



# 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 8, 2021

7:00 PM

**\*\*2022 BUDGET DELIBERATIONS\*\*** Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*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 8th, 2021 County Board budget deliberation meeting is being held virtually. The public can access the meeting 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\\_wTTcZKqISPWF7esQ49rXw](https://zoom.us/webinar/register/WN_wTTcZKqISPWF7esQ49rXw)

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: 867 1831 7551

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/383d6ec9c16b4b718487cd54a038057d1d>

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Castillo (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Castillo

## B. OPERATING BUDGET RESOLUTION

### 1. [2021 RES-193](#) 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-193](#)

[Sub 1 to 2021 RES-193](#)

[Sub 1 Operating Amendment List](#)

[Sub 1 Operating Amendment Packet](#)

[BOARD-O-1](#)

[BOARD-O-2 & BOARD-O-3](#)

**Legislative History**

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/3/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval.

11/3/21 Personnel & Finance Committee amend

11/3/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

Hicklin presented the amendments.

On the original motion to recommend approval of Sub. 1 to the resolution. The motion carried by a voice vote 8-0 (Miles abstained). Passed

## C. CAPITAL BUDGET RESOLUTION

### 1. [2021 RES-194](#) 2022 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-194](#)

[Sub 1 to 2021 RES-194](#)

[Sub 1 Capital Amendment List](#)

[Sub 1 Capital Amendment Packet](#)

**Legislative History**

9/24/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/3/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be 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. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-32.pdf](#)  
[Sub to 2021 OA-032 \(Proposed - Ratcliff\)](#)  
[Sub. 1 to 2021 OA-032](#)  
[2021 OA-032 Fiscal note.pdf](#)

#### **Legislative History**

9/24/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be postponed until the October 19th Public Works & Transportation Committee. The motion carried by a voice vote (4-1; YGP: 1-0).

Supervisor Ripp voted no. Passed

10/19/21            Public Works &                            recommended for approval  
                                  Transportation Committee

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by the following vote:

AYES - Supervisor DEGARMO, Supervisor RATCLIFF, Supervisor RIPP, Supervisor DOWNING

NOES - Supervisor Veldran

YGP Gabby Shell- Ayes  
 YGP Simon Johnson-Ayes

Pamela Dunphy and Jerry Mandli answered questions about this agenda item.  
 Passed

11/3/21            Personnel & Finance                    Sub. 1 to the ordinance  
                                  Committee                                    amendment be recommended for  
                                     approval

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote. Passed

2. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 OA-037](#)  
[2021 OA-037 Fiscal Note](#)

**Legislative History**

9/24/21            County Board                            referred to the Airport Commission  
 This resolution was referred to the Airport Commission

9/24/21            County Board                            referred to the Public Works &  
                                     Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/24/21            County Board                            referred to the Personnel &  
                                     Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval  
 A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/19/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kimberly Jones spoke on this agenda item. Passed

11/3/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

3. [2021 OA-047](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-047](#)  
[2021 OA-047 fiscal note](#)

**Legislative History**

9/24/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/3/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

4. [2021 OA-050](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** McCARVILLE

**Attachments:** [2021 OA-050](#)  
[2021 OA-050 FISCAL NOTE](#)

**Legislative History**

9/24/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by ANDRAE, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

11/3/21 Personnel & Finance Committee recommended for approval

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

5. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

**Sponsors:** BAYRD, RATCLIFF, JOERS, RITT, SMITH, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-051](#)  
[2021 OA-051 FISCAL NOTE](#)

**Legislative History**

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee







**P. ADJOURNMENT**

*Until Wednesday, 10, 2021, 7:00 PM, or call of the chair via Zoom*

**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*