



# Dane County

## Minutes - Final Unless Amended by Committee County Board

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Monday, November 20, 2017

7:00 PM

City-County Building, Room 201 - BUDGET  
DELIBERATIONS

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### City-County Building, Room 201 - BUDGET DELIBERATIONS

#### A. ROLL CALL

**Present:** 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 1 - SALOV

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

#### B. OPERATING BUDGET RESOLUTION

A motion was made by Supervisor PATRICK DOWNING, seconded by Supervisor TIM KIEFER, that the rules be suspended to take up Section D ordinances. The motion failed by the following vote:

**Ayes:** 7 - CHENOWETH, DOWNING, RIPP, WEGLEITNER, WILLETT, JONES and KILMER

**Noes:** 28 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

1. [2017  
RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DYE

**Attachments:** [2017 RES-252](#)

[Sub 1 to 2017 RES-252](#)

[Sub 1 Operating Packet](#)

[2018 Operating Resolution Sub 1 as amended](#)

[Operating Amendments for Sub 1 as amended by P&F](#)

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

**Ayes:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Noes:** 3 - FERRELL, RIPP and WILLETT

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

## C. CAPITAL BUDGET RESOLUTION

1. [2017  
RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DYE

**Attachments:** [2017 RES-253](#)

[Sub 1 to 2017 RES-253](#)

[Sub 1 Capital Packet](#)

[Sub 1 to 2017 RES-253 as amended](#)

[Capital Amendments for Sub 1 as amended by P&F](#)

[Floor Amendments 11-20-17](#)

**A motion was made by WEGLEITNER, seconded by MATANO, that this Resolution be amended to reduce expenditures and borrowing proceeds by \$76 million to remove the jail consolidation project from the capital budget. The motion failed by the following vote:**

**Ayes:** 4 - HENDRICK, MATANO, WEGLEITNER and KILMER

**Noes:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WILLETT, JONES, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 1 - SALOV

**A motion was made by WILLETT, seconded by FERRELL, that this Resolution be amended to increase expenditures and borrowing proceeds by \$23.86 million to complete option 3 phase 2 of the jail consolidation project. The motion failed by the following vote:**

**Ayes:** 6 - CLAUSIUS, FERRELL, KIEFER, O'LOUGHLIN, RIPP and WILLETT

**Noes:** 29 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

**A motion was made by WILLETT, seconded by FERRELL, that this Resolution be amended to increase expenditures and borrowing proceeds by \$12 million to remodel the current jail floors in the CCB into new Sheriff's Offices as soon as possible after the jail consolidation project in the PSB is complete. The motion failed by the following vote:**

**Ayes:** 4 - FERRELL, KIEFER, RIPP and WILLETT

**Noes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

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

**Ayes:** 31 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WILLETT, JONES, YOUNG, ZWEIFEL, WILLIAMS and KUHN

**Noes:** 4 - FERRELL, MATANO, WEGLEITNER and KILMER

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

**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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. FERRELL votes no.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

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](#)

A motion was made that this Ordinance be adopted. The motion carried by the following vote:

**Ayes:** 26 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL and KUHN

**Noes:** 7 - DOWNING, FERRELL, KIEFER, RIPP, WILLETT, JONES and WILLIAMS

**Excused:** 1 - SALOV

**Absent:** 1 - HENDRICK

**Abstain:** 2 - CHENOWETH and VELDRAN

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

#### **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](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

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

#### **G. ADJOURNMENT**

A motion was made by Supervisor AL MATANO, seconded by Supervisor MAUREEN McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 9:25 pm.