



# 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?*

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Wednesday, November 3, 2021

5:30 PM

Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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#### \*\*\*BUDGET\*\*\*

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The November 3, 2021 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.**

**To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**[https://zoom.us/webinar/register/WN\\_n4600QNcRZmhjy2xAlwN5w](https://zoom.us/webinar/register/WN_n4600QNcRZmhjy2xAlwN5w)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 990 2284 4684**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**PUBLIC COMMENT WILL BE LIMITED TO ONLY AMENDMENTS THAT HAVE BEEN AMENDED FROM THE PREVIOUS VERSION OR THAT HAVE NOT BEEN PRESENTED TO THE COMMITTEE AT A PRIOR MEETING. THE LIST OF AMENDMENTS WILL INDICATE "AMENDED" OR "NEW".**

#### A. Call To Order

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

1. [2021 RES-193](#) 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-193](#)

[Sub 1 proposed Eicher Operating Amendment List](#)

[Sub 1 proposed Eicher Operating Amendment Packet](#)

[P&F-O-6](#)

[P&F-O-9](#)

**Legislative History**

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-194](#) 2022 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-194](#)

[Sub 1 proposed Miles Capital Amendment List](#)

[Sub 1 proposed Miles Capital Amendment Packet](#)

**Legislative History**

9/24/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-195](#) SETTING THE 2021 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2022 Levy Resolution](#)

**Legislative History**

9/24/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF  
ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-32.pdf](#)

[Sub to 2021 OA-032 \(Proposed - Ratcliff\)](#)

[2021 OA-032 Fiscal note.pdf](#)

**Legislative History**

9/24/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21            Public Works &                            postponed to the Public Works &  
                                          Transportation Committee                            Transportation Committee

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be postponed until the October 19th Public Works & Transportation Committee. The motion carried by a voice vote (4-1; YGP: 1-0).

Supervisor Ripp voted no. Passed

10/19/21            Public Works &                            recommended for approval  
                                          Transportation Committee

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by the following vote:

YGP Gabby Shell- Ayes  
 YGP Simon Johnson-Ayes

Pamela Dunphy and Jerry Mandli answered questions about this agenda item.  
 Passed

5. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 OA-037](#)  
[2021 OA-037 Fiscal Note](#)

**Legislative History**

9/24/21            County Board                            referred to the Airport Commission  
 This resolution was referred to the Airport Commission

9/24/21            County Board                            referred to the Public Works &  
                                          Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/24/21            County Board                            referred to the Personnel &  
                                          Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

10/13/21            Airport Commission                            recommended for approval  
 A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/19/21            Public Works &                            recommended for approval  
                                          Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kimberly Jones spoke on this agenda item. Passed

6. [2021 OA-047](#)    AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-047](#)  
[2021 OA-047 fiscal note](#)

**Legislative History**

9/24/21            County Board                            referred to the Public Works &  
                                          Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21            County Board                            referred to the Personnel &  
                                          Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21           Public Works &                            recommended for approval  
                                          Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).  
 Passed

7. [2021 OA-050](#)    AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** McCARVILLE

**Attachments:** [2021 OA-050](#)  
[2021 OA-050 FISCAL NOTE](#)

**Legislative History**

9/24/21            County Board                            referred to the Public Protection &  
                                          Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/24/21            County Board                            referred to the Personnel &  
                                          Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by KRAUSE, seconded by ANDRAE, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

8. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

**Sponsors:** BAYRD, RATCLIFF, JOERS, RITT, SMITH, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-051](#)  
[2021 OA-051 FISCAL NOTE](#)

**Legislative History**

10/7/21 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & recommended for approval  
Judiciary Committee

Motion by BAYRD, seconded by KRAUSE that this resolution was recommended for approval. No vote taken

10/12/21 Public Protection & tabled  
Judiciary Committee

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be tabled. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/12/21 Public Protection & removed from the table  
Judiciary Committee

A motion was made by BAYRD, seconded by JOERS, that the Ordinance be removed from the table. The motion carried by the following vote: 6-1; YGP: 2-0 Passed

10/12/21 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-1; YGP: 2-0 Passed

9. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

**Sponsors:** BAYRD, JOERS, BARE, SMITH, RITT, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-052](#)  
[2021 OA-052 FISCAL NOTE](#)

**Legislative History**

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee tabled

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be tabled. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/12/21 Public Protection & Judiciary Committee removed from the table

A motion was made by JOERS, seconded by ANDRAE, that the Ordinance be removed from the table. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/12/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by JOERS, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-1; YGP: 2-0 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](mailto:krohn@countyofdane.com)*