



# Dane County

## Meeting Agenda - Final

### Executive Committee

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Thursday, July 17, 2014

5:30 PM

City County Building Room 354

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-177](#) Minutes of the 6-26-14 Executive Committee meeting

**Attachments:** [2014 MIN-177](#)

2. [2014 MIN-178](#) Minutes of 6-26-14 JOINT MEETING of Executive Committee and EANR Committee

**Sponsors:** Executive Committee

**Attachments:** [2014 MIN-178](#)

#### D. Fund Transfers

NONE

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

**Sponsors:** Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

**Attachments:** [2014 OA-013](#)

2. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

**Attachments:** [2013 OA-33](#)  
[SUB](#) [to 2013 OA-33](#)

**3. [2014](#) CLOSURE OF TAX INCREMENT DISTRICT 25****[RES-198](#)****Sponsors:**

Supervisor WEGLEITNER, Supervisor BOLLIG, Supervisor DYE, Supervisor FERRELL, Supervisor HENDRICK, Supervisor KRAUSE, Supervisor MATANO, Supervisor O'LOUGHLIN, Supervisor PAN, RITT, Supervisor SALOV, Supervisor VELDRAN and Supervisor WUEST

**Attachments:**

[2014 RES-198.pdf](#)

**F. Items Requiring Committee Action**

NONE

**G. Presentations**

1. Description of redistricting process in preparation for public hearing on topic (Thurlow)
2. Discussion of possible future County Board Office intern topics (Thurlow)

**H. Reports to Committee**

Update on County Board Office budget request (Thurlow)

**I. Future Meeting Items and Dates****J. Such Other Business as Allowed by Law****K. Adjourn**

*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.*

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*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.*

Department/Division/Office  
Office of the County Board

Phone number  
267-1529

Wisconsin Relay (7-1-1)



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 MIN-177      **Version:** 2      **Name:**  
**Type:** Minutes      **Status:** Agenda Ready  
**File created:** 7/7/2014      **In control:** Executive Committee  
**On agenda:** 6/26/2014      **Final action:**  
**Title:** Minutes of the 6-26-14 Executive Committee meeting  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 MIN-177](#)

Date	Ver.	Action By	Action	Result
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Minutes of the 6-26-14 Executive Committee meeting



# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, June 26, 2014

5:30 PM

CCB 201

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#### A. Call To Order

*Meeting was called to order at 5:30 p.m.*

**Also present:** Dave Phillips, Carlos Pabellon, Sup. Schmidt, Sup. Zweifel,  
MacKinnon

**Present:** 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA  
STUBBS and JENNI DYE

**Excused:** 1 - CARL CHENOWETH

#### B. Public Comment on Items not on the Agenda

*There was no public comment.*

#### C. Consideration of Minutes

1. [2014](#)  
[MIN-146](#)

**Sponsors:** Executive Committee

**Attachments:** [2014 MIN-146](#)

**A motion was made by STUBBS, seconded by DYE, that the minutes be approved. The motion carried by a voice vote.**

**Excused:** 1 - CHENOWETH

#### D. Fund Transfers

*There were no fund transfers.*

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-151](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT TO FOREVER YOURS JEWELRY, INC.

**Sponsors:** Supervisor RIPP and Supervisor SOLBERG

**Attachments:** [2014 RES-151.pdf](#)  
[2014 RES-151 Fiscal Note.pdf](#)

**A motion was made by RIPP, seconded by DYE, that 2014 Resolution 151 be recommended for approval. The motion carried by a voice vote.**

2. [2014 RES-176](#) REFERENDUM ON HEALTH CARE

**Sponsors:** Supervisor ZWEIFEL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor MILES, Supervisor O'LOUGHLIN, Supervisor PAN, Supervisor PERTL, RITT, Supervisor RUSK, Supervisor SALOV, Supervisor SCHAUER, Supervisor SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST

**Attachments:** [2014 RES-176](#)

*Sup. Zweifel spoke in support of 2014 Res 176. Governor Walker has rejected federal Medicaid funding that could be used to increase affordable resident access to Badger Care. The county wants its tax dollars back in Wisconsin and Dane County. Gave Sup. Dye credit for spearheading this effort.*

**PUBLIC COMMENT:**

*Registered in Support:*

- Ann Brink, on behalf of Citizen Action, 5706 Ambrosia Terrace, McFarland, WI 53558
- Janie Harris, on behalf of Citizen Action, 4301Barby Lane, Madison, WI53704
- Susan ROberts, self, 5141 Spring Court, Madison, WI

