



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*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, October 29, 2018

6:00 PM

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

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AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 26TH.

#### A. Call To Order

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

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2018 RES-255](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2018 RES-256](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

**Attachments:** [2018 RES-257](#)

**Legislative History**

10/1/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

**Attachments:** [2018 RES-268](#)  
[2018 RES-268 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by RATCLIFF, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1; YGP: 1-0).

YGP: Ayes Passed

5. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Attachments:** [2018 OA-022](#)  
[2018 02-022 Fiscal Note](#)

**Legislative History**

10/5/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval  
 JONES explained the changes to Ordinances, A motion was made by Cmsnr. PROBASCO, seconded by Supervisor ARMSTRONG, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

6. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING ZONING FEES

**Attachments:** [2018 OA-023](#)  
[2018 OA-023 POLICY FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
 This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval as amended  
 A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0.  
 1. Line 14 and 19 shall be amended to read: "\$0.1" (10 cents). Passed

7. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES

**Attachments:** [2018 OA-024 Subdivision Review Fees](#)  
[2018 OA-024 POLICY & FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Zoning & Land Regulation Committee  
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0. Passed

8. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

**Attachments:** [2018 OA 025](#)

**Legislative History**

10/5/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/9/18 Public Works & Transportation Committee tabled  
A motion was made by KIEFER, seconded by RIPP, that the Ordinance be tabled. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/9/18 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

### C. Amendment Packets

*The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below. Please see 10/30/2018 Personnel & Finance agenda for other department budgets.*

*Environment, Agriculture & Natural Resources oversight*

- Land & Water Resources (pages 476-499)
- Extension (pages 500-503)

*Public Works & Transportation oversight*

- Waste & Renewables (Solid Waste) (pages 420-444)
- Alliant Energy Center (pages 445-469)
- Zoo (pages 472-475)
- Public Works, Highway and Transportation (pages 507-541)
- Airport (pages 542-563)

*Zoning & Land Regulation oversight*

- Register of Deeds (pages 140-145)
- Planning and Development (pages 404-415)

*Executive Committee oversight*

- County Board Office (pages 49-53)
- County Executive (pages 54-77)
- Tamara Grigsby Office of Equity & Inclusion (pages 78-81)
- County Clerk (pages 82-88)

1. [2018 ACT-184](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [EANR Capital Amnds 10-25-18](#)  
[EANR Capital Amnds 10-25-18 Post Meeting](#)  
[EANR Capital Amnds for P&F 10-29-18](#)

2. [2018 ACT-185](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET  
  
**Attachments:** [EANR Operating Amnds 10-25-18](#)  
[EANR Operating Amnds 10-25-18 Post Meeting](#)  
[EANR Operating Amnds for P&F 10-29-18](#)
  
3. [2018 ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET  
  
**Attachments:** [PWT Capital Amnds 10-23-18](#)  
[PWT Capital Amnds 10-23-18 Post Meeting](#)  
[PWT Capital Amnds for P&F 10-29-18](#)
  
4. [2018 ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET  
  
**Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)
  
5. [2018 ACT-186](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET
  
6. [2018 ACT-187](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET  
  
**Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)
  
7. [2018 ACT-190](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET  
  
**Attachments:** [Exec Capital Amnds 10-18-18](#)  
[Exec Capital Amnds 10-18-18-Post Meeting](#)  
[Exec Capital Amnds for P&F 10-29-18](#)
  
8. [2018 ACT-191](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET  
  
**Attachments:** [Exec Operating Amnds 10-18-18](#)  
[Exec Operating Amnds 10-18-18 Post Meeting](#)  
[Exec Operating Amnds for P&F 10-29-18](#)

#### **D. Future Meeting Items and Dates - October 30, 2018 at 6:00 PM**

**E. Public Comment on Items not on the Agenda****F. Such Other Business as Allowed by Law****G. 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](mailto:krohn@countyofdane.com)*