



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 7, 2022

6:00 PM

****2023 BUDGET DELIBERATIONS** Hybrid Meeting:**
Attend in person at the City County Building in Room
201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

Present: 37 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

1. Inspirational Message - Supervisor Ritt (Supervisor Rose next)
2. Pledge of Allegiance - Supervisor Ritt

B. OPERATING BUDGET RESOLUTION

1. [2022 RES-208](#) 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-208](#)

[Sub 1 to 2022 RES-208 as amended by P&F](#)

[Sub. 1 to 2022 RES-208 as amended by County Board](#)

[Sub 1 as amended amendments](#)

[Sub 1 as amended amendment list](#)

[Board Floor Operating 11-7-22 Post Meeting](#)

A motion was made by DOYLE, seconded by CHAWLA, that the Resolution be amended by Board Amendment 01.

"With no change to expenditures or revenues, increase the 0.65 Environmental Health Specialist position designated to work on PFAS testing by 0.35 to a 1.0 FTE"

The motion carried by a voice vote.

A motion was made by ANDRAE, seconded by McCARVILLE, that the Resolution be amended by Board Amendment 03.

"Restore funding for 2.0 FTE Deputy I-II positions that are un-funded in amendment HHN-O-14 and decrease funding for the resident housing line by \$210,900."

The motion carried by the following vote:

Ayes: 21 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, MILES, PALM, PELLEBON, ROSE, SMITH, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 14 - BOLLIG, DOWNING, EICHER, ENGELBERGER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, RITT, SCHAUER and WEIGAND

Absent: 2 - GLAZER and KIGEYA

A motion was made by SCHAUER, seconded by McCARVILLE, that the Resolution be amended by Board Amendment 02.

"Delete the following language from Sub. 1 to 2022 RES-208: "Cease work on Mead & Hunt change order #13 and prepare a change order #14 with Mead & Hunt to design a 5-story tower, with a mezzanine on the fifth floor, that to the extent possible, accomplishes the following goals and objectives, in order of priority:

- 1) Replace outdated cell blocks in the City-County Building, improving safe conditions for all residents, staff, visitors, and volunteers
- 2) Eliminate or greatly reduce solitary confinement
- 3) Reduce total number of beds
- 4) Increase medical and mental health space
- 5) Maximize in-person visitation
- 6) Maximize programming space
- 7) Consolidate jail facilities, including permanent closure of the Ferris Center"

The motion failed by the following vote:

Ayes: 18 - BOLLIG, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, PALM, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

Noes: 19 - ANDRAE, BARE, CASTILLO, CHAWLA, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Motion by BARE, second by WEGLEITNER, to table Board Amendment 05 until after consideration of Board Amendment 07. Motion carried on a voice vote.

A motion KIEFER, seconded by DOOLAN, to move Board Amendment 06.

A motion was then made by KIEFER, seconded by Veldran to amend Board Amendment 06 to delete the following words "Decrease expenditures by \$222,100 and". Motion passed by a voice vote.

A motion as amended was then before the Board:

"Delete 5.0 FTE Judicial Staff Attorney positions. In addition, restore the following language to 2022 RES-208: "The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$25.22 beginning with the first pay period of 2023 with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above this rate."

The motion failed by the following vote:

Ayes: 7 - DOOLAN, DOWNING, GLAZER, KIEFER, McCARVILLE, RIPP and SCHAUER

Noes: 30 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOYLE, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

A motion was made by BARE, seconded by HUELSEMANN, that the Resolution be amended by Board Amendment 07 as amended.

"Add the following language to 2022 RES-208: "The County Board requests that the Department of Human Services develop a plan to ensure diversity in its workforce, especially workers who interface with members of the community, and present that plan to the Health and Human Needs Committee and the Personnel and Finance Committee to:

- 1) Evaluate and address bias in application requirements, recruitment processes, and hiring outcomes,
- 2) Evaluate and address bias in requirements for licensing of its employees,
- 3) Prioritize positions with professional standards that include outside accountability and oversight,
- 4) Provide supports (studying materials, reimbursement for passing exams, providing leave for studying and study groups) for obtaining required credentials,
- 5) Ensure the cultural competence of its employees,
- 6) Maintain the integrity of the classification system,
- 7) Provide equal benefits, transfer opportunities, opportunities for advancement, and
- 8) Ensure equal work for equal pay."

