



Dane County

Meeting Agenda - Final

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, February 11, 2019

5:00 PM

City County Building Room 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-433](#) Approval of Minutes - Personnel & Finance February 5, 2019

Attachments: [2018 MIN-433 PF20190205](#)

C. Fund Transfers

1. [2018 FTR-33](#) 2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE

Attachments: [2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE](#)

Legislative History

1/17/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

1/17/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

1/24/19 Health & Human Needs approved
Committee

A motion was made by EICHER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0 Passed

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

Attachments: [2018 RES-479](#)
[2018 RES-479 Fiscal Note](#)
[2018 RES-479 CONTRACT #13602](#)

Legislative History

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Henry Vilas Zoo Commission

This Resolution was referred to the Henry Vilas Zoo Commission

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/16/19 Henry Vilas Zoo Commission recommended for approval

A motion was made by BECKER, seconded by JUSTUS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

1/29/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2. [2018 RES-488](#) AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Attachments: [2018 RES-488](#)
[2018 RES-488 FISCAL NOTE](#)

Exec 2/7/19

Legislative History

1/18/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

1/18/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-285](#) 2019-2021 Dane County Legislative Agenda - Personnel and Finance Committee Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB ____ TO 2018 RES-474 \(PROF 2018 ACT-285 PF Leg Agenda Committee Suggested Edits](#)
[2018 ACT-285 PF Leg Agenda Committee Explanation of Edits](#)

2. [2018 ACT-320](#) Request for Exception to Co. Ord. 20.14(2) - Highway Department - Everyday Leader Training

Attachments: [2018 ACT-320 Request for Break-training](#)

3. [2018 ACT-323](#) Request for Exception to Co. Ord. 20.16 - Human Services - Domestic Violence in Later Life Conference Keynote Speaker Rachel Gibson

Attachments: [2018 act-323 PF Request for Exception - Honorarium](#)

4. [2018 ACT-305](#) Approval of Bills and Accounts - February 11, 2019

F. Future Meeting Items and Dates

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.