



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 12, 2018

7:00 PM City-County Building Room 201 - Budget Deliberations

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A. ROLL CALL

Present: 37 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

1. Prayer/Inspirational Message - Supervisor Kilmer (Supervisor Knoll next)
2. Pledge of Allegiance - Supervisor Kilmer

B. OPERATING BUDGET RESOLUTION

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2018 RES-255](#)

[Sub 1 to 2018 RES-255](#)

[List of Amendments for Sub 1 to RES-255](#)

[Packet of Amendments for Sub 1 to RES-255](#)

[2019 Operating Resolution Sub 1 as amended](#)

[BOARD-O-01 PROPOSED KIEFER](#)

[BOARD-O-02 PROPOSED KILMER](#)

[BOARD-O-03 PROPOSED KRAUSE](#)

A motion was made by KIEFER seconded by CHENOWETH, that the Resolution be amended to decrease expenditures by \$42,231 in the memberships line of the County Board Office to eliminate funding for the county's membership in the Wisconsin Counties Association. A motion was made by KIEFER, seconded by DYE, to table the amendment. The motion carried by a voice vote.

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be amended to add "The Department of Human Services will ensure that clean needle replacement access is maintained at the 2018 level of number of sites and number of needles and study expanding access to the western part of Dane County and other regions." The motion carried by a voice vote.

A motion was made by KRAUSE, seconded by KILMER, that the Resolution be amended to add "While the Board acknowledges the need for a local program to support the needs of at-risk juveniles in the border areas between Fitchburg and Madison, given the levy cap, it isn't possible to fund the City of Fitchburg Healthy Neighborhood Initiative program directly at this time. However, the county is committed to supporting and encouraging both Madison and Fitchburg in developing such a program." The motion failed by a voice vote.

A motion was made that the Resolution be Adopted Sub. 1 as amended. The motion carried by a voice vote.

C. CAPITAL BUDGET RESOLUTION

1. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2018 RES-256](#)
[Sub 1 to 2018 RES-256](#)
[List of Amendments for Sub 1 to RES-256](#)
[Packet of Amendments for Sub 1 to RES-256](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: RUSK and McCARVILLE

Attachments: [2018 OA-021](#)
[2018 OA-021 FISCAL NOTE](#)

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

2. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS

Attachments: [2018 OA-022](#)
[2018 02-022 Fiscal Note](#)

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

3. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING ZONING FEES

Sponsors: KOLAR

Attachments: [2018 OA-023](#)
[2018 OA-023 POLICY FISCAL NOTE](#)
[2018 OA-023 as amended by ZLR](#)

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

4. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES

Sponsors: KOLAR

Attachments: [2018 OA-024 Subdivision Review Fees](#)
[2018 OA-024 POLICY & 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. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

Sponsors: MILES

Attachments: [2018 RES-257](#)
[Sub 1 to 2018 RES-257](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

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 PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 8:12 pm.