



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, November 2, 2015

5:30 PM

City-County Building Room 351 **\*\*BUDGET\*\***

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City-County Building Room 351 **\*\*BUDGET\*\***

#### A. Call To Order

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

1. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

**Sponsors:** KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

**Attachments:** [2015 RES-287](#)  
[2015 RES-287 Fiscal Note](#)  
[2015 RES-287 CONTRACT #10336B](#)

**Legislative History**

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

10/27/15 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

2. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

**Sponsors:**

RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:**

[2015 RES-293](#)

[2015 RES-293 Fiscal Note](#)

[2015 RES-293 CONTRACT #12562](#)

**Legislative History**

10/16/15 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: Passed

3. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:**

PERTL

**Attachments:**

[2015 RES-254](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[AMNDS-PWT 10-20-15 Operating](#)

[AMNDS-P&F-11-2-15-Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

[AMNDS-PWT 10-27-15 Operating](#)

[AMNDS-ZLR-10-27-15](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-255](#)  
[AMNDS-P&F-11-2-15-Capital](#)  
[AMNDS-PWT 10-20-15 Capital](#)  
[AMNDS-PWT 10-27-15 Capital](#)  
[AMNDS-HHN 10-27-15-Capital](#)  
[AMNDS-EANR 10-27-15-Capital](#)  
[AMNDS-EXEC-10-29-15-Capital](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

**Sponsors:** PERTL

**Attachments:** [2015 RES-256](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP  
AND PROTECTIVE PLACEMENT ACTIONS

**Sponsors:** ZWEIFEL and VELDRAN

**Attachments:** [2015 OA-017](#)  
[2015 OA-017 FISCAL NOTE](#)

**Legislative History**

10/2/15 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/2/15 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/6/15 Public Protection & Judiciary Committee recommended for approval

Green presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

10/20/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

7. [2015 OA-027](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

**Sponsors:**

MILES

**Attachments:**

[2015 OA-027](#)

[2015 OA-027 fiscal and policy note](#)

**Legislative History**

10/22/15 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/22/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/27/15 Zoning & Land Regulation Committee recommended for approval

A motion was made by Bollig, seconded by Kolar to recommend approval of Ordinance Amendment 27. The motion carried by the following vote: 5-0. Passed

THE COMMITTEE WILL REVIEW THE FOLLOWING DEPARTMENTS' BUDGETS AT THIS MEETING. SEE THE NOVEMBER 4, 2015 AGENDA FOR REMAINING DEPARTMENTS AND THE NOVEMBER 9, 2015 AGENDA FOR ACTION ON BUDGET AMENDMENTS, BUDGET RESOLUTIONS AND BUDGET RELATED ORDINANCE AMENDMENTS.

*Executive Committee Oversight*

- County Board Office (pages 39-41)
- County Executive (pages 42-61)
- County Clerk (pages 62-67)

*Personnel & Finance Committee Oversight*

- County Treasurer (pages 102-105)
- Department of Administration (pages 68-101)
- Library (pages 317-320)
- Land Information (pages 293-295)
- Community Development Block Grant (pages 50-59)
- Debt Service (pages 440-443)
- Miscellaneous Appropriations (pages 120-124 and 382-384)

*Zoning & Land Regulation Committee Oversight*

- Register of Deeds (pages 114-119)
- Planning & Development (pages 284-292)

*Health and Human Needs oversight*

- Veterans Services (pages 281-283)
- Badger Prairie Health Care Center (pages 257-261)
- Human Services Department (pages 200-256 and 262-277)

### C. Items Requiring Committee Action

1. [2015 ACT-355](#) BOARD SUPERVISOR COMPENSATION PACKAGE FOR 2016-2018 TERM

Legislative History

10/26/15	Personnel & Finance Committee	postponed to the Personnel & Finance Committee
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This Action Item was postponed to the Personnel & Finance Committee meeting on 11/2/15.

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

### E. Such Other Business as Allowed by Law

### F. 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.*

*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.*

*Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com*