



# Dane County

## Meeting Agenda - Final-revised

### 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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Thursday, September 6, 2018

6:45 PM

City-County Building Room 354

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City-County Building Room 354

#### A. Call To Order

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

1. [2018 RES-195](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

**Attachments:** [2018 RES-195](#)  
[2018 RES-195 Fiscal Note](#)  
[Sub 1 to 2018 RES-195](#)  
[Sale Letter Series 2018A](#)

**Legislative History**

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

2. [2018 RES-196](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2018B

**Attachments:** [2018 RES-196](#)  
[2018 RES-196 Fiscal Note](#)  
[Sub 1 to 2018 RES-196](#)  
[Sale Letter Series 2018B](#)

**Legislative History**

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

3. [2018 RES-197](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PIPELINE GAS PROJECT PROMISSORY NOTES, SERIES 2018C

**Attachments:** [2018 Res-197](#)  
[2018 RES-197 Fiscal Note](#)  
[Sub 1 to 2018 RES-197](#)  
[Sale Letter Series 2018C](#)

**Legislative History**

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

4. [2018 RES-198](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2018D (AMT)

**Attachments:** [2018 RES-198](#)  
[2018 RES-198 Fiscal Note](#)  
[Sub 1 to RES-198](#)  
[Sale Letter Series 2018D](#)

**Legislative History**

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

5. [2018 RES-179](#) AUTHORIZING AN EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST (DANIELLE WILLIAMS)

**Attachments:** [2018 RES-179](#)  
[2018 RES-179 FISCAL NOTE](#)  
[2018 RES-179 CONTRACT #13461](#)

**Legislative History**

8/17/18 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

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

6. [2018 RES-213](#) WAIVING EROSION CONTROL, SHORELAND EROSION CONTROL, AND ZONING FEES RELATED TO AUGUST 21, 2018 RAINFALL EVENT IN DANE COUNTY

**Attachments:** [2018 RES-213](#)  
[2018 RES-213 FISCAL NOTE](#)

**Legislative History**

9/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

**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.*

*Dane County Controller's Office at (608) 266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*