**A motion was made by STUBBS, seconded by DYE, that 2014 Resolution 176 be recommended for approval. The motion carried by a voice vote.**

3. [2014 RES-177](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** Supervisor CORRIGAN

**Attachments:** [TOCLERK 6-12-14.pdf](#)

*AMENDMENT: A motion was made by DYE and seconded by BAYRD to make the following technical correction to the resolution: "Amend Line 41 of Res 177 to Delete "Commission on Jobs and Prosperity (which no longer exists) and replace it with "Commission on Economic & Workforce Development." The motion carried on a voice vote.*

**A motion was made by BAYRD, seconded by DYE, that 2014 Resolution 177 be recommended for approval as amended. The motion carried by a voice vote.**

4. [2014 RES-180](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY'S RATE CHANGE PROCEEDINGS BEFORE THE PSC

**Sponsors:** Supervisor SCHMIDT

**Attachments:** [2014 RES-180.pdf](#)

*Sup. Schmidt spoke in support.*

*Corporation Counsel Carlos Pabellon described the expected process for the MGE PSC rate change proposal intervention. MGE wants to raise the fixed cost for residents and reduce the demand charge dramatically. This creates a disincentive for energy conservation. MGE's reasoning is that they are concerned with their future revenue source and profitability as more customers seek ways to conserve energy through reduced use and through renewable sources of energy. But the county's concern is that MGE's proposed rate change would drastically and negatively affect the economic incentive for renewable energy use and general energy conservation. The county and county residents already have invested in renewable energy systems based on MGE's current rate structure.*

**A motion was made by KOLAR, seconded by BAYRD, that 2014 Resolution 180 be recommended for approval. The motion carried by a voice vote.**

5. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** Supervisor WEGLEITNER, Supervisor ZWEIFEL, Supervisor RICHMOND, Supervisor VELDRAN and Supervisor SALOV

**Attachments:** [2013 OA-33](#)

*Action was postponed at the request of Sup. Wegleitner in order to allow members to have more time to discuss the Sub to 2013 OA 33.*

**2014 OA-33 was postponed to the Executive Committee due back on 7/17/2014.**

6. [2014 OA-013](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

**Sponsors:** Supervisor WEGLEITNER, Supervisor BAYRD, Supervisor DYE, Supervisor MATANO, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, RITT and Supervisor RUSK

**Attachments:** [2014 OA-013](#)

**2014 OA-13 was postponed to the Executive Committee due back on 7/17/2014**

## F. Items Requiring Committee Action

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*The next meeting of the Executive Committee will be on July 17th.*

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*Meeting adjourned at 5:45 p.m.*

**A motion was made by STUBBS, seconded by DYE, that the meeting be adjourned. The motion carried by a voice vote.**

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*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>	



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 MIN-178      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Agenda Ready  
**File created:** 7/7/2014      **In control:** Executive Committee  
**On agenda:**      **Final action:**  
**Title:** Minutes of 6-26-14 JOINT MEETING of Executive Committee and EANR Committee  
**Sponsors:** Executive Committee  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 MIN-178](#)

Date	Ver.	Action By	Action	Result
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Minutes of 6-26-14 JOINT MEETING of Executive Committee and EANR Committee





# Dane County

## Minutes - Final Unless Amended by Committee

### Executive Committee

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Thursday, June 26, 2014

6:00 PM

CCB 201

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#### THIS IS A JOINT MEETING WITH THE ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE

#### A. Call To Order

*The meeting was called to order by both committees at 6:00 p.m.*

*Also present: Supervisors Downing, Kiefer, Wuest, Ritt, Miles, O'Loughlin, Schmidt, Clausius, Pan, Nelson, Rusk; Laura Guyer, Kevin Connors, Kamran Mebah, Melissa Malott, Todd Violante, Travis Myren, Lisa MacKinnon; Baker Tilly consultants: Chris Urchell, Shelley Fulla, Caitlin Humrickhouse, Brandie Knazze*

*Excused: Sup. Richmond*

**Present:** 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

#### B. Public Comment on Items not on the Agenda

*There was no public comment.*

#### C. Consideration of Minutes

*There were no minutes.*

#### D. Fund Transfers

*There were no fund transfers.*

#### E. Referrals (Resolutions & Ordinance Amendments)

*There were no referrals.*

#### F. Items Requiring Committee Action

#### G. Presentations

[2014](#)  
[PRES-041](#)

