



# Dane County

## Meeting Agenda - Final

### County Board

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Wednesday, November 16, 2016

7:00 PM

Room 201 City County Building - BUDGET  
DELIBERATIONS CONTINUED - IF NEEDED

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Room 201 City County Building - BUDGET DELIBERATIONS CONTINUED - IF NEEDED

#### A. ROLL CALL

1. Prayer/Inspirational Message
2. Pledge of Allegiance

#### 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

