



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Tuesday, November 1, 2016

5:30 PM

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

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A. Call To Order

Chair Dye called the meeting to order at 5:30 PM

Staff Present: Chuck Hicklin, Carlos Pabellon, Meg Krohn, Lynn Green,
Supervisor Levin

Present: 9 - CHUCK ERICKSON, JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS,
JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER and
DANIELLE WILLIAMS

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-269](#)

[Sub 1 to 2016 RES-269](#)

[List of Sub 1 Operating Amendments 11-10-16](#)

[Sub 1 Operating Amendments 11-10-16](#)

2. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-270](#)

[Sub 1 to 2016 RES-270](#)

[List of Sub 1 Capital Amendments 11-10-16](#)

[Sub 1 Capital Amendments 11-10-16](#)

3. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Sponsors: DYE

Attachments: [2016 RES-271](#)
[Sub 1 to 2016 RES-271](#)

Executive Committee Oversight Departments
County Board Office (pages 48-51)
County Executive Office (pages 52-75)
County Clerk (pages 80-86)
Office of Equity & Inclusion (pages 76-79)

[2016 ACT-341](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

[2016 ACT-342](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[Executive-Operating-10-27-16](#)
[Executive-Operating-10-27-16-Post Meeting](#)
[P&F-Executive-Operating-11-1-16](#)

Personnel & Finance Oversight Departments
County Treasurer (pages 123-126)
Department of Administration (pages 87-122)
Library (pages 365-369)
Land Information Office (pages 338-341)
Community Development Block Grant (pages 65-72)
Debt Service (pages 491-493)
Miscellaneous Appropriation (pages 142-146 and 433-435)

[2016 ACT-409](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[P&F-Capital-11-1-16](#)
[P&F-Capital-11-7-16](#)

[2016
ACT-410](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE
PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[2016 ACT-410 PF-Operating-10-24-16](#)
[P&F-Operating-11-7-16](#)

Health & Human Needs Oversight Departments
Veterans Services (pages 323-325)
Badger Prairie Health Care Center (pages 294-299)
Human Services (pages 229-293 and 300-318)

[2016
ACT-345](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[HHN-Capital-10-26-16](#)
[HHN-Capital-10-26-16-Post Meeting](#)

[2016
ACT-346](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[HHN-Operating-10-26-16](#)
[HHN-Operating-10-26-16-Post Meeting](#)
[P&F-HS-Operating-11-1-16](#)

Tyler Huebner spoke in opposition to Exec-O-6

Caryl Terrell spoke in opposition to Exec-O-6

Don Ferber spoke in opposition to Exec-O-6

Chair Corrigan presented the amendments consider by the Executive Committee

Supervisor Stubbs presented and amendment to increase expenditures by \$9,500 to create an internship program with the Simpson Street Free Press. This amendment was to replace Exec-O-2

Supervisor Stubbs also presented and amendment to increase expenditures by \$10 to create a conference and training line so that the Office of Equity and Inclusion could transfer funds to the account during 2017 as other expenditures became better known.

James Kramer spoke in support of the Simpson Street Free Press intern program as did Taylor Kilgore, Lnjoyiana Nururdin, and Sarah Vseche.

Tyler Huebner spoke in opposition to P&F-C-1

Caryl Terrell spoke in opposition to and Exec-O-6

Supervisor Levin presented the amendments

Leland Pan spoke in support of HHN-O-5 and HHN-O-12

Tom Frazier spoke in support of HHN-O-3

Esther Olson spoke in support of HHN-O-11

Carlos Miranda spoke in support of HHN-O-13

Edmundo Garduno spoke in support of HHN-O-13

Elias Garza spoke in support of HHN-O-13

Kate Gravel spoke in support of HHN-O-1

Jim Kruger spoke in support of HHN-O-2 and HHN-O-11

Scott Strong spoke in support of HHN-O-2

Tanya Letterman-Shule spoke in support of HHN-O-2

Kim Turner spoke in support of HHN-O-2

Brian Mulhollan spoke in support of HHN-O-2

Supervisor Young spoke in support of HHN-O-2 and HHN-O-5

Registered in support of HHN-O-2: Deloris Nash, Shelley DeNure, Mark Ristey, Michael Sharp, Sara Low Olsen, Jenny Staebell, Glenn Radl, Grover Wilson, Dimitar Spasov, Christina Witt.

Registered in support of HHN-O-13: Patrick Hickey, Sergio Gonzalez, Heriberto Morales, Consuelo Gonzalez, Caitlin Madden, Jim Cavanaugh

Registered in support of HHN-O-1: Michelle Silverman, Melissa Garecht, Sue DeBuhr, Melissa Dimphl,

C. Future Meeting Items and Dates

November 2, 2016 at 5:30 PM

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.