



# Dane County

## Meeting Agenda - Final

### County Board

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Monday, November 17, 2014

7:00 PM

ROOM 201 CCB 2015 BUDGET DELIBERATIONS

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#### ROOM 201 CCB 2015 BUDGET DELIBERATIONS

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Willett (Supervisor Wuest next)
2. Pledge of Allegiance - Supervisor Willett

#### B. OPERATING BUDGET RESOLUTION

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION  
**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS  
**Attachments:** [2014 RES-330 Sub 2.pdf](#)  
[Sub 2 Amendments.pdf](#)  
[Amnds P&F 11-10-14 Sub 1.pdf](#)  
[Amnds P&F 11-5-14.pdf](#)  
[Amnds EXEC 10-16-14.pdf](#)  
[Amnds HHN 10-21-14.pdf](#)  
[Amnds EANR 10-21-14.pdf](#)  
[Amnds PWT 10-28-14.pdf](#)  
[Amnds EANR 10-28-14.pdf](#)  
[Amnds PP&J 10-28-14.pdf](#)  
[2014 RES-330.pdf](#)  
[Amnds P&F 11-3-14.pdf](#)  
  
11/13/14 PERSONNEL & FIN REC APPROVAL OF SUB. 2 TO RES. 330 (8-0) (YGP 1-0)  
**Legislative History**  
10/3/14 County Board referred to the Personnel & Finance Committee

11/10/14	Personnel & Finance Committee	recommended for approval of Sub. 1
11/13/14	Personnel & Finance Committee	reconsidered
11/13/14	Personnel & Finance Committee	recommended for approval of Sub. 2

## C. CAPITAL BUDGET RESOLUTION

- [2014 RES-331](#)

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

**Attachments:** [2014 RES-331 Sub 2.pdf](#)  
[Sub 2 Amendments.pdf](#)  
[Amnds P&F 11-10-14 Sub 1.pdf](#)  
[Amnds P&F 11-5-14.pdf](#)  
[2014 RES-331.pdf](#)  
[Amnds HHN 10-21-14.pdf](#)  
[Amnds EANR 10-21-14.pdf](#)  
[Amnds PWT 10-28-14.pdf](#)  
[Amnds EANR 10-28-14.pdf](#)  
[Amnds PP&J 10-28-14.pdf](#)  
[Amnds P&F 11-3-14.pdf](#)

*11/13/14 PERSONNEL & FIN REC APPROVAL OF SUB. 2 TO RES. 331 (8-0) (YGP 1-0)*

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
11/10/14	Personnel & Finance Committee	recommended for approval of Sub. 1
11/13/14	Personnel & Finance Committee	reconsidered

11/13/14 Personnel & Finance Committee recommended for approval of Sub. 2

## D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2014 OA-053](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING
 

**Sponsors:** RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

**Attachments:** [2014 OA-053.pdf](#)  
[2014 OA-053 Fiscal Note.pdf](#)

10/07/14 PPJ REC APPROVAL (5-0) (YGP 2-0) PERSONNEL & FIN REC APPROVAL. (6-2) HENDRICK, STUBBS (YGP 1-0)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Public Protection & Judiciary Committee
10/7/14	Public Protection & Judiciary Committee	recommended for approval
11/10/14	Personnel & Finance Committee	recommended for approval
  
2. [2014 OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES
 

**Sponsors:** RUSK and O'LOUGHLIN

**Attachments:** [2014 OA-057.pdf](#)  
[2014 OA-057 Fiscal Note.pdf](#)

10/28/14 PWT REC APPROVAL (5-0) (YGP 2-0) PERSONNEL & FIN REC APPROVAL. (8-0) (YGP 1-0)

**Legislative History**

10/24/14	County Board	referred to the Public Works & Transportation Committee
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10/24/14	County Board	referred to the Personnel & Finance Committee
10/28/14	Public Works & Transportation Committee	recommended for approval
11/10/14	Personnel & Finance Committee	recommended for approval

## E. RESOLUTION SETTING THE TAX LEVY

### 1. [2014 RES-332](#) SETTING THE 2014 TAX LEVY

**Sponsors:**

PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

**Attachments:**

[2014 RES-332 Sub 2.pdf](#)

[2014 RES-332.pdf](#)

11/13/14 PERSONNEL & FIN REC APPROVAL OF SUB. 2 TO RES. 332 (8-0) (YGP 1-0)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
11/10/14	Personnel & Finance Committee	recommended for approval of Sub. 1
11/13/14	Personnel & Finance Committee	reconsidered
11/13/14	Personnel & Finance Committee	recommended for approval of Sub. 2

## F. SUCH OTHER BUSINESS AS ALLOWED BY LAW

## G. ADJOURNMENT

*Until Tuesday, November 18, 2014, 7:00PM, Room 201, City-County Bldg - IF NEEDED*

**SIGNED: COUNTY BOARD CHAIR, SHARON CORRIGAN**

*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.*

*COUNTY BOARD/LEGISLATIVE SERVICES (608) 266-5758 CALL WI RELAY 7-1-1*