



# Dane County

## Meeting Agenda - Final

### County Board

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Monday, November 14, 2016

7:00 PM

City-County Building, Room 201

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#### City-County Building, Room 201 - 2017 BUDGET DELIBERATIONS

*Note - The agenda will be updated on Friday, 11/11 reflecting the Personnel and Finance Committee actions from 11/10.*

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Dye (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Dye

#### B. OPERATING BUDGET RESOLUTION

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](#)

**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0. Passed

#### C. CAPITAL BUDGET RESOLUTION

1. [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](#)

**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval.

10/20/16 Personnel & Finance Committee separation

A motion was made by DYE, seconded by SCHAUER, that the last BE IT FURTHER RESOLVED clause concerning agreement #12549 be separated. Motion to separate carried 7-0.

10/20/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by DYE, seconded by CORRIGAN, to postpone main motion. The motion carried by a voice vote 7-0. Passed

11/10/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1.

Motion by Pertl, second by Stubbs to approve budget amendment P&F-C-2 regarding the CTH V culvert in Deforest. Allen Reuter spoke in support. Judd Blau spoke in support. The motion failed 0-8.

On the main motion to recommend sub. 1 to 2016 RES-270 to the Board for approval. Motion carried 8-0. Passed

**D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES**

1. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** RUSK, de FELICE, McCARVILLE and SCHAUER

**Attachments:** [2016 OA-042 16-67Rates and Charges 2017092016](#)  
[2016 OA-042 FN 2017 nonsig rates and charges](#)

**Legislative History**

9/23/16 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

9/23/16 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ARMSTRONG, that 2016 OA-042 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by de FELICE, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

11/10/16 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2016 OA-046](#) AMENDING CHAPTERS 11 & 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR SHORELAND EROSION CONTROL PERMITS, SHORELAND MITIGATION PERMITS, EROSION CONTROL PERMITS, AND STORMWATER CONTROL PERMITS

**Sponsors:** DOWNING and RIPP

**Attachments:** [2016 OA-046](#)  
[2016 OA-046 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/13/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by DOWNING, that this Ordinance be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

11/10/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2016 OA-047](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING MEDICAL EXAMINER FEES

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and WILLET

**Attachments:** [2016 OA-047](#)  
[2016 OA-047 FISCAL NOTE](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/10/16 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

11/10/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2016 OA-048](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS

**Sponsors:** DYE

**Attachments:** [2016 OA-048](#)  
[2016 OA-048 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/13/16 Board of Health for Madison and Dane County recommended for approval

6-0 all aye votes Passed

11/10/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2016 OA-051](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

**Sponsors:** NELSON, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 OA-51](#)  
[2016 OA-51 Fiscal Note](#)

**Legislative History**

10/21/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/21/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/25/16 Public Works & Transportation Committee recommended for approval

A motion was made by SCHMIDT, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-1 (deFELICE) Passed

11/10/16 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

## E. RESOLUTION SETTING THE TAX LEVY

1. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

**Sponsors:** DYE

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

**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/10/16 Personnel & Finance recommended for approval of Sub.  
Committee 1  
A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0. Passed

## **F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

## **G. ADJOURNMENT**

*Until Tuesday, November 15, 2016, 7:00 PM, Room 201,  
City-County Building - IF NEEDED*

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

*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 Office (608) 266-5758 TTY WI RELAY 711