

DANE COUNTY BOARD OF SUPERVISORS

Personnel & Finance Committee Agenda

Date & Time October 29, 2013 @ 6:00 PM Location: Room 351 - City-County Building

Item No. Item to Be Considered

1. Call to Order
2. Public Comment on Items Not on this Agenda
3. Res. 151, 13-14 2014 Dane County Operating Budget Appropriations Resolution
4. Res. 152, 13-14 2014 Dane County Capital Budget Appropriations Resolution
5. Res. 153, 13-14 Setting the 2013 Tax Levy

Executive Oversight

County Board Office (Pages 39-41)
County Executive (Pages 42-50 and 59-61)
County Clerk (Pages 62-66)

Personnel & Finance

Department of Administration (Pages 67-100)
County Treasurer (Pages 101-104)
Land Information (Pages 302-304)
Library (Pages 328-331)
Community Development Block Grant (Pages 51-58)
Debt Service (Pages 446-449)
Miscellaneous Appropriations (Pages 124-128 and 389-391)
Board of Health Madison & Dane County (Pages 285-287)

6. Request for Future Meetings -October 30, 2013 at 6:00 PM
7. Adjournment

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

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 t

Meg Krohn, Assistant Controller, Administration/Controller; 608-266-4110 or 608-266-4941 TDD

Approved by Supervisor: Corrigan/mlk

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Personnel & Finance Committee Agenda

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3. Res. 151, 13-14 2014 Dane County Operating Budget Appropriations Resolution
4. Res. 152, 13-14 2014 Dane County Capital Budget Appropriations Resolution
5. Res. 153, 13-14 Setting the 2013 Tax Levy
6. O. A. 19, 13-14 Amending Chapter 67 of the Dane County Code of Ordinances, Airport Terminal Rent and Landing Fees
7. O. A. 21, 13-14 Amending Chapter 2 and 14 of the Dane County Code of Ordinances, Regarding Manure Storage and Utilization
8. O. A. 22, 13-14 Amending Chapter 41 of the Dane County Code of Ordinances, Regarding Solid Waste Management

Public Works & Transportation Oversight

Public Works, Highway and Transportation (Pages 392-424)

Solid Waste (Pages 305-327)

Facilities Management (Pages 76-83)

Alliant Energy Center (Pages 332-356)

Airport (Pages 425-445)

Zoo (Pages 359-362)

Zoning and Land Regulations Oversight

Register of Deeds (Pages 118-123)

Planning and Development (Pages 291-301)

Environmental, Agriculture and Natural Resources Oversight

Land and Water Resources (Pages 363-383)

Extension (Pages 384-388)

9. Request for Future Meetings - November 4, 2013 at 6:00 PM

10. Adjournment

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Meg Krohn, Assistant Controller, Administration/Controller; 608-266-4110 or 608-266-4941 TDD

Approved by Supervisor: Corrigan/mk

DANE COUNTY BOARD OF SUPERVISORS

Personnel & Finance Committee Agenda

Date & Time November 4, 2013 @ 6:00 PM Location: Room 351 - City-County Building

Item No. Item to Be Considered

1. Call to Order
2. Public Comment on Items Not on this Agenda
3. Res. 151, 13-14 2014 Dane County Operating Budget Appropriations Resolution
4. Res. 152, 13-14 2014 Dane County Capital Budget Appropriations Resolution
5. Res. 153, 13-14 Setting the 2013 Tax Levy

Health and Human Needs

Veterans Services (Pages 288-290)

Badger Prairie Health Care Center (Pages 261-266)

Human Services Department (Pages 203-260 and 267-284)

6. Request for Future Meetings - November 5, 2013 at 6:00 PM
7. Adjournment

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.

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Approved by Supervisor: Corrigan/mlk