



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?

Tuesday, November 5, 2019

5:30 PM

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

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

A. Call To Order

Chair Miles called the meeting to order at 5:30.

Youth Governance member Melody Herr was present

Present: 9 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES, MELISSA RATCLIFF and SHELIA STUBBS

B. Referrals (Resolutions & Ordinance Amendments)

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

[RES-284](#)

Sponsors: MILES

Attachments: [2019 RES-284](#)

[Sub 1 to 2019 RES-284](#)

[Sub 1 to 2019 RES-284 as amended](#)

[Sub 1 Operating Amendment List](#)

[Sub 1 Operating Packet](#)

[Proposed Board Floor Amendments](#)

[2019 RES-284 Sub 1 Partial Veto](#)

[2019 RES-284, Sub 1 SIGNED COPY](#)

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

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

Sponsors: MILES

Attachments: [2019 RES-285](#)
[Sub. 1 to 2019 RES-285](#)
[Sub 1 Capital Amendment List](#)
[Sub 1 Capital Packet](#)
[2019 RES-285, Sub 1 SIGNED COPY](#)

A motion was made by NELSON, seconded by CORRIGAN, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0.

3. [2019 RES-286](#) SETTING THE 2019 TAX LEVY

Sponsors: MILES

Attachments: [2019 RES-286](#)
[Sub. 1 to 2019 RES-286](#)
[2019 RES-286, Sub 1 SIGNED COPY](#)

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

4. [2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-010](#)
[2019 OA-010 Fiscal Note](#)
[2019 OA-010 SIGNED COPY](#)

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

5. [2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-012](#)
[2019 OA-012 FISCAL NOTE](#)
[2019 OA-012 SIGNED COPY](#)

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

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

Sponsors: SALOV

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

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

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

Sponsors: SALOV

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

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

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

Sponsors: SALOV

Attachments: [2019 OA-017](#)
[2019 OA-017 Fiscal Note](#)
[2019 OA-017 SIGNED COPY](#)

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

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

Sponsors: MILES

Attachments: [2019 OA-018](#)
[2019 OA-018 Fiscal Note](#)
[2019 OA-018 SIGNED COPY](#)

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

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

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

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

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

Sponsors: BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 OA-024](#)
[2019 OA-024 SIGNED COPY](#)

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

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

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-025](#)
[2019 OA-025 Fiscal Note](#)
[2019 OA-025 SIGNED COPY](#)

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

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

Moved by Nelson, seconded by Chenoweth to adjourn the meeting at 6:15 PM.
Motion carried 9-0, YGP 1-0.

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