



# 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?*

---

Wednesday, November 7, 2018

5:30 PM

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

---

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

#### A. Call To Order

Chair Miles called the meeting to order at 5:31 PM

**Present:** 9 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, PATRICK MILES and ANALIESE EICHER

#### B. Referrals (Resolutions & Ordinance Amendments)

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

**Sponsors:** MILES

**Attachments:** [2018 RES-255](#)

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

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

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0.

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

**Sponsors:** MILES

**Attachments:** [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 by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0.

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

**Sponsors:** MILES

**Attachments:** [2018 RES-257](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0.

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

**Sponsors:** NELSON, RATCLIFF and RIPP

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

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

5. [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 by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

6. [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 by CHENOWETH, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

- 7. [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 by CORRIGAN, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

- 8. [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 by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

- 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

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 OA 025](#)

A motion was made by CHENOWETH, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

**C. Future Meeting Items and Dates**

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

None

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

None

**F. Adjourn**

A motion was made by Secretary CARL CHENOWETH, seconded by Vice Chair CHUCK ERICKSON, that this was adjourned. The motion carried unanimously.