



# 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?*

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Monday, November 11, 2019

7:00 PM

City-County Building, Room 201 - 2020 BUDGET  
DELIBERATIONS

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### City-County Building, Room 201 - 2020 BUDGET DELIBERATIONS

#### A. ROLL CALL

**Present:** 37 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Excused:** 1 - KNOLL

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

#### B. OPERATING BUDGET RESOLUTION

[2019](#)                    2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
[RES-284](#)                RESOLUTION

**Sponsors:** MILES

- Attachments:** [2019 RES-284](#)  
[Sub 1 to 2019 RES-284](#)  
[Sub 1 Operating Amendment List](#)  
[Sub 1 Operating Packet](#)  
[Proposed Board Floor Amendments](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be decreased by \$3,089 and revenue decreased by \$609 by delaying effective date for the additional 1.0 Janitor (G9) position at the Zoo to 11/9/2020 . The motion carried by a voice vote.

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be increased by \$2,480 in the Miscellaneous Criminal Justice line to pay for State Bar of Wisconsin annual dues for the six staff attorneys and add the following language "The staff attorneys will receive reimbursement for, or the county will directly pay, their annual Bar Association Dues." The motion carried by a voice vote.

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

**C. CAPITAL BUDGET RESOLUTION**

[2019](#)                    2020 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
[RES-285](#)                RESOLUTION

**Sponsors:** MILES

- Attachments:** [2019 RES-285](#)  
[Sub. 1 to 2019 RES-285](#)  
[Sub 1 Capital Amendment List](#)  
[Sub 1 Capital Packet](#)

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**

[2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 OA-010](#)  
[2019 OA-010 Fiscal Note](#)

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

[2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 OA-012](#)  
[2019 OA-012 FISCAL NOTE](#)

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

[2019 OA-015](#) AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

**Sponsors:** SALOV

**Attachments:** [2019 OA-15](#)  
[2019 OA-015 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no.

[2019 OA-016](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

**Sponsors:** SALOV

**Attachments:** [2019 OA-016](#)  
[2019 OA-016 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no.

[2019 OA-017](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

**Sponsors:** SALOV

**Attachments:** [2019 OA-017](#)  
[2019 OA-017 Fiscal Note](#)

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

[2019 OA-018](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** MILES

**Attachments:** [2019 OA-018](#)  
[2019 OA-018 Fiscal Note](#)

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

[2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 OA-019](#)  
[2019 OA-019 Fiscal Note](#)

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

[2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

**Sponsors:** BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 OA-024](#)

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

[2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES,  
REVISING ALLIANT ENERGY CENTER PARKING FEES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 OA-025](#)  
[2019 OA-025 Fiscal Note](#)

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

**E. RESOLUTION SETTING THE TAX LEVY**

[2019](#) SETTING THE 2019 TAX LEVY  
[RES-286](#)

**Sponsors:** MILES

**Attachments:** [2019 RES-286](#)  
[Sub. 1 to 2019 RES-286](#)

A motion was made that the Resolution be adopted Sub. 1. 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 CHENOWETH, seconded by MILES, that the meeting be adjourned. The motion carried unanimously at 7:51 pm.