



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, November 7, 2022

6:00 PM

**\*\*2023 BUDGET DELIBERATIONS\*\* Hybrid  
Meeting: Attend in person at the City County  
Building in Room 201; attend virtually via Zoom.**

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The November 7, 2022 County Board budget deliberation meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_5sTuOQJjSXCJnp5DO14loQ](https://zoom.us/webinar/register/WN_5sTuOQJjSXCJnp5DO14loQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 994 9963 0700

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

No public comment/testimony will be taken at this meeting.

**A. ROLL CALL**

1. Inspirational Message - Supervisor Ritt (Supervisor Rose next)
2. Pledge of Allegiance - Supervisor Ritt

**B. OPERATING BUDGET RESOLUTION**

1. [2022 RES-208](#) 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE

**Attachments:** [2022 RES-208](#)

[Sub 1 to 2022 RES-208 as amended by P&F](#)

[Sub 1 as amended amendments](#)

[Sub 1 as amended amendment list](#)

[Board Floor Operating Amendments](#)

**Legislative History**

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

This resolution was Sub. 1 to the resolution be recommended for approval

11/1/22 Personnel & Finance Committee amend

A motion was made by RATCLIFF, seconded by McCARVILLE, that sub. 1 be amended to remove HHN-O-14 and delay the start date to 4/15/2023 for HHN-O-2. Motion fails 2-7.

AYES: Supervisor McCarville and Supervisor Ratcliff

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that sub. 1 HHN-O-14 be amended to fund the Sheriff deputies and reduce the Shipping budget by \$210,900. The motion failed 4-5 by the following vote:

AYES: Supervisor Erickson, Supervisor McCarville, Supervisor Miles, and Supervisor Ratcliff

NOES: Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by RATCLIFF, seconded by McCARVILLE, that the sub. 1 be amended to change HHN-O-14 to fund the Sheriff Deputies and reduce HHN-O-1 by \$210,900. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that the sub. 1 be amended to delete PWT-O-3. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by BARE, seconded by KIGEYA, that the sub. 1 be amended to add back HHN-O-7 and HHN-O-8. The motion carried 7-2 by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, Supervisor Veldran, and Supervisor Wright

NOES: Supervisor McCarville and Supervisor Ratcliff Passed

11/1/22                      Personnel & Finance                      Sub. 1 to the resolution be  
    Committee    recommended for approval as  
       amended

On the motion to approve Sub. 1 to Res. 208 as amended, the motion carried by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

NOES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran  
 Passed

## C. CAPITAL BUDGET RESOLUTION

### 1. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE

**Attachments:** [2022 RES-209](#)  
[Sub 1 to 2022 RES-209](#)  
[Sub 1 amendments](#)  
[Sub 1 amendment list](#)  
[P&F-C-3 Jail Funding](#)

**Legislative History**

10/7/22                      County Board                                      referred to the Personnel &  
       Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/22                      Personnel & Finance                      Sub. 1 to the resolution be  
    Committee    recommended for approval

A motion was made by KIGEYA, seconded by WRIGHT, that sub, 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed

## D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

### 1. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2022 OA-038](#)  
[2022 OA-038 Fiscal Note](#)

**Legislative History**

10/7/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/7/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by HATCHER, that the Ordinance be  
recommended for approval. The motion carried by a voice vote 5-0. Passed

11/1/22 Personnel & Finance recommended for approval  
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that the  
Ordinance be recommended for approval. The motion carried by a voice vote  
9-0. Passed

2. [2022 OA-039](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Sponsors:** HATCHER

**Attachments:** [2022 OA-039](#)  
[2022 OA-039 Fiscal Note](#)

**Legislative History**

10/7/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison recommended for approval  
and Dane County

A motion was made by HATCHER, seconded by LANKTON, that the Ordinance  
be recommended for approval. The motion carried by a voice vote. Passed

11/1/22 Personnel & Finance recommended for approval  
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that the  
Ordinance be recommended for approval. The motion carried by a voice vote  
9-0. Passed

3. [2022 OA-040](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Sponsors:** HATCHER

**Attachments:** [2022 OA-040](#)  
[2022 OA-040 Fiscal Note](#)

**Legislative History**

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval

A motion was made by HATCHER, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/1/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

4. [2022 OA-042](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 OA-042](#)  
[2022 OA-042 FISCAL NOTE](#)

**Legislative History**

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0). Passed

11/1/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by KIGEYA, that the Ordinance be . The motion carried by a voice vote 9-0. Passed

5. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** ANDRAE

**Attachments:** [2022 OA-045](#)  
[2022 OA-45 Fiscal Note](#)

**Legislative History**

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by EICHER, seconded by PELLEBON, that the Ordinance be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand); YGP: 1-0 Passed

11/1/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

**E. RESOLUTION SETTING THE TAX LEVY**

1. [2022 RES-210](#) SETTING THE 2022 TAX LEVY

**Sponsors:** DOYLE

**Attachments:** [2023 Levy Resolution](#)  
[Sub. 1 to 2022 RES-210](#)

**Legislative History**

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

