



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, October 12, 2015

5:00 PM

Joint with City of Madison Board of Estimates -  
Madison Municipal Building Room 260

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Joint with City of Madison Board of Estimates - Madison Municipal Building Room 260

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-254](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

[2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-255](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

[2015 RES-256](#) SETTING THE 2015 TAX LEVY

**Sponsors:** PERTL

**Attachments:** [2015 RES-256](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

*Board of Health (Pages 282-285)*

#### **D. Such Other Business as Allowed by Law**

#### **E. 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.*