A motion was made by Hueselman, seconded by Bare to delete the word "passing" in line 4 of Board Amendment 07. Motion carried by a voice vote.

The motion as amended carried by the following vote:

- Ayes:** 22 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIGEYA, MILES, PALM, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA
- Noes:** 14 - DOOLAN, DOWNING, EICHER, ENGELBERGER, HATCHER, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, SCHAUER, VELDRAN, WEIGAND and YANG
- Absent:** 1 - BOLLIG

Motion by VELDRAN, second by SCHAUER, to pull Board Amendment from the table. Motion carried on a voice vote.

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be amended by Board Amendment 05.

"Neither expenditures nor revenues be changed, but that the 4.0 FTE new positions in the Department of Human Services Behavioral Health Division and the 3.0 FTE new positions in DAS Disability Services be created as Case Manager positions as requested by the Department of Human Services rather than as Social Workers as described in amendments"

The motion carried by the following vote:

- Ayes:** 20 - BOLLIG, COLLINS, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, VELDRAN, WEIGAND, XISTRIS-SONGPANYA and YANG
- Noes:** 16 - ANDRAE, BARE, CASTILLO, CHAWLA, DOOLAN, DOYLE, ERICKSON, GRAY, HYNES, KIGEYA, MILES, PALM, PELLEBON, SMITH, WEGLEITNER and WRIGHT

Abstain: 1 - HUELSEMANN

A motion was made by SCHAUER, seconded by KIEFER, that the meeting be adjourned. The motion failed by the following vote:

Ayes: 18 - BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, SCHAUER, VELDRAN, WEIGAND, XISTRIS-SONGPANYA and YANG

Noes: 19 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PALM, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER and WRIGHT

A motion was made by SCHAUER, seconded by KIEFER, that the meeting be adjourned. The motion failed by the following vote:

Ayes: 15 - BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, SCHAUER, WEIGAND and YANG

Noes: 22 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PALM, PELLEBON, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

A motion was made by DOYLE, seconded by ERICKSON, to call the question. The motion, requiring a 2/3 vote, failed by the following vote:

Ayes: 20 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 17 - BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, PALM, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

A motion was made that the Resolution be adopted Sub. 1 as amended. The motion carried by the following vote:

Ayes: 24 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 13 - BOLLIG, DOOLAN, DOWNING, EICHER, ENGELBERGER, HATCHER, McCARVILLE, MCGINNITY, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

C. CAPITAL BUDGET RESOLUTION

1. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-209](#)
[Sub 1 to 2022 RES-209](#)
[Sub. 1 to 2022 RES-209](#)
[Sub 1 amendments](#)
[Sub 1 amendment list](#)
[P&F-C-3 Post Meeting](#)

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 OA-038](#)
[2022 OA-038 Fiscal Note](#)

2. [2022 OA-039](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-039](#)
[2022 OA-039 Fiscal Note](#)

3. [2022 OA-040](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-040](#)
[2022 OA-040 Fiscal Note](#)

4. [2022 OA-042](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-042](#)
[2022 OA-042 FISCAL NOTE](#)

5. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2022 OA-045](#)
[2022 OA-45 Fiscal Note](#)

E. RESOLUTION SETTING THE TAX LEVY

1. [2022 RES-210](#) SETTING THE 2022 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 Levy Resolution](#)
[Sub. 1 to 2022 RES-210](#)

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

G. ADJOURNMENT

A motion was made by DOYLE, seconded by ERICKSON, that the meeting be adjourned until Wednesday November 9th. The motion carried unanimously at 10:33 pm.