



# Dane County

## Minutes - Final Unless Amended by Committee

### 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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Tuesday, October 29, 2019

5:30 PM

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

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

#### A. Call To Order

Chair Miles called the meeting to order at 5:36 PM.

Youth Governance member Melody Herr was present.

**Present:** 9 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES, MELISSA RATCLIFF and SHELIA STUBBS

**B. Amendment Packets**

Supervisor Bollig presented the one amendment recommended by the Zoning and Land Regulation Committee, ZLR-O-01.

Supervisor Ritt presented the amendments recommended by the Environment, Agriculture and Natural Resources Committee.

Supervisor Ripp presented the amendments recommended by the Public Works and Transportation Committee.

Supervisor Corrigan presented the amendments recommended by the Executive Committee.

Supervisor Kuhn and Young presented the amendments recommended by the Health and Human Needs Committee.

**Registrations:**

Supervisor Wegleitner registered in support of ZLR-O-01, EANR-C-02,

Supervisor Wegleitner spoke in support P&F-O-02, HHN-O-06, HHN-O-09, and HHN-C-01

Supervisor Chawla spoke in support of EANR-C-01, EANR-C-02, EANR-C-03 and in opposition to P&F-C-05.

Bill Warner spoke in support of EANR-O-02, EANR-O-03 and EANR-C-03.

Matthew Moberg registered in support of EANR-O-02, PWT-O-01, EXEC-O-03.

Daniel Bussey spoke in support of EANR-C-03.

Kyle Richmond spoke in support of EANR-C-03.

Jeannie Richards spoke in support of EANR-C-03.

Supervisor Jones spoke in support of EANR-C-02 and P&F-C-05.

Sr. Fran Hoffman registered in support of P&F-O-02, HHN-O-04

Erik Anderson registered in support of PWT-O-01, EANR-O-02, and EXEC-O-03, HHN-O-04

Mellissa Sorenson spoke in support of HHN-C-01

Jani Koester spoke in support of HHN-C-01 and registered in support of HHN-O-06 and HHN-O-09.

Erin Fabrizius spoke in support of HHN-O-05

Shannon Maier registered in support of EANR-O-02, PWT-O-01, EXEC-O-03, HHN-O-04

1. ZONING & LAND REGULATION (ZLR) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

**Attachments:** [ZLR Operating Amends 10-29-19](#)

[ROD Equity & Sustainability Budget Memo](#)

[Planning & Development Equity & Sustainability Budget Memo](#)

2. ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES (EANR)  
COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR  
OCTOBER 29, 2019

**Attachments:** [EANR Operating Amends 10-29-19](#)  
[EANR Capital Amends 10-29-19](#)  
[Jones Parks Friends Grants P&F-C-05](#)  
[Knoll Goose Lake levels P&F-O-06](#)  
[LWRD Equity & Sustainability Budget Memo](#)  
[UW-Extension Equity & Sustainability Budget Memo](#)

3. PUBLIC WORKS & TRANSPORTATION (PW&T) COMMITTEE OPERATING  
& CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

**Attachments:** [PWT Operating Amends 10-29-19](#)  
[PWT Capital Amends 10-29-19](#)  
[Corrigan PWT-C-01 Revised](#)  
[Downing CTH G P&F-C-03](#)  
[PWHT Equity & Sustainability Budget Memo](#)  
[Waste & Renewables Equity & Sustainability Budget Memo](#)  
[AEC Equity & Sustainability Budget Memo](#)  
[Airport Equity & Sustainability Budget Memo](#)  
[Zoo Equity & Sustainability Budget Memo](#)

4. EXECUTIVE COMMITTEE OPERATING & CAPITAL BUDGET  
RECOMMENDATIONS FOR OCTOBER 29, 2019

**Attachments:** [EXEC Operating Amends 10-29-19](#)  
[EXEC Capital Amends 10-29-19](#)  
[Wegleitner Decarceration P&F-O-02](#)  
[Young Co Bd Intern P&F-O-03](#)  
[Eicher OEI Training P&F-O-04](#)  
[County Board Equity & Sustainability Budget Memo](#)  
[County Clerk Equity & Sustainability Budget Memo](#)  
[OEI Equity & Sustainability Budget Memo](#)

- 5. HEALTH & HUMAN NEEDS (HHN) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

**Attachments:** [HHN Operating Amends 10-29-19](#)  
[HHN Captial Amends 10-29-19](#)  
[Corrigan HSR P&F-O-05](#)  
[Veterans Service Office Equity & Sustainability Budget Memo](#)  
[Human Services Department Equity & Sustainability Budget Memo](#)

**C. Referrals (Resolutions & Ordinance Amendments)**

- 1. 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](#)

- 2. 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](#)

- 3. 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](#)

- 4. 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](#)

**D. Future Meeting Items and Dates**

**E. Public Comment on Items not on the Agenda**

**F. Such Other Business as Allowed by Law**

**G. Adjourn**

Motion by Nelson, second by Erickson to adjourn the meeting at 8:40 PM