



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, September 7, 2017

6:45 PM

City-County Building Room 357

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A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-191](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A

Attachments: [2017 RES-191](#)
[2017 RES 191 Fiscal Note](#)
[Sub 1 to 2017 RES-191](#)
[Sale Letter Series 2017A](#)

Legislative History

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

2. [2017 RES-192](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017B

Attachments: [2017 RES-192](#)
[2017 RES 192 Fiscal Note](#)
[Sub 1 to 20017 RES-192](#)
[Sale Letter Series 2017B](#)

Legislative History

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

3. [2017 RES-193](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017C

Attachments: [2017 RES-193](#)
[2017 RES 193 Fiscal Note](#)
[Sub 1 to 2017 RES-193](#)
[Sale Letter Series 2017C](#)

Legislative History

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

C. Items Requiring Committee Action

1. [2017 ACT-306](#) Request for Waiver of Bid - Sheriff - Chemical Free Cleaner (CleanCore Technology)

Attachments: [2017 ACT-306 BW CHEMICAL FREE CLEANER](#)

Legislative History

8/28/17 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
A motion was made by PERTL, seconded by STUBBS, that the Action Item be postponed to the next Personnel & Finance Committee. The motion carried by a voice vote 3-0. Passed

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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