**Attachments:** [2014 PRES-041](#)

G1 Presentation of Dane County Land and Water Programs Assessment Report (Baker Tilly)

*Baker Tilly consultants presented their final report and recommendations on the Land and Water Programs Assessment. They covered all 8 Issue recommendations from the attached full report.*

G2 Public Comment on Dane County Land and Water Programs Assessment Report

*There was no public comment.*

G3 Committee Discussion of Report and Recommendations

*Various members of the committees asked questions of Baker Tilly regarding the recommendations and methodology of the assessment. Discussion included requests for clarification on the Marketing, Education and Outreach Coordinator position and LTE position in the Land and Water Resources Department, questions regarding plans for a formal communications strategy, clarification on governance recommendation re: the EANR committee, and possible costs of grants administration software.*

**H. Reports to Committee**

*There were no reports to the committees.*

**I. Future Meeting Items and Dates**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*The meeting adjourned at 6:50 p.m.*

**A motion was made by RIPP, seconded by STUBBS, that the meeting be adjourned. DOWNING/ CHENOWETH made the motion to adjourn for EANR. The motions carried by a voice vote.**

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



# Dane County

## Legislation Details (With Text)

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**File #:** 2014 OA-013    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** In Committee  
**File created:** 5/1/2014    **In control:** Executive Committee  
**On agenda:** 7/17/2014    **Final action:**  
**Title:** AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS  
**Sponsors:** HEIDI WEGLEITNER, CAROUSEL BAYRD, JENNI DYE, AL MATANO, LELAND PAN, JEFF PERTL, KYLE RICHMOND, MICHELLE RITT, PAUL RUSK  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 OA-013](#)

Date	Ver.	Action By	Action	Result
6/26/2014	1	Executive Committee	postponed	
6/12/2014	1	Executive Committee	postponed	Pass
5/15/2014	1	Executive Committee	postponed	Pass
5/2/2014	1	County Board	referred	

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMMITTEE MEETING PACKETS

1  
2  
3 **2014 OA-\_\_\_\_\_**

4 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,  
5 REGARDING COMMITTEE MEETING PACKETS

6 The County Board of Supervisors of the County of Dane does ordain as follows:  
7

8 ARTICLE 1. Unless otherwise expressly stated herein, all references to section  
9 and chapter numbers are to those of the Dane County Code of Ordinances.  
10

11 ARTICLE 2. Section 7.22(6 & &) are amended to read as follows:

12 **(6)** A copy of the agenda, including the time and place of the meeting and of the  
13 matters to be discussed, shall be given to the county clerk by noon on the Friday  
14 prior to the week in which the meeting will occur for posting on the bulletin board  
15 in his or her office and such other place(s) in the City-County Building which  
16 provide prompt and sufficient notice to the public as soon as possible after  
17 scheduling but no less than 24 hours prior to the meeting. The meeting packet,  
18 which shall include the agenda with all accompanying materials to be distributed  
19 to the committee before or at the meeting, shall be given to the county clerk for  
20 posting on the county website and shall be made available for public review upon  
21 request in the county clerk's office no less than 24 hours prior to the meeting.

22 **(a)** Resolutions and ordinances shall be placed on an agenda by including a  
23 clear reference to the ordinance amendment's or resolution's title and number.

24 **(b)** The chairperson of a committee to which a resolution or ordinance has been  
25 referred shall place the item on the committee's agenda within 60 days of the  
26 date of referral unless requested by the sponsor to delay consideration.

27 **(7)** No committee may take action on any item which has not been posted and  
28 made available with the agenda as specified in subsection (6) hereof (24 hour  
29 notice) unless:

30 **(a)** A delay to comply with the provisions of subsection (6) hereof would result in  
31 needless expense to Dane County, would endanger health or safety or would  
32 render any action of the committee meaningless, and

33 **(b)** There can be demonstrated a good faith effort to provide as much notice as  
34 possible to the public and the news media of the consideration of the item to be  
35 added to the agenda, and

36 **(c)** The special consideration is not an attempt to avoid the provisions of the  
37 Dane County Board rules, and

38 **(d)** Notice of the special consideration has been posted with the committee  
39 agenda for at least two hours as required by sec. 19.84(2), Wis. Stats.  
40

41 *[EXPLANATION: This amendment requires committee meeting packets to be*  
42 *available no less than 24 hours before meetings.]*  
43  
44  
45  
46



