



Dane County

Meeting Agenda - Final-revised

County Board

Tuesday, November 21, 2017

7:00 PM

City-County Building, Room 201 - BUDGET
DELIBERATIONS

City-County Building, Room 201 - BUDGET DELIBERATIONS

A. ROLL CALL

1. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

C. CAPITAL BUDGET RESOLUTION

ITEMS FOR POSSIBLE RECONSIDERATION AND ACTION

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK

Attachments: [2017 OA-028](#)
[2017 OA-028 Fiscal Note](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/11/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote. (5-0) Passed

11/15/17 Personnel & Finance recommended for approval
Committee
A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

2. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING REVIEW FEES

Sponsors: KOLAR

Attachments: [2017 OA-031](#)
[2017 OA-031 FISCAL NOTE](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/10/17 Zoning & Land Regulation recommended for approval
Committee
A motion was made by O'LOUGHLIN, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

11/15/17 Personnel & Finance recommended for approval
Committee
A motion was made by MILES, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

3. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE

Sponsors: PERTL

Attachments: [2017 OA-032](#)
[2017 OA-032 Fiscal Note](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

4. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 OA-034](#)
[2017 OA-034 fiscal note](#)

Legislative History

10/13/17 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)
[2018 LEVY RESOLUTION Sub 1](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance recommended for approval of Sub.
Committee 1
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. Passed

F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

G. ADJOURNMENT

*Until Wednesday, November 22, 2017, 7:00 PM, Room 201,
City-County Building, or Call of the Chair - IF NEEDED*

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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.

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