



Dane County

Minutes - Final

County Board

Monday, November 17, 2014

7:00 PM

ROOM 201 CCB 2015 BUDGET DELIBERATIONS

ROOM 201 CCB 2015 BUDGET DELIBERATIONS

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to statute. Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

Present: 37 - WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and CORRIGAN

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

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](#)

A motion was made by WILLETT, seconded by FERRELL, to substitute "Increase expenditures in Public Safety Communications by \$69,700 to fund an existing unfunded 1.0 FTE communicator position and decrease expenditures in Public Safety Communications by \$69,700 for overtime." for "Increase expenditures in Public Safety Communications by \$69,700 to fund an existing unfunded 1.0 FTE communicator position and use to create 2.0 FTE pre-hire communicator positions, and decrease expenditures in Public Safety Communications by \$69,700 for overtime." in the Public Safety Communications program. The motion failed by the following vote:

- Ayes:** 8 - WILLETT, CHENOWETH, FERRELL, HENDRICK, RIPP, RITT, SALOV and SCHAUER
- Noes:** 29 - WUEST, ZWEIFEL, BAYRD, BOLLIG, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and CORRIGAN

A motion was made by WILLETT, seconded by FERRELL, that expenditures increase in the Public Safety Communications Department by \$348,500 to add position authority and funding for an additional 5.0 FTE communicator positions, and decrease expenditures in Public Safety Communications Department by \$348,500 for overtime. The motion failed by the following vote:

- Ayes:** 4 - WILLETT, FERRELL, RIPP and SALOV
- Noes:** 32 - WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and CORRIGAN
- Absent:** 1 - PAN

Question before the Board is adoption of Sub. 2 to Res. 330. The motion carried by the following vote:

Ayes: 34 - WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and CORRIGAN

Noes: 3 - WILLETT, FERRELL and RIPP

C. CAPITAL BUDGET RESOLUTION

1. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-331 Sub 2 as Amended.pdf](#)

[2014 RES-331 Sub 2.pdf](#)

[Capital Amendments Sub 2.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](#)

A motion was made by CLAUDIUS, seconded by LEVIN, that Res. 331 be amended with the following: add "and at least 30% of this funding will be available for projects outside of the City of Madison boundaries over the 4 year period" at the end of the 5th paragraph under 6 in the 4th resolved clause. The motion carried by a voice vote.

A motion was made by DOWNING, seconded by CHENOWETH, that Res. 331 be further amended with the following: under 8. in the 4th resolved clause delete "apply the" and add "may be used" after (LWLEGACY 58702). The motion carried by a voice vote.

Question before the Board is adoption of Sub. 2 to Res. 331, as amended. The motion carried by the following vote:

Ayes: 35 - WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and CORRIGAN

Noes: 2 - WILLETT and FERRELL

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

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

Public Protection & Judiciary and Personnel & Finance Committees recommend that Ord. Amdt. 53 be adopted. The motion carried by the following vote:

- Ayes:** 26 - WILLETT, WUEST, ZWEIFEL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RUSK, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and CORRIGAN
- Noes:** 11 - DOWNING, FERRELL, HENDRICK, KIEFER, MATANO, PAN, RICHMOND, RITT, SALOV, STUBBS and WEGLEITNER

- 2. [2014 OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

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

Public Works & Transportation and Personnel & Finance Committees recommend that Ord. Amdt. 57 be adopted. The motion carried unanimously by a voice vote.

E. RESOLUTION SETTING THE TAX LEVY

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

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

Personnel & Finance Committee recommends adoption of Sub. 2 to Res. 332. The motion carried by a voice vote.

F. SUCH OTHER BUSINESS AS ALLOWED BY LAW

G. ADJOURNMENT

A motion was made by CHENOWETH, seconded by FERRELL, that the meeting be adjourned. The motion carried at unanimously at 8:51 p.m. by a voice vote.