



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Wednesday, November 2, 2016

5:30 PM

City County Building Room 351 ****BUDGET****

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A. Call To Order

Chair Dye called the meeting to order at 5:30

Others Present: Carlos Pabellon, Chuck Hicklin, Supervisor Nelson, Supervisor Kolar, Supervisor Downing, Supervisor Rusk, Supervisor Weigleitner, Supervisor Salov, Supervisor Miles

YGP: Sponem

Present: 9 - CHUCK ERICKSON, JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER and DANIELLE WILLIAMS

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-269](#)

[Sub 1 to 2016 RES-269](#)

[List of Sub 1 Operating Amendments 11-10-16](#)

[Sub 1 Operating Amendments 11-10-16](#)

2. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-270](#)

[Sub 1 to 2016 RES-270](#)

[List of Sub 1 Capital Amendments 11-10-16](#)

[Sub 1 Capital Amendments 11-10-16](#)

3. [2016 RES-271](#) SETTING THE 2016 TAX LEVY
Sponsors: DYE
Attachments: [2016 RES-271](#)
[Sub 1 to 2016 RES-271](#)

4. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES
Sponsors: RUSK, de FELICE, McCARVILLE and SCHAUER
Attachments: [2016 OA-042 16-67Rates and Charges 2017092016](#)
[2016 OA-042 FN 2017 nonsig rates and charges](#)

5. [2016 OA-046](#) AMENDING CHAPTERS 11 & 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR SHORELAND EROSION CONTROL PERMITS, SHORELAND MITIGATION PERMITS, EROSION CONTROL PERMITS, AND STORMWATER CONTROL PERMITS
Sponsors: DOWNING and RIPP
Attachments: [2016 OA-046](#)
[2016 OA-046 Fiscal Note](#)

6. [2016 OA-047](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING MEDICAL EXAMINER FEES
Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT
Attachments: [2016 OA-047](#)
[2016 OA-047 FISCAL NOTE](#)

7. [2016 OA-051](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES
Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS
Attachments: [2016 OA-51](#)
[2016 OA-51 Fiscal Note](#)

Public Works & Transportation Oversight Departments
Zoo (pages 398-402)
Highway & Transportation (pages 440-463 and 466-468)
Public Works (pages 436-439 and 464-465)
Solid Waste (pages 342-364)
Facilities Management (pages
Alliant Energy Center (pages 370-397)
Airport (pages 469-490)

[2016](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
[ACT-349](#) AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016
RES-270)

Attachments: [2016 RES-270](#)
[PWT-Capital-10-25-16](#)
[PWT-Capital-10-25-16-Post Meeting](#)

[2016](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
[ACT-350](#) AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET
(2016 RES-269)

Attachments: [2016 RES-269](#)
[PWT-Operating-10-25-16](#)
[PWT-Operating-10-25-16-Post Meeting](#)

Zoning & Land Regulations Committee Oversight Departments
Regsiter of Deeds (pages 136-141)
Planning & Development (pages 326-337)

[2016](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO
[ACT-351](#) THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

[2016](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO
[ACT-352](#) THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[P&F-ZLR-Operating-11-2-16](#)

Environmental Agriculture & Natural Resources Committee Oversight Departments
Land & Water Resources (pages 403-428)
Extension (pages 429-432)

[2016](#)
[ACT-343](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL
BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[EANR-10-27-16-Capital](#)
[EANR-10-27-16-Capital-Post Meeting](#)

[2016](#)
[ACT-344](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING
BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[EANR-10-27-16 Operating](#)
[EANR-10-27-16 Operating-Post Meeting](#)

Public Protection & Judiciary Committee Oversight Departments
Corporation Counsel (pages 127-135)
Clerk of Courts (pages 147-158)
Criminal Justice - Law Clerks (pages 160-161)
Family Court Services (pages 162-164)
Medical Examiner (pages 165-169)
District Attorney (pages 170-181)
Sheriff (pages 182-200)
Public Safety Communications (pages 201-208)
Emergency Management (pages 209-217)
Juvenile Court (pages 218-228)

[2016](#)
[ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS
TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[PP&J-Capital -10-25-16](#)
[PP&J-Capital -10-25-16-Post Meeting](#)

[2016](#)
[ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS
TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[PP&J-Operating 10-25-16](#)
[PP&J-Operating 10-25-16-Post Meeting](#)

Tessa Reilly, a youth member of the EANR committee, spoke in support of EANR-O-7

Jim Baumann spoke in support of EANR-O-2

Darwin Lynde spoke in opposition to EANR-O-4

Dea Larsen Converse spoke in support of EANR-O-7

Bill Warner spoke in support of EANR-O-1, EANR-O-5, EANR-O-6

Erika Jones spoke in support of EANR-O-6

Rebecca Power spoke in support of EANR-O-2

Kimberly Gehrman spoke in support of EANR-O-6

Supervisor Rusk presented the amendments consider by the Public Protection and Judiciary Committee.

Brenda Konkel spoke in support of HHN-O-8

Supervisor Wegleitner spoke in support of P&F-O-6, HHN-O-2, HHN-O-8, HHN-O-9, HHN-O-10, HHN-O-13, HHN-O-14

Supervisor Salov spoke in opposition to PP&J-O-6

Supervisor Miles spoke in support of P&F-O-7

C. Future Meeting Items and Dates

November 7, 2016 at 5:30 PM

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.