



Dane County

Meeting Agenda - Final

County Board

Wednesday, November 22, 2017

7:00 PM

CANCELLED - City-County Building, Room 201 -
BUDGET DELIBERATIONS - IF NEEDED

**CANCELLED - City-County Building, Room 201 - BUDGET DELIBERATIONS - IF
NEEDED**

A. ROLL CALL

1. Prayer/Inspirational Message
2. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

1. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-252](#)

[Sub 1 to 2017 RES-252](#)

[Sub 1 Operating Packet](#)

[Sub 1 to RES-252 as amended](#)

[Operating Amendments for Sub 1 as amended by P&F](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance recommended for approval of Sub.
Committee 1

Motion by Corrigan, second by Chenoweth to recommended Sub.1 to 2017
RES-252 for approval.

1. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2017 RES-253](#)

[Sub 1 to 2017 RES-253](#)

[Sub 1 Capital Packet](#)

[Sub 1 to 2017 RES-253 as amended](#)

[Capital Amendments for Sub 1 as amended by P&F](#)

[Floor Amendments 11-20-17](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1.

11/15/17 Personnel & Finance Committee recommended approval of Sub. 1 as amended

Motion by Stubbs, second by Corrigan to add the following language to P&F-C-04:

“j) Continued funding to support judicial sentencing to community service;
k) Funding for Hope Haven treatment services.
l) Continued funding for County staff who facilitate County partnerships with local and national experts to develop a comprehensive strategy to divert people with mental illness from the criminal justice system; seek support for implicit bias training for law enforcement, judges, prosecutors, defense, and other stakeholders; who partner with the Wisconsin Department of Corrections to act as a pilot site for their re-entry court; who work with community and justice system stakeholders to develop specific racial and ethnic equity goals across all areas in criminal justice, using local and national experts; and who work with the Sheriff to routinize reporting of weekly jail holds for federal, state and other jurisdictions”

Motion carried 9-0, YGP 1-0 Passed

11/15/17 Personnel & Finance Committee recommended approval of Sub. 1 as amended

A motion was made by STUBBS, seconded by PERTL add P&F-C-05 to Sub. 1.

Motion carried 9-0, YGP 1-0 Passed

11/15/17	Personnel & Finance Committee	recommended approval of Sub. 1 as amended
On the motion to recommend Sub. 1 as amended . The motion carried by a voice vote 9-0 YGP 1-0. Passed		
11/20/17	County Board	amended
11/20/17	County Board	amended
11/20/17	County Board	amended
11/20/17	County Board	Adopted Sub. 1 as amended
A motion was made that this Resolution be Adopted Sub. 1 as amended. The motion carried by the following vote: Passed		

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF
ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT
REGULATIONS

Sponsors: RUSK

Attachments: [2017 OA-028](#)
[2017 OA-028 Fiscal Note](#)

Legislative History

10/2/17	County Board	referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee		
10/11/17	Airport Commission	recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote. (5-0) Passed		
11/15/17	Personnel & Finance Committee	recommended for approval
A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed		
11/20/17	County Board	adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. FERRELL votes no. Passed		

11/21/17 County Board approved
A motion was made that the Ordinance be approved. The motion carried by a voice vote. Passed

2. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING REVIEW FEES

Sponsors: KOLAR

Attachments: [2017 OA-031](#)
[2017 OA-031 FISCAL NOTE](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/10/17 Zoning & Land Regulation Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

11/15/17 Personnel & Finance Committee recommended for approval
A motion was made by MILES, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

11/20/17 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

11/21/17 County Board approved
A motion was made that the Ordinance be approved. The motion carried by a voice vote. Passed

3. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE

Sponsors: PERTL

Attachments: [2017 OA-032](#)
[2017 OA-032 Fiscal Note](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

11/20/17 County Board adopted

A motion was made that this Ordinance be adopted. The motion carried by the following vote: Passed

11/21/17 County Board adopted

A motion was made that this Ordinance be adopted. The motion carried by the following vote: Passed

4. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 OA-034](#)
[2017 OA-034 fiscal note](#)

Legislative History

10/13/17 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

11/20/17 County Board adopted

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

E. RESOLUTION SETTING THE TAX LEVY

1. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)
[2018 LEVY RESOLUTION Sub 1](#)

Legislative History

10/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance Committee recommended for approval of Sub. 1

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

11/20/17 County Board Adopted Sub. 1

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

F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

G. ADJOURNMENT

Until Thursday, November 30, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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.

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