# Dane County

## Legislation Details (With Text)

**File #:** 2013 OA-33    **Version:** 1    **Name:**  
**Type:** Ordinance    **Status:** In Committee  
**File created:** 4/3/2014    **In control:** Executive Committee  
**On agenda:** 7/17/2014    **Final action:**  
**Title:** AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE  
**Sponsors:** HEIDI WEGLEITNER, NICK ZWEIFEL, KYLE RICHMOND, MATT VELDRAN, BOB SALOV  
**Indexes:**  
**Code sections:**  
**Attachments:** [2013 OA-33](#)  
[SUB \\_\\_\\_\\_\\_ to 2013 OA-33](#)

Date	Ver.	Action By	Action	Result
6/26/2014	1	Executive Committee	postponed	
6/12/2014	1	Executive Committee	postponed	Pass
6/10/2014	1	Homeless Issues Committee	recommended for approval	Pass
5/21/2014	1	County Board	referred	
4/29/2014	1	Health & Human Needs Committee	adopted as amended	Pass
4/3/2014	1	County Board	referred	

AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,  
CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.43 is created to read as follows:

15.43 CITY-COUNTY HOMELESS ISSUES COMMITTEE. (1) The City-County Homeless Issues Committee is created and shall be governed by this ordinance.

(2) The City-County Homeless Issues Committee shall consist of thirteen (13) members.

a. City Members. Two (2) members shall be City of Madison Alders, one (1) member shall be a Madison Police Department officer, one (1) member shall be a representative of a downtown business or community organization, one (1) member shall be a current or former homeless person who has used homeless services, and one (1) member shall be from the Homeless Services Consortium or other persons experienced in homeless services or advocacy. All City members shall be appointed by the Mayor and confirmed by the Common Council. Alders shall have a term coextensive with their terms on the Common Council. Other members shall serve three-(3) year terms.

b. County Members. Three (3) members shall be Dane County Board Supervisors, appointed by the County Board Chair, whose terms shall be coextensive with their terms on the County Board. Two (2) members shall be current or former homeless persons who have used homeless services, and two (2) persons shall be from the Homeless Services Consortium or other persons experienced in homeless services or advocacy. The citizen members shall be appointed by the County Executive. All persons who are not elected shall serve three-(3) year terms.

(3) When the City-County Homeless Issues Committee is first constituted, the initial appointments for three year terms shall be staggered such that two (2) members have a one year term, three (3) members have a two year term, and three (3) members have a three year term.

(4) The Committee shall examine, report and make recommendations to the Madison Common Council and the Dane County Board of Supervisors on issues related to homelessness. This includes housing for the homeless, jobs and job training, availability of public toilets and showers, access to storage lockers, and the provision of mental health, drug and alcohol services. The Committee may adopt rules for the operation of the Committee.

(5) The Committee shall report at least annually, by August 1, to the Common Council and County Board.

(6) The Committee shall be assisted by the Dane County Human Services Department and the City of Madison Community Development Division.

*[EXPLANATION: This amendment creates the City-County Homeless Issues Committee.]*

Submitted by Supervisors Wegleitner, Zweifel, Richmond, Veldran and Salov, April 3, 2014.  
Referred to HEALTH & HUMAN NEEDS and HOMELESS ISSUES.

1                                   **Sub No. \_\_\_\_ to ORD. AMEND. NO. 33, 2013-2014**

2  
3                                   **AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,**  
4                                   **CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE**

5  
6                                   The County Board of Supervisors of the County of Dane does ordain as follows:

7  
8                                   ARTICLE 1. Unless otherwise expressly stated herein, all references to section  
9                                   and chapter numbers are to those of the Dane County Code of Ordinances.

10  
11                                   ARTICLE 2. Section 15.43 is created to read as follows:

12                                   **15.43 CITY-COUNTY HOMELESS ISSUES COMMITTEE. (1) The City-County**  
13                                   **Homeless Issues Committee is created and shall be governed by this ordinance.**

14                                   **(2) The City-County Homeless Issues Committee shall consist of thirteen (13)**  
15                                   **members.**

16                                   **a. City Members. Two (2) members shall be City of Madison Alders, one (1)**  
17                                   **member shall be a Madison Police Department officer, one (1) member shall be**  
18                                   **a representative of a downtown business or community organization, one (1)**  
19                                   **member shall be a current or former homeless person who has used homeless**  
20                                   **services, and one (1) member shall be from the Homeless Services Consortium**  
21                                   **or other persons experienced in homeless services or advocacy. All City**  
22                                   **members shall be appointed by the Mayor and confirmed by the Common**  
23                                   **Council. Alders shall have a term coextensive with their terms on the Common**  
24                                   **Council. Other members shall serve three-(3) year terms.**

