



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, November 6, 2017

5:30 PM

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

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

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

Supervisors Present: Mary Kolar, Heidi Weileitner, Paul Nelson, Michele Ritt,  
Patrick Downing

Staff Present: Greg Brockmeyer, Chuck Hicklin, Sue Jones, Wes Sparkman, Brad  
Livingston, Laura Hicklin, Ronda Schwetz, Karin Peterson Thurlow, Tracy Herold,  
Kim Jones, Jeff Hook, Adam Gallagher, Mark Clark, Carrie Edgar, Todd Violante,  
Jerry Mandli, Scott McDonell

**Registrants:**

Shodayra Kilfoy-Flores, Madison, in support of P&F-C-01

Bill Warner, Montrose, in support of P&F-O-03

Ronald Barbett, in support of P&F-C-01

Sandy Welander, Madison, in support of P&F-C-01

Jesse Dirkman, Madison, in support of P&F-C-01

Jordan Foley in support of P&F-C-01 & P&F-C-02

CV Vitolo-Haddad, Madison, in support of P&F-C-02, P&F-C-01

Conner Wild, Madison, in support of P&F-C-01

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

#### A. Call To Order

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

1. [2017  
RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DYE

**Attachments:** [2017 RES-252](#)

2. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION  
**Sponsors:** DYE  
**Attachments:** [2017 RES-253](#)
  
3. [2017 RES-254](#) SETTING THE 2017 TAX LEVY  
**Sponsors:** DYE  
**Attachments:** [2017 RES-254](#)
  
4. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS  
**Sponsors:** RUSK  
**Attachments:** [2017 OA-028](#)  
[2017 OA-028 Fiscal Note](#)
  
5. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING REVIEW FEES  
**Sponsors:** KOLAR  
**Attachments:** [2017 OA-031](#)  
[2017 OA-031 FISCAL NOTE](#)
  
6. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE  
**Sponsors:** PERTL  
**Attachments:** [2017 OA-032](#)  
[2017 OA-032 Fiscal Note](#)
  
7. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP  
**Sponsors:** NELSON, GILLIS and RIPP  
**Attachments:** [2017 OA-034](#)  
[2017 OA-034 fiscal note](#)

*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 11/8/17 Personnel & Finance agendas for other department budgets.*

*Zoning & Land Regulation oversight*

- Register of Deeds (pages 140-145)
- Planning and Development (pages 358-370)

*Public Works & Transportation oversight*

- Facilities Management (pages 93-102)
- Solid Waste (pages 375-395)
- Alliant Energy Center (pages 401-431)
- Zoo (pages 432-436)
- Public Works, Highway and Transportation (pages 469-502)
- Airport (pages 503-526)

*Environment, Agriculture & Natural Resources oversight*

- Land & Water Resources (pages 437-460)
- Extension (pages 461-465)

*Executive Committee oversight*

- County Board Office (pages 45-48)
- County Executive (pages 49-72)
- Tamara Grigsby Office of Equity & Inclusion (pages 73-77)
- County Clerk (pages 78-84)

*Personnel & Finance Committee oversight*

- County Treasurer (pages 125-129)
- Department of Administration (pages 85-124)
- Library (pages 396-400)
- Land Information (pages 371-374)
- Community Development Block Grant (pages 62-69)
- Debt Service (pages 527-529)
- Miscellaneous Appropriations (pages 146-150, 466-468)
- General County (pages 41-44)

8. [2017  
ACT-400](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2018 CAPITAL BUDGET  
**Attachments:** [2017 RES-235](#)
9. [2017  
ACT-401](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2018 OPERATING BUDGET  
**Attachments:** [2017 RES-252](#)  
[ZLR 10-24-17 Post Meeting](#)
10. [2017  
ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET  
**Attachments:** [2017 RES-253](#)  
[PWT Capital 10-17-17](#)  
[PWT Capital 10-17-17 post meeting](#)  
[PWT Capital 10-30-17](#)  
[PWT Capital 10-30-17 Post Meeting](#)  
[PWT Capital Amnds for P&F 11-6-17](#)
11. [2017  
ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET  
**Attachments:** [2017 RES-252](#)  
[PWT Operating 10-17-17](#)  
[PWT Operating 10-30-17](#)
12. [2017  
ACT-402](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL  
BUDGET  
**Attachments:** [2017 RES-253](#)  
[EANR Capital 10-23-17](#)  
[EANR Capital 10-23-17 Post Meeting](#)  
[EANR Capital Amnds for P&F 11-6-17](#)

13. [2017  
ACT-403](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING  
BUDGET

**Attachments:** [2017 RES-252](#)  
[EANR Operating 10-23-17](#)  
[EANR Operating 10-23-17 Post Meeting](#)  
[EANR Operating Amnds for P&F 11-6-17](#)

14. [2017  
ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018  
CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)  
[Executive Capital 10-26-17](#)  
[Executive Capital 10-26-17 Post Meeting](#)  
[Executive Capital Amnds for P&F 11-6-17](#)

15. [2017  
ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018  
OPERATING BUDGET

**Attachments:** [2017 RES-252](#)  
[Executive Operating 10-26-17](#)  
[Executive Operating 10-26-17 Post Meeting](#)  
[Executive Operating Amnds for P&F 11-6-17](#)  
[P&F Amnds for Exec Com. Agencies](#)

16. [2017  
ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)  
[P&F Amnds for P&F Agencies](#)

17. [2017  
ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)  
[P&F Capital Amnds for P&F Agencies](#)

Supervisor Kolar presented the amendments considered by the Zoning & Land Regulation committee.

Supervisor Nelson presented the amendments considered by the Public Works and Transportation Committee. Supervisor Nelson provided a handout on the vehicle registration fee.

Supervisor Downing presented the amendments considered by the Environmental, Agriculture and Natural Resources Committee. Supervisor Downing provided a handout on the rainfall simulator and his budget priorities. Erickson provided a handout on the chloride budget proposal (EANR-O-08).

Supervisor Ritt spoke in support of EANR C-1, C-2, O-4 and O-5

Board Chair Corrigan presented the amendments considered by the Executive Committee.

Supervisor Wegleitner presented EXEC-C-02 and EXEC-O-10.  
Supervisor Erickson presented P&F-O-02.

Chair Dye presented P&F-O-03 and P&F-C-02

Board Chair Corrigan presented P&F-O-01

Supervisor Wegleitner presented P&F-C-01 and provided a handout on homeless statistics.

Shadayra Kilfoy-Flores spoke in support of P&F-C-01

Bill Warner spoke in support of P&F-O-03 and EANR-O-03.

Ronald Barbett, representing Sanctuary Inc. spoke in support of P&F-C-01.

Sandy Welander spoke in support of P&F-C-01

Registered in support of P&F-C-01: Jesse Dirkman and Conner Wild

Registered in support of P&F-C-01 and P&F-C-02: Jordan Foley and CV Vitolo-Haddad

### **C. Future Meeting Items and Dates**

November 8th at 5:30 PM.

### **D. Public Comment on Items not on the Agenda**

Ronald Barbett addressed the committee.

### **E. Such Other Business as Allowed by Law**

None

**F. Adjourn**

A motion was made by ANDREW SCHAUER, seconded by PATRICK MILES, that this was adjourned. The motion carried unanimously.