



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, September 18, 2014

6:45 PM

City-County Building Room 106B

County Board Conference Room

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-223](#) **AUTHORIZING AN AGREEMENT FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE HILL ROAD TO CROSS COUNTY ROAD**

Sponsors: SCHMIDT, Supervisor NELSON, Supervisor RIPP and RITT

Attachments: [2014 RES-223](#)
[2014 RES-223 Fiscal Note.pdf](#)
[2014 RES-223 CONTRACT 12078.pdf](#)

Legislative History

7/18/14	County Board	referred to the Public Works & Transportation Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Public Works & Transportation Committee	recommended for approval

2. [2014 RES-255](#) 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

Sponsors: Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)
[2014 RES-255 CONTRACT 12059.pdf](#)

Legislative History

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Personnel & Finance Committee
8/15/14	County Board	referred to the Park Commission
8/19/14	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
8/27/14	Park Commission	recommended for approval
9/9/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's office at (608) 266-4110.