Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, October 9, 2017 | **5:30 PM** | **Joint with City of Madison Finance Committee - City County Building Room 201 **BUDGET****

Joint with City of Madison Finance Committee - City County Building Room 201 **BUDGET**

A. Call To Order

The meeting was called to order at 5:32 PM

Chair Corrigan was present.

Others present: Chuck Hicklin

Present: 4 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS and BILL CLAUSIUS

Excused: 3 - JENNI DYE, CARL CHENOWETH and ANDREW SCHAUER

B. Referrals (Resolutions & Ordinance Amendments)

1. 2017 RES-252 — 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: 2017 RES-252

2. 2017 RES-253 — 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: 2017 RES-253

3. 2017 RES-254 — SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: 2017 RES-254

Public Health Budget (pages 350-353)

Heinrich presented the 2018 Board of Health budget and answered questions of committee members.

No action taken.

2017 ACT-404 PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: 2017 RES-253

2017 ACT-405 PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: 2017 RES-252

C. Public Comment on Items not on the Agenda

D. Such Other Business as Allowed by Law

E. Adjourn

A motion was made by Vice Chair CHUCK ERICKSON, seconded by BILL CLAUSIUS, to adjourn at 6: 24 PM. The motion carried unanimously.