



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, October 16, 2014

5:30 PM

City County Building room 354

BUDGET MEETING -- City County Building room 354

A. Call To Order

Meeting was called to order at 5:30 p.m. Others present: Sup. Wegleitner, Sup. Hendrick, Mickey Beil, Scott McDonell, Josh Wescott, Dave Phillips, Donna Vogel, Chuck Hicklin, Travis Myren, Karin Peterson-Thurlow, Lisa MacKinnon

Present: 6 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP and JENNI DYE

Excused: 1 - SHELIA STUBBS

B. Public Comment on Items not on the Agenda

NONE

C. Consideration of Minutes

1. [2014](#) EXECUTIVE COMMITTEE MINUTES OF THE OCTOBER 2, 2014
[MIN-354](#) MEETING

Sponsors: Executive Committee

Attachments: [MinutesExecComm10-2-14.pdf](#)

A motion was made by RIPP, seconded by KOLAR, that the minutes be approved.
The motion carried 5-0 (Dye not yet present)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)

Josh Wescott, Scott McDonell, and Karin Peterson-Thurlow presented their departments' operating and capital budgets.

Supervisors introduced the following amendments to the operating budget (2014 RES 330):

EXEC 1: MOTION by CHENOWETH, second by BAYRD : "Expenditures be increased by \$2,100 for an election audit initiative to provide for targeted audits of equipment and procedures after each election; and expenditures be decreased by \$2,100 for voter outreach to off-set this expense."

MOTION CARRIED 6-0.

EXEC 2: MOTION by BAYRD, second by DYE: "Neither revenues nor expenditures be changed and Table 5 of the 2014 RES-330 "Operating Budget Carryforwards" be amended to add lines COCLKEL 22776 "VOTER OUTREACH" AND COCLKEL 81888 "VOTER OUTREACH CONTRIBUTION" so that budget amounts in these lines, as amended by 2014 RES-328 will be available in the event a court ruling reinstates voter ID requirements in the State of Wisconsin."

MOTION CARRIED 6-0.

EXEC 3: MOTION by BAYRD, second by DYE: "Increase expenditures by \$2,000 in the County Board Office to create a community outreach and engagement pilot project to enhance participation of communities in poverty at meetings of county standing committees, boards and commissions. This initiative would fund strategies to allow community conversations around poverty and race. The Executive Committee would consider requests to use the funds based on guidelines to reflect the requirements of county ordinances and procedures."

MOTION CARRIED 6-0.

PUBLIC COMMENT:

*- Registering in Support of amendment to fund election audits:
Keith Nelson, representing self, 1519 Regency Ridge, Waunakee, WI 53547*

- Speaking in support: Karen McKim, representing Dane Vote Counts, 1519 Regency Ridge, Waunakee, WI 53547

2. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS

Attachments: [2014 RES-331.pdf](#)

There was no separate discussion of the capital budget (2014 RES 331) and no amendments were offered.

3. [2014 OA-054](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEDURE FOR CONDITIONAL USE PERMIT APPEALS

Sponsors: Supervisor MILES, Supervisor BOLLIG, Supervisor KOLAR, Supervisor MATANO and Supervisor SALOV

Attachments: [2014 OA-054.pdf](#)

PUBLIC COMMENT:

Speaking in Support:

- Cheryl Lemke, representing self, 6 N. Western Ave, Madison, WI

- Martha Borninger, representing self, 3680 Oak Park Road, Deerfield, WI

MOTION by DYE, second by KOLAR to recommended the ordinance amendment for approval as amended as follows: Insert on line 38 the following: "(i) Questions to the Zoning Administrator." And change the original sub (i) to (j) and amend to read as follows: "(j) Board Action. Debate, questions of county staff, and final action by the County Board as set forth in these rules."

MOTION carried by a voice vote (6-0).

4. [2014 RES-321](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Sponsors: CORRIGAN

Attachments: [2014 RES-321.pdf](#)

A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

- 5. [2014 RES-336](#) AUTHORIZING SUBMISSION OF 2015 ANNUAL ACTION PLAN AND THE CONSOLIDATED PLAN FOR THE PROGRAM YEARS 2015 - 2019 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: Supervisor RIPP and Supervisor SOLBERG

Attachments: [2014 RES-336](#)
[2014 RES-336 FISCAL NOTE](#)
[ConsolidatedPlanDraft2015-19.pdf](#)

A motion was made by RIPP, seconded by CHENOWETH, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

- 6. [2014 RES-337](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: Supervisor RIPP and Supervisor SOLBERG

Attachments: [2014 RES-337](#)
[2014 RES-337 FISCAL NOTE](#)

A motion was made by RIPP, seconded by CHENOWETH, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

Taxation, Revenue Projections, Spending and Borrowing in the 2015 Proposed Budget

Controller Chuck Hicklin addressed the committee and summarized revenues and expenditures.

I. Future Meeting Items and Dates

The next meeting of the Executive Committee will be on November 6th at 5:30 p.m.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by CHENOWETH, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote (6-0).

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.

<i>Department/Division/Office</i>	<i>Phone number</i>	<i>Wisconsin Relay (7-1-1)</i>
<i>Office of the County Board</i>	<i>267-1529</i>	