



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, October 9, 2017

5:30 PM

Joint with City of Madison Finance Committee -
City County Building Room 201 ****BUDGET****

Joint with City of Madison Finance Committee - City County Building Room 201
****BUDGET****

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-252](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2017 RES-253](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Attachments: [2017 RES-254](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

The committee will be discussing only the departmental budget(s) listed below at this meeting. Please see future Personnel & Finance agendas for other department budget discussions.

Public Health Budget (pages 350-353)

[2017 ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

[2017 ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

C. Public Comment on Items not on the Agenda

D. Such Other Business as Allowed by Law

E. 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