



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, September 8, 2016

6:45 PM

City-County Building Room 321

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A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-218](#) RESOLUTION AWARDING THE SALE OF General Obligation Promissory Notes, Series 2016A

Attachments: [2016 RES-218](#)
[2016 RES-218 Fiscal Note](#)
[sub 1 to 2016 RES-218](#)
[Sale Letter Series 2016A](#)

Legislative History

8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-219](#) RESOLUTION AWARDING THE SALE OF General Obligation CAPITAL IMPROVEMENT Bonds, Series 2016B

Attachments: [2016 RES-219](#)
[2016 RES-219 Fiscal Note](#)
[Sub 1 to 2016 RES-219](#)
[Sale Letter Series 2016B](#)

Legislative History

8/19/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

Attachments: [2016 RES-220](#)
[2016 RES-220 Fiscal Note](#)
[2016 RES-220 CONTRACT 12851](#)

Legislative History

8/19/16 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

8/23/16 Public Works & Transportation Committee postponed to the Public Works Sustainability Subcommittee
 A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be postponed to the Public Works Sustainability Subcommittee. The motion carried by a voice vote 6-0; YGP 2-0. Passed

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