



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 9, 2020

7:00 PM

****2021 BUDGET DELIBERATIONS** Virtual Zoom
Meeting: See top of agenda for instructions on how to
join the webinar or call in by phone.**

A. ROLL CALL

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, PETERSON, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Levin (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Levin

B. OPERATING BUDGET RESOLUTION

1. [2020 RES-220](#) 2021 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

- Attachments:** [2020 RES-220](#)
[Sub 1 to 2020 RES-220](#)
[Sub 1 Operating Amendment list](#)
[Sub 1 Operating Amendments](#)
[Sub Proposed Miles Operating Amnd. List](#)
[Sub Proposed Miles Operating Amnd. Packet](#)
[BOARD-O-01-Wegleitner](#)
[BOARD-O-02 Wegleitner](#)
[BOARD-O-03 Wegleitner](#)

A motion was made by WEGLEITNER, seconded by PETERSON, that the Resolution be amended to read "Increase expenditures by \$188,868 in the Department of Human Services - Behavioral Health to provide funding to the City of Madison to support a 24/7 mental health ambulance pilot initiative." The motion failed by the following vote:

Ayes: 10 - BARE, CHAWLA, DOYLE, GRAY, HAASL, KILMER, PETERSON, RITT, SMITH and WEGLEITNER

Noes: 26 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, STUBBS and VELDRAN

A motion was made by WEGLEITNER, seconded by DOYLE, that the Resolution be amended to read "Remove funding for 2 Deputy Sheriff's I-II and decrease expenditures by \$188,868." The motion failed by the following vote:

Ayes: 7 - CHAWLA, DOYLE, GRAY, HAASL, KILMER, PETERSON and WEGLEITNER

Noes: 29 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS and VELDRAN

A motion was made by HAASL, seconded by WEGLEITNER, that the Resolution be amended to read "The Dane County Sheriff's Office is requested to suspend the use of chemical munitions pending the completion of the City of Madison Police Department study on the use of tear gas with a report expected by January 2021, and the Sheriff's Office is requested to participate in the City's study and report to the County Board early in 2021." The motion failed by the following vote:

Ayes: 18 - ANDRAE, AUDET, BARE, BAYRD, CHAWLA, DeGARMO, DOOLAN, DOYLE, GRAY, HAASL, HATCHER, JOERS, KILMER, PETERSON, RITT, SMITH, STUBBS and WEGLEITNER

Noes: 18 - ADKINS, BOLLIG, CHENOWETH, DOWNING, EICHER, ERICKSON, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH and VELDRAN

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

C. CAPITAL BUDGET RESOLUTION

- 1. [2020 RES-221](#) 2021 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2020 RES-221](#)

- [Sub 1 to 2020 RES-221 As Amended](#)
- [Sub 1 as Amended Capital Amendment List](#)
- [Sub 1 as Amended Capital Amendments](#)
- [Sub Proposed Miles Capital Amnd. List](#)
- [Sub Proposed Miles Capital Amnd. Packet](#)
- [BOARD-C-01-Wegleitner](#)

A motion was made by CHAWLA, seconded by KILMER, that the Resolution be amended to read Increase expenditures and borrowing proceeds by \$3.7M for planning & development, acquisition, and other costs to pursue a triage and restoration center." The motion failed by the following vote:

Ayes: 15 - ANDRAE, BARE, CHAWLA, DOWNING, DOYLE, GRAY, HAASL, HATCHER, KILMER, MCGINNITY, PETERSON, RITT, SMITH, VELDRAN and WEGLEITNER

Noes: 21 - ADKINS, AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, EICHER, ERICKSON, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH and STUBBS

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

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2020 OA-017](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Sponsors: RATCLIFF and RIPP

Attachments: [2020 OA-017](#)
[2020 OA-017 FISCAL NOTE](#)

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

2. [2020 OA-020](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE, BOLLIG, RATCLIFF, RIPP and SCHAUER

Attachments: [2020 OA-020](#)
[2020 OA-020 FISCAL NOTE](#)

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

3. [2020 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MEDICAL EXAMINER FEES

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 OA-021](#)
[2020 OA-021 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. [2020 RES-222](#) SETTING THE 2020 TAX LEVY

Sponsors: MILES

Attachments: [2020 RES-222](#)

A motion was made that the Resolution be adopted. 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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:50 pm

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

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.

COUNTY BOARD OFFICE (608) 266-5758 TTY WI RELAY 711