



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 7, 2018

5:30 PM

****BUDGET**** City County Building Room 351

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AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ON TUESDAY NOVEMBER 6TH.

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

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

Attachments: [2018 RES-255](#)

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

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

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2018 RES-256](#)

[List of Amendments for Sub 1 to RES-256](#)

[Packet of Amendments for Sub 1 to RES-256](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

Attachments: [2018 RES-257](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2018 RES-268](#)
[2018 RES-268 FISCAL NOTE](#)
[2018 RES-268 CONTRACT #13508](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/9/18 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1; YGP: 1-0).

YGP: Ayes Passed

5. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

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

Legislative History

10/5/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/9/18 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

6. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

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

Legislative History

10/5/18 County Board referred to the Airport Commission

This Ordinance was referred to the Airport Commission

10/5/18 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval

JONES explained the changes to Ordinances, A motion was made by Cmsnr. PROBASCO, seconded by Supervisor ARMSTRONG, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

7. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING ZONING FEES

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

Legislative History

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. Line 14 and 19 shall be amended to read: "\$0.1" (10 cents). Passed

8. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES

Attachments: [2018 OA-024 Subdivision Review Fees](#)
[2018 OA-024 POLICY & FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2018 OA 025](#)

Legislative History

10/5/18 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/9/18 Public Works & Transportation Committee tabled

A motion was made by KIEFER, seconded by RIPP, that the Ordinance be tabled. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/9/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

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