

# DANE COUNTY BOARD OF SUPERVISORS

## Personnel & Finance Committee Agenda - AMENDED

Date & Time January 30, 2012 @ 5:30 PM Location: Room 351 - City-County Building

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Item No. Item to Be Considered

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1. Call to Order
2. Public Comment on Items Not on this Agenda
3. Res. 235, 11-12 Authorizing Agreements with Dane County Municipalities Creating a County-Wide Interoperable VHF-Based Emergency Radio System Known as "DaneCom"

4. Closed Session

The committee may meet in closed session to discuss collective bargaining strategies for labor negotiations. The authority for a closed session for such purposes is sec 19.85(1)(e). Wisconsin Statutes.

Bargaining Unit Negotiation

5. Return to Open Session
6. Discussion and possible action item - Bargaining Unit Negotiations
7. Pending Items
8. Request for Future Meetings
9. 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 toj hauv qab yam t

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

Approved by Supervisor: HESSELBEIN/mlk