



Dane County

Meeting Agenda - Final

County Board

Wednesday, November 18, 2015

7:00 PM

Room 201 City County Building - BUDGET
DELIBERATIONS CONTINUED - IF NEEDED

Room 201 City County Building - BUDGET DELIBERATIONS CONTINUED - IF NEEDED

A. ROLL CALL

1. Prayer/Inspirational Message
2. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

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

Sponsors:

PERTL

Attachments:

[2015 RES-254](#)

[2015 RES-254 Sub 1](#)

[Operating Amendments-Sub 1](#)

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

[AMNDS-P&F-11-12-15-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

11/12/15 Personnel & Finance recommended for
Committee approval of Sub. 1

A motion was made by CORRIGAN, seconded by KOLAR, that Sub. 1 to 2015 RES-254 be recommended for approval. The motion carried 9-0. Passed

C. CAPITAL BUDGET RESOLUTION

1. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[2015 RES-255 Sub 1](#)
[Capital Amendments sub 1](#)
[AMNDS-P&F-11-12-15-Capital](#)
[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

11/12/15 Personnel & Finance recommended for
Committee approval of Sub. 1

A motion was made by CORRIGAN, seconded by GILLIS, that Sub. 1 to 2015 RES-255 be recommended for approval excluding amendment P&F-C-6. The motion carried 9-0. Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Sponsors:

ZWEIFEL and VELDRAN

Attachments:[2015 OA-017](#)[2015 OA-017 FISCAL NOTE](#)**Legislative History**

10/2/15 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

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

This Ordinance was referred to the Personnel & Finance Committee

10/2/15 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/6/15 Public Protection & Judiciary Committee recommended for approval

Green presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

10/20/15 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0 YGP 3-0 Passed

11/12/15 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by GILLIS, that the Ordinance Amendment be recommended for approval. The motion carried 9-0. Passed

2. [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

11/4/15 Personnel & Finance Committee recommended for approval
 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. Passed

3. [2015 OA-027](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors:

MILES

Attachments:

[2015 OA-027](#)

[2015 OA-027 fiscal and policy note](#)

Legislative History

10/22/15 County Board referred to the Zoning & Land Regulation Committee
 This Ordinance was referred to the Zoning & Land Regulation Committee

10/22/15 County Board referred to the Personnel & Finance Committee
 This Ordinance was referred to the Personnel & Finance Committee

10/27/15 Zoning & Land Regulation recommended for
 Committee approval
 A motion was made by Bollig, seconded by Kolar to recommend approval of Ordinance Amendment 27. The motion carried by the following vote: 5-0. Passed

11/12/15 Personnel & Finance recommended for
 Committee approval
 A motion was made by CORRIGAN, seconded by HENDRICK, that the Ordinance Amendment be recommended for approval. The motion carried 9-0. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

Sponsors: PERTL

Attachments: [2015 RES-256](#)
 [2015 RES-256-Sub 1](#)

Legislative History

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

This Resolution was referred to the Personnel & Finance Committee

11/12/15 Personnel & Finance recommended for
 Committee approval of Sub. 1
 A motion was made by HENDRICK, seconded by CORRIGAN, that Sub. 1 to 2015 RES-256 be recommended for approval. The motion carried 9-0. Passed

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

G. ADJOURNMENT

Until Thursday, November 19, 2015, 7:00 PM, Room 201, City-County Building, or Call of the Chair

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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.

County Board Office (608) 266-5758 TTY WI RELAY 711