



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?

Tuesday, November 5, 2019

5:30 PM

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

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

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

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-284](#) 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2019 RES-284](#)

[Sub 1 Operating Amendment List](#)

[Sub 1 Operating Packet](#)

Legislative History

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

2. [2019 RES-285](#) 2020 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2019 RES-285](#)

[Sub 1 Capital Amendment List](#)

[Sub 1 Capital Packet](#)

Legislative History

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

3. [2019 RES-286](#) SETTING THE 2019 TAX LEVY**Attachments:** [2019 RES-286](#)**Legislative History**

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

4. [2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES**Attachments:** [2019 OA-010](#)
[2019 OA-010 Fiscal Note](#)**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

5. [2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES**Attachments:** [2019 OA-012](#)
[2019 OA-012 FISCAL NOTE](#)**Legislative History**

10/4/19 County Board referred to the Public Works & Transportation Committee
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & recommended for approval
 Transportation Committee

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

6. [2019 OA-015](#) AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

Attachments: [2019 OA-15](#)
[2019 OA-015 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for
 Madison and Dane County

This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel &
 Finance Committee

This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison recommended for approval
 and Dane County

A motion was made by WHITMORE, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

7. [2019 OA-016](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

Attachments: [2019 OA-016](#)
[2019 OA-016 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for
 Madison and Dane County

This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel &
 Finance Committee

This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison and Dane County recommended for approval

A motion was made by INZEO, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

8. [2019 OA-017](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

Attachments: [2019 OA-017](#)

[2019 OA-017 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for Madison and Dane County

This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison and Dane County recommended for approval

A motion was made by LANKTON, seconded by WHITMORE, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

9. [2019 OA-018](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2019 OA-018](#)

[2019 OA-018 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Protection & Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/16/19 Public Protection & Judiciary Committee recommended for approval
 Irmen presented. A motion was made by BAYRD, seconded by RUSK, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

10. [2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2019 OA-019](#)
[2019 OA-019 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission

This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval
 A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/16/19 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0). Passed

11. [2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

Attachments: [2019 OA-024](#)

Legislative History

10/18/19 County Board referred to the Public Protection & Judiciary Committee

referred. to the Public Protection & Judiciary Committee

- 10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 10/21/19 Public Protection & Judiciary Committee recommended for approval
Bayrd presented. A motion was made by BAYRD, seconded by DANNER, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed
- 10/21/19 Public Protection & Judiciary Committee recommended for approval as amended
A motion was made by SCHWELLENBACH, seconded by RUSK, that the Ordinance be amended to add: NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2020 or the day after publication, whichever is later and be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

12. [2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING ALLIANT ENERGY CENTER PARKING FEES

Attachments: [2019 OA-025](#)

[2019 OA-025 FISCAL NOTE](#)

Legislative History

- 10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee
- 10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee
- 10/22/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

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