [2018 RES-422](#)  
[2018 RES-422 FISCAL NOTE](#)  
[2018 RES 422-CO#81](#)

**Legislative History**

11/30/18          County Board                          referred to the Public Works &  
 Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/30/18          County Board                          referred to the Personnel &  
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/11/18          Public Works &                          recommended for approval  
 Transportation Committee

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

**15. [2018 RES-424](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 134 SOUTH FAIR OAKS AVENUE IN THE CITY OF MADISON**

**Attachments:** [2018 RES-424](#)  
[2018 RES-424 Fical Note](#)  
[2018 RES-424 CONTRACT #13563](#)

**Legislative History**

11/30/18          County Board                          referred to the Personnel &  
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

16. [2018 RES-426](#) AWARD OF CONTRACT FOR: MULTIPLE HIGHWAY GARAGE CNG RETROFIT-YORK & SPRINGFIELD GARAGES

**Attachments:** [2018 BLANK RES-426](#)  
[2018 BLANK RES-426 FISCAL NOTE](#)  
[SUB TO 2018 RES-426](#)  
[SUB TO 2018 RES-426 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-426](#)  
[SUB 1 TO 2018 RES-426 FISCAL NOTE](#)  
[2018 RES-426 CONTRACT #13570](#)

**Legislative History**

11/30/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

12/11/18 Public Works & Transportation Committee recommended for approval of Sub. 1  
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

17. [2018 RES-427](#) AWARD OF CONTRACT FOR: AIRPORT MAIN TERMINAL REROOFING-DANE COUNTY REGIONAL AIRPORT.

**Attachments:** [2018 BLANK RES-427](#)  
[2018 BLANK RES-427 FISCAL NOTE](#)  
[Sub 2018 RES-427](#)  
[SUB 2018 RES-427 FISCAL NOTE](#)  
[SUB 1 TO 2018 RES-427](#)  
[SUB 1 TO 2018 RES-427 FISCAL NOTE](#)  
[2018 RES-427 CONTRACT #13572](#)

**Legislative History**

11/30/18 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

11/30/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/11/18 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote (5-0; YGP: 2-0). Passed

12/11/18 Public Works & recommended for approval of Sub.  
Transportation Committee 1  
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion  
carried by a voice vote (5-0; YGP: 2-0). Passed

12/12/18 Airport Commission recommended for approval  
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor  
McCARVILLE, that be recommended for approval. The motion carried by a  
voice vote. (6-0) Passed

**18. [2018 RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF  
WATER AS PLEASANT VALLEY CREEK**

**Attachments:** [2018 RES-428](#)  
[2018 RES-428 Fiscal Note](#)  
[2018 RES-428\\_MAP\\_Pleasant Valley Creek](#)

**Legislative History**

11/30/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

19. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

**Attachments:** [2018 RES-429](#)  
[2018 RES-429 Fiscal Note](#)  
[2018 RES-429 SUB 1](#)  
[2018 RES-429 LEASES](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/30/18 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval of Sub. 1  
 A motion was made by BOGUE, seconded by EICHER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 4/0 YGP 1/0 Passed

12/13/18 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1  
 A motion was made by DOWNING, seconded by JONES, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 5/0, YGP: 2/0 Passed

20. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

**Attachments:** [2018 RES-430](#)  
[2018 RES-430 Fiscal Note](#)  
[2018 RES-430 MAP FritzStreambankEasement](#)  
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

**Legislative History**

11/30/18 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This Resolution was referred to the Environment, Agriculture & Natural  
 Resources Committee

11/30/18 County Board referred to the Personnel &  
 Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BROUWER, that the Resolution  
 be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0  
 Passed

12/13/18 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee  
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution be  
 recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0  
 Passed

21. [2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

**Attachments:** [2018 RES-431](#)  
[2018 RES-431 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Land Conservation  
 Committee

This Resolution was referred to the Land Conservation Committee

11/30/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0  
Passed

12/13/18 Land Conservation recommended for approval  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 6/0 Passed

**22. [2018 RES-436](#) AWARD OF CONTRACT FOR PRINTING OF OPTICAL SCAN  
BALLOTS**

**Attachments:** [2018 RES-436](#)

[2018 Fiscal note for ballots](#)

[2018 RES-436 CONTRACT #13565](#)

**12/20 EXECUTIVE**

**Legislative History**

11/30/18 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

23. [2018 RES-444](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Attachments:** [2018 RES-444](#)  
[2018 RES-444 FISCAL NOTE](#)  
[2018 RES-444 CONTRACT #13558](#)

12/18 PP&J

**Legislative History**

12/6/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

12/6/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

1. [2018 ACT-264](#) Request to Fill Position Vacant for More than Six Months - Public Health - Public Health Nurse (#1016)

**Attachments:** [PF Public Health Nurse #1016](#)  
[PHN PD General 2018](#)

2. [2018 ACT-271](#) Request to Fill Position Vacant for More than Six Months - Land & Water Resources - Lakes & Watershed Program Coordinator (#0130)

**Attachments:** [2018 ACT-271 Fill Request Position 0130](#)  
[2018 ACT-271 Position 0130 PD](#)

3. [2018 HSCA-014](#) 2018 HSCA-014 18129\_addendum Tellurian

**Attachments:** [2018 HSCA-014 18129\\_addendum Tellurian](#)  
*HHN Approved 12/13*

4. [2018 ACT-241](#) Bills and Accounts - December 17, 2018

### F. Future Meeting Items and Dates

1. [2018 COM-015](#) 2019 Tentative Meeting Schedule

**Attachments:** [2019 Tentative meeting list](#)



**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. 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](mailto:krohn@countyofdane.com)*