



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Wednesday, November 4, 2015

5:30 PM

City-County Building Room 351

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

A. Call To Order

Chair Pertl called the meeting to order.

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHARON CORRIGAN and MARY KOLAR

Excused: 1 - SHELIA STUBBS

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](#)

- 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](#)

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

Sponsors: PERTL

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

- 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](#)

A motion was made by GILLIS, seconded by O'LOUGHLIN, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0.

Supervisor Downing presented to EANR related amendments.

Supervisor Richmond spoke.

Kiefer spoke in support of removing Nutrient Concentration System.

Supervisor Nelson presented the Public Works & Transportation Committee related amendments.

Supervisor Rusk presented the Public Protection & Judiciary Committee related amendments.

Registrants spoke on amendments (registration forms attached to minutes)

C. Public Comment on Items not on the Agenda

D. Such Other Business as Allowed by Law

E. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor MARY KOLAR, that this was adjourned at 8:35 PM. The motion carried unanimously.