



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Monday, January 30, 2017

5:30 PM

City-County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-499](#) Approval of Minutes - Personnel & Finance - January 23, 2017

Attachments: [2016 MIN-499 PF20170123](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-497](#) REDEVELOPMENT OF FORMER MESSNER PROPERTIES FOR AFFORDABLE RENTAL HOUSING FOR FAMILIES

Attachments: [2016 RES-497](#)
[2016 RES-497 FISCAL NOTE](#)
[MESSNER PROPERTY PROPOSED TIMELINE](#)

Legislative History

1/27/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2016 ACT-531](#) Request for Waiver of Bid - Register of Deeds - Back Indexing/Redacting Death Records (Fidlar Technologies)

Attachments: [2016 ACT-531 BID WAIVER ROD FIDLAR](#)

2. [2016 ACT-533](#) Request for Waiver of Bid - Sheriff's Office - Pre-Employment Psychological Assessments, Fitness for Duty Evaluations and Assessment and Promotional Evaluation and Assessment (The Psychology Center)

Attachments: [2016 ACT-533 2017 psych testing bid waiver 1](#)

3. [2016 ACT-532](#) Approval of Bills & Accounts - January 23, 2017

E. Discussion Items

1. [2016 DISC-035](#) Discussion Item - Choosing Legislative Priorities from Legislative Agenda
2. [2016 DISC-036](#) Five Year Financial Projection
Discussion of Personnel Related Cost Projections

F. Future Meeting Items and Dates - next regular meeting is February 13, 2017 at 5:30 PM

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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.

