



# Dane County

## Meeting Agenda - Final

### 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 27, 2020

5:30 PM

Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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#### \*\*\* BUDGET\*\*\*

The October 27th, 2020 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_eX4YFMrxTvyJ8X2Da3g66g](https://us02web.zoom.us/webinar/register/WN_eX4YFMrxTvyJ8X2Da3g66g)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 883 0340 3150

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 26TH.**

**A. Call To Order**

**B. Amendment Packets**

*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 10/28/2020 Personnel & Finance agenda for other department budgets.*

*Environment, Agriculture & Natural Resources oversight*

- Land & Water Resources (pages 413-427)
- Extension (pages 428-432)

*Public Works & Transportation oversight*

- Waste & Renewables (Solid Waste) (pages 352-373)
- Alliant Energy Center (pages 378-408)
- Zoo (pages 409-412)
- Public Works, Highway and Transportation (pages 436-465)
- Airport (pages 466-487)

*Zoning & Land Regulation oversight*

- Register of Deeds (pages 136-138)
- Planning and Development (pages 338-347)

*Executive Committee oversight*

- County Board Office (pages 69-72)
- County Executive (pages 73-81)
- Tamara Grigsby Office of Equity & Inclusion (pages 82-84)
- County Clerk (pages 85-91)

1. [2020 ACT-176](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES (EANR) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 27, 2020

**Attachments:** [EANR Amnds](#)

2. [2020 ACT-177](#) PUBLIC WORKS & TRANSPORTATION (PW&T) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 27, 2020

**Attachments:** [P&F-O-02 Delay Highway Positions](#)  
[P&F-O-09 AEC Report to PWT](#)

3. [2020 ACT-178](#) ZONING & LAND REGULATION (ZLR) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 27, 2020

**Attachments:** [ZLR Amnds](#)

4. [2020 ACT-179](#) EXECUTIVE COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 27, 2020

**Attachments:** [Exec Amnds](#)  
[P&F-O-07 County Board Reductions](#)

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

1. [2020 OA-017](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 OA-017](#)  
[2020 OA-017 FISCAL NOTE](#)

**Legislative History**

10/2/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/2/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/6/20 Public Works & Transportation Committee recommended for approval  
A motion was made by RUSK, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).  
Passed

2. [2020 OA-020](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** McCARVILLE, BOLLIG, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2020 OA-020](#)  
[2020 OA-020 FISCAL NOTE](#)

**Legislative History**

10/16/20 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/20/20 Public Works & recommended for approval  
Transportation Committee  
A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be  
recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item Passed

#### **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**

*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.*

*Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com*