



Dane County

Minutes - Final Unless Amended by Committee County Board

Tuesday, November 21, 2017

7:00 PM

City-County Building, Room 201 - BUDGET
DELIBERATIONS

City-County Building, Room 201 - BUDGET DELIBERATIONS

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 2 - PERTL and SALOV

Absent: 2 - CLAUSIUS and FERRELL

1. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

C. CAPITAL BUDGET RESOLUTION

ITEMS FOR POSSIBLE RECONSIDERATION AND ACTION

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

2. [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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [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](#)

A motion was made that this Ordinance be adopted. The motion carried by the following vote:

Ayes: 27 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL and KUHN

Noes: 6 - DOWNING, KIEFER, RIPP, WILLETT, JONES and WILLIAMS

Excused: 2 - PERTL and SALOV

Absent: 2 - CLAUDIUS and FERRELL

4. [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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

E. RESOLUTION SETTING THE TAX LEVY

1. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)
[2018 LEVY RESOLUTION Sub 1](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. WILLETT votes no.

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

G. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously.