



# Dane County

## Minutes - Final Unless Amended by Committee

### 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/OPOSE 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 by 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**

Chair Miles called the meeting to order at 5:30 PM.

YGP: Zappia

Others Present: Greg Brockmeyer, Chuck Hicklin, Kim Jones, Ronda Schwetz, Laura Hicklin, Karin Peterson-Thurlow, Wesley Sparkman, Theola Carter, Todd Violante, Brent McHenry, Jerry Mandli, Supervisor McCarville, Supervisor Veldran, Supervisor Bollig, Supervisor Ratcliff, Supervisor Ritt.

**Registrants:**

Sunny Karhajetz (in support of ZLR-O-01),  
Brian Standing (in support of 2020 act-178 amendment),  
Morgan Aten (in support of Planning & Development 0.7 clerk position),  
Supervisor Chawla (in support of EANR C-01 and EANR C-02),  
Derek Wallace (in support of 2020 ACT-177 amendment P&F O-09),  
Neil Rainford (in support of P&F O-09, ZLR 0-01),  
Ryan Whereley (in support of P&F O-09)  
Matthew Moberg (in support of P&F O-09)

**Present:** 6 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

**Excused:** 1 - ANDREW SCHAUER

**B. Amendment Packets**

Supervisor Bollig presented the ZLR amendments.

Supervisor Ritt presented the EANR amendments. Chwala spoke in support of EANR C-01 and EANR C-02

Supervisor Ratcliff presented the PWT amendments.

Supervisor Eicher presented the Exec Committee amendments.

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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

- 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](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

**D. Future Meeting Items and Dates**

10/28/20 at 5:30 PM

**E. Public Comment on Items not on the Agenda**

None

**F. Such Other Business as Allowed by Law**

None

**G. Adjourn**

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned at 6:52 PM. The motion carried unanimously.

*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](mailto:krohn@countyofdane.com)

[2020](#)  
[RPT-441](#)

Personnel & Finance 10/27/20 - Registrations and submitted written comments

**Attachments:** [PF20201027 REGISTRATION LIST](#)  
[PF20201027 DOUG WOOD](#)  
[PF20201027 ANDREW KITSLAAR](#)  
[PF20201027 NANCY MOORE](#)  
[PF20201027 CHRIS HOMBURG](#)  
[PF20201027 Mary O'Connor San Damiano Amendment](#)  
[PF20201027 RAINFORD REGISTRATION FORM](#)  
[PF20201027 STANDING REGISTRATION FORM](#)