



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, October 22, 2018

5:30 PM

Joint with City of Madison Board of Estimates -
City-County Building Room 351 ***BUDGET***

Joint with City of Madison Board of Estimates - City-County Building Room 351
BUDGET

A. Call To Order

Chair Miles called the meeting to order.

City of Madison Council members present: Samba Beldeh and Matt Phair

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Janel Heinrich

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL
CHENOWETH, SHARON CORRIGAN, PATRICK MILES and ANALIESE EICHER

Excused: 1 - BILL CLAUSIUS

B. Referrals (Resolutions & Ordinance Amendments)

1. [2018
RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: MILES

Attachments: [2018 RES-255](#)

2. [2018
RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: MILES

Attachments: [2018 RES-256](#)

3. [2018
RES-257](#) SETTING THE 2018 TAX LEVY

Sponsors: MILES

Attachments: [2018 RES-257](#)

Board of Health (Pages 416-419)

Janel Heinrich presented the 2019 Public Health budget. Supervisor Nygun-Hilfiger present amendment P&F-O-01. No action was taken.

1. [2018 ACT-227](#) PUBLIC HEALTH AMENDMENTS TO THE PROPOSED 2019 BUDGET

Attachments: [P&F Operating Amnds 10-22-18](#)

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by SHARON CORRIGAN, seconded by JEFF PERTL, that this was adjourned. The motion carried unanimously.