25                                   **b. County Members. Three (3) members shall be Dane County Board**  
26                                   **Supervisors, appointed by the County Board Chair, whose terms shall be**  
27                                   **coextensive with their terms on the County Board. Two (2) members shall be**  
28                                   **current or former homeless persons who have used homeless services, and two**  
29                                   **(2) persons shall be from the Homeless Services Consortium or other persons**  
30                                   **experienced in homeless services or advocacy. The citizen members shall be**  
31                                   **appointed by the County Executive. All persons who are not elected shall serve**  
32                                   **three-(3) year terms.**

33                                   **(3) When the City-County Homeless Issues Committee is first constituted, the**  
34                                   **initial appointments for three year terms shall be staggered such that two (2)**  
35                                   **members have a one year term, three (3) members have a two year term, and**  
36                                   **three (3) members have a three year term.**

37                                   **(4) The Committee shall examine, report and make recommendations to the**  
38                                   **Madison Common Council and the Dane County Board of Supervisors on issues**  
39                                   **related to homelessness. This includes housing for the homeless, jobs and job**  
40                                   **training, availability of public toilets and showers, access to storage lockers, and**  
41                                   **the provision of mental health, drug and alcohol services. The Committee may**  
42                                   **adopt rules for the operation of the Committee.**

43                                   **(5) The Committee shall report at least annually, by August 1, to the Common**  
44                                   **Council and County Board.**

45                                   **(6) The Committee shall be assisted by the Dane County Human Services**  
46                                   **Department and the City of Madison Community Development Division.**

47 | ARTICLE 3. NON-CODE PROVISION. [The City-County Homeless Issues](#)  
48 | [Committee created by this amendment shall replace the committee created by](#)  
49 | [Res. 20, 2012-2013, and that committee is hereby dissolved.](#)  
50 |

51 |  
52 | *[EXPLANATION: This amendment creates the City-County Homeless Issues*  
53 | *Committee.]*  
54 |  
55 |  
56 |





# Dane County

## Legislation Details (With Text)

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**File #:** 2014 RES-198      **Version:** 1      **Name:** CLOSURE OF TID 25  
**Type:** Resolution      **Status:** In Committee  
**File created:** 6/24/2014      **In control:** Personnel & Finance Committee  
**On agenda:**      **Final action:**  
**Title:** CLOSURE OF TAX INCREMENT DISTRICT 25  
**Sponsors:** HEIDI WEGLEITNER, JERRY BOLLIG, JENNI DYE, RONN FERRELL, JOHN HENDRICK, DOROTHY KRAUSE, AL MATANO, DENNIS O'LOUGHLIN, LELAND PAN, MICHELLE RITT, BOB SALOV, MATT VELDRAN, ABIGAIL WUEST, KYLE RICHMOND  
**Indexes:**  
**Code sections:**  
**Attachments:** [2014 RES-198.pdf](#)

Date	Ver.	Action By	Action	Result
6/27/2014	1	County Board	referred	
6/27/2014	1	County Board	referred	

CLOSURE OF TAX INCREMENT DISTRICT 25

**CLOSURE OF TAX INCREMENT DISTRICT 25**

City of Madison Tax Increment District (TID) 25 was established in 1995 for the development of South Capitol and East Wilson projects, including the Hilton Hotel. 2017 is the last year for which capital expenditures of the TID are allowed, and 2023 is the last year for the TID to remain in operation.

TID 25 currently has a balance of \$16.7 million from taxes collected but not distributed per the TIF agreement, of which \$1.9 million would be allocated to the County for other priorities if the TID were closed in 2014. Dane County has one of five seats on the TIF Review Board, which has approval authority for changes to the TID 25 plan. Changes to the TID 25 plan jeopardize the existing reserve balance and put the City of Madison taxpayers in the position of covering losses due to a project's failure to repay the TIF loan. The Madison Metropolitan School District has requested the City of Madison to close TID 25 and to be paid \$7.6 million from the fund reserves.

**NOW THEREFORE BE IT RESOLVED**, that the County of Dane shall request the County's representative and all other members of the Joint Review Board to close TID 25 on or before December 31, 2014 and return to Dane County its share of the TIF reserve.

**BE IT FINALLY RESOLVED** that a copy of this request shall be sent to the City of Madison Mayor and Common Council.