



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Thursday, October 20, 2016

6:30 PM

City County Building Room 351

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City County Building Room 351

#### A. Call To Order

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

1. [2016 RES-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

**Attachments:** [2016 RES-318](#)  
[2016 RES-318 FISCAL NOTE](#)  
[2017 RES-318 SUB PROPOSED RUSK.pdf](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

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

10/10/16 Public Protection & Judiciary Committee recommended for approval

Clark-Berhardt presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0 Passed

2. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2016 RES-270](#)

**Legislative History**

9/30/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**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](mailto:krohn@countyofdane.com)*