



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Wednesday, November 5, 2014

5:30 PM

Room 351 CCB

Room 351 CCB ****BUDGET MEETING****

A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM.

YGP Present: Tiger

Others Present: Chuck Hicklin, Travis Myren

Present: 7 - CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL,
CYNDA SOLBERG, SHELIA STUBBS and SHARON CORRIGAN

Excused: 1 - DENNIS O'LOUGHLIN

B. Public Comment on Items not on the Agenda

None

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-330 Sub 2.pdf](#)
[Sub 2 Amendments.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

2. [2014
RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-331 Sub 2 as Amended.pdf](#)
[2014 RES-331 Sub 2.pdf](#)
[Capital Amendments Sub 2.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

3. [2014
RES-332](#) **SETTING THE 2014 TAX LEVY**

Attachments: [2014 RES-332 Sub 2.pdf](#)
[2014 RES-332.pdf](#)

4. [2014
OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF
ORDINANCES REGARDING HUBER LAW PRISONERS

Attachments: [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

5. [2014
OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF
ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL
DIVERISION PROGRAM, ELECTRONIC MONITORING

Attachments: [2014 OA-053.pdf](#)
[2014 OA-053 Fiscal Note.pdf](#)

Supervisor Downing presented the amendments considered by the Environment, Agriculture and Natural Resources Committee.

Jim Ablerlinger spoke in support of EANR-4

Supervisor Richmond spoke in support of EANR-7 and in support of adding the purchase of a tractor to the amendment as approved by the EANR committee.

Rebecca Power spoke in support of EANR-1 and EANR-2.

Supervisor Levin presented the amendments considered by the Health and Human Needs Committee.

Supervisor Wegleitner spoke in support of affordable housing initiatives

Don Hammes spoke in support of P&F-15.

Matt Kozlowski spoke in support of P&F-10.

Fred Schnook spoke in opposition to HHN-2.

Dave Vandervelde spoke in opposition to HHN-4.

Casey Behrend spoke in support of funding for Briarpatch's youth shelter in HHN-4

Karen Andro spoke in opposition to HHN-2

Penny Hutson spoke in opposition to HHN-4

Kim Turner spoke in support of HHN-3

Linda Ketcham spoke in opposition to any reductions in funding for human services programs.

Sandy Bahler spoke in opposition to HHN-4

Donna Fox spoke in opposition to HHN-1

Chuck Stonecipher spoke in opposition to HHN-1

Ulysses Williams spoke in favor of additional funding for Sanctuary

Al Muhaymin spoke in favor of funding for homeless services.

Chris Witt spoke in support of HHN-3.

Brenda Konkel spoke in opposition to P&F-14.

Eric Upchurch spoke in support of additional funding for affordable housing.

Pam Slaght spoke in opposition to any reductions in funding for developmental disabilities.

Carol Faynik spoke in opposition to HHN-1.

Tanya Cohen spoke in opposition to P&F-14.

Rob Dicke spoke in support of P&F-10.

Nino Rodriguez spoke in support of HHN-8, PP&J-7 and P&F-10.

Matt Kozlowski spoke in support of PP&J-5

Erika Bach spoke in support of PP&J-4

Kevin O'Mally, Allison Bell Bern, John Bell, Jesse Bell Bern Matthew Braungian, Eric Upchurch, ZI Haukeness, registered in support of PP&J-5.

Registering in support:

Briarpatch funding-Eric Upchurch

Bethel Homeless services-Bro Thorn, Mark Watson,

Jewish Social Services Immigration-Janice Beers, Linda Reivitz

Funding for developmental disabilities services-Joan Callan, John Slaghit,

Sandra Grote, Rich Grote, Scholaristica Aniekwenagbe, Linda Spaith, Dan

Maffet

Programs for older adults-Tom Fraizer, Esther Olson

Affordable housing-Marilyn Feit, Steve Burgi, Z1 Hawkeness

Registering in opposition:

HHN-4-Kerri Frey, Marie Hurley,

P&F-14- Marilyn Feit

Supervisor Rusk presented the amendments considered by the Public Protection and Judiciary Committee.

D. Future Meeting Items and Dates

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor SHELIA STUBBS, to adjourn at 9:00 PM. The motion carried unanimously.