



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Wednesday, November 4, 2015

5:30 PM

City-County Building Room 351

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#### CITY-COUNTY BUILDING ROOM 351 \*\*BUDGET\*\*

#### A. Call To Order

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

1. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:**

PERTL

**Attachments:**

[2015 RES-254](#)

[AMNDS-P&F-11-4-15-Operating](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[AMNDS-PWT 10-20-15 Operating](#)

[AMNDS-P&F-11-2-15-Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

[AMNDS-PWT 10-27-15 Operating](#)

[AMNDS-ZLR-10-27-15](#)

**Legislative History**

10/2/15

County Board

referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-255](#)  
[AMNDS-P&F-11-4-15-Capital](#)  
[AMNDS-P&F-11-2-15-Capital](#)  
[AMNDS-PWT 10-20-15 Capital](#)  
[AMNDS-PWT 10-27-15 Capital](#)  
[AMNDS-HHN 10-27-15-Capital](#)  
[AMNDS-EANR 10-27-15-Capital](#)  
[AMNDS-EXEC-10-29-15-Capital](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

**Sponsors:** PERTL

**Attachments:** [2015 RES-256](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2015 OA-021](#) AMENDING CHAPTERS 2 & 67 OF THE DANE COUNTY CODE OF  
ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT  
REGULATIONS

**Sponsors:** RUSK, O'LOUGHLIN and SCHAUER

**Attachments:** [2015 OA-021 AMENDING CHAPTERS 2 & 67](#)  
[2015 OA-021 FISCAL NOTE 2016 rates and charges TNC hourly parking limos](#)

**Legislative History**

10/2/15 County Board referred to the Public  
Works &  
Transportation  
Committee  
This Ordinance was referred to the Public Works & Transportation Committee

10/2/15 County Board referred to the  
Personnel & Finance  
Committee

This Ordinance was referred to the Personnel & Finance Committee

10/6/15 Public Works &  
Transportation Committee postponed to the  
Public Works &  
Transportation  
Committee

A motion was made by NELSON, seconded by RIPP, that the Ordinance be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote 5-0. YGP 1-0 Passed

10/20/15 Public Works &  
Transportation Committee recommended for  
approval

A motion was made by de FELICE, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

*THE COMMITTEE WILL REVIEW THE FOLLOWING DEPARTMENTS' BUDGETS AT THIS MEETING. SEE THE NOVEMBER 4, 2015 AGENDA FOR REMAINING DEPARTMENTS AND THE NOVEMBER 9, 2015 AGENDA FOR ACTION ON BUDGET AMENDMENTS, BUDGET RESOLUTIONS AND BUDGET RELATED ORDINANCE AMENDMENTS.*

*Environment, Agriculture & Natural Resources oversight*

- Land & Water Resources (pages 365-385)
- Extension (pages 386-388)

*Public Works & Transportation Committee Oversight*

- Public Works, Highway & Transportation (pages 419-423)
- Solid Waste (pages 306-327)
- Facilities Management (pages 81-89)
- Alliant Energy Center (pages 333-359)
- Airport (pages 424-444)
- Zoo (pages 360-364)

*Public Protection & Judiciary oversight*

- Corporation Counsel (pages 110-118)
- Clerk of Courts (pages 130-138)
- Criminal Justice- Law Clerks (pages 139-141)
- Family Court Services (pages 142-144)
- Medical Examiner (pages 145-148)
- District Attorney (pages 149-159)
- Sheriff (pages 160-177)
- Public Safety Communications (pages 178-185)
- Emergency Management (pages 186-193)
- Juvenile Court (pages 194-202)

## **C. Public Comment on Items not on the Agenda**

## **D. Such Other Business as Allowed by Law**

## **E. 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*