



Dane County

Minutes - Final Unless Amended by Committee County Board

Monday, November 16, 2015

7:00 PM

City-County Building, Room 201, BUDGET
DELIBERATIONS

BUDGET DELIBERATIONS 2016 BUDGET CCB, ROOM 201

A. ROLL CALL

Present: 36 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, ZWEIFEL and JONES

Excused: 1 - SOLBERG

1. Prayer/Inspirational Message - Supervisor Pan (Supervisor Pertl next)
2. Pledge of Allegiance - Supervisor Pan

B. OPERATING BUDGET RESOLUTION

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

Sponsors: PERTL

- Attachments:** [2015 RES-254](#)
[2015 RES-254 Sub 1](#)
[2015 RES-254 Sub 1 as amended](#)
[AMNDS CO BOARD 11-16-15](#)
[Operating Amendments-Sub 1](#)
[AMNDS-P&F-11-12-15-Operating](#)
[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](#)

The motion before the Board is adoption of Sub. 1 as recommended by Personnel and Finance.

A motion was made by STUBBS, seconded by BAYRD, that Sub 1 be amended by COBD-0-1 which decreases funding in the Coporation Counsel Office and the Office of Equity and Inclusion and increases funding by the same amount of \$27,000 for Jail Inmate Case Management. The motion carried by a voice vote.

A motion was made by de FELICE, seconded by CHENOWETH, that Sub 1 be amended by PPJ-7 which deletes operating expenditures by \$189,300 and position authority by 2.5 FTE in the Medical Examiner's office. Motion failed by a voice vote.

A motion was made by WILLETT, seconded by FERRELL, that Sub 1 be amended by PPJ 06, Increase expenditures by \$115,500 to fund an increase in the overtime line in the Public Safety Communications Department by \$100,000. The motion includes deleting pre-hire position number 8 from the Department of Public Safety Communicaiton. The motion failed by the following vote:

- Ayes:** 13 - CLAUDIUS, de FELICE, DOWNING, DYE, FERRELL, GILLIS, KIEFER, McCARVILLE, O'LOUGHLIN, RIPP, SALOV, SCHAUER and WILLETT
- Noes:** 23 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, ERICKSON, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Excused: 1 - SOLBERG

Salov moves P&F 21, second by Willett to amend Sub 1 to fund a Clerk Typist. Salov withdraws his motion, Willet concurs.

A motion before the Board was adoption of Sub 1 as amended. The motion carried by the following vote:

Ayes: 33 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Noes: 3 - FERRELL, RIPP and WILLETT

Excused: 1 - SOLBERG

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](#)

Adoption of Sub. 1 as recommended by Personnel and Finance was before the Board. The motion carried by the following vote:

Ayes: 34 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL and JONES

Noes: 2 - FERRELL and WILLETT

Excused: 1 - SOLBERG

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](#)

The motion before the Board is adoption. The motion carried by a voice vote.

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](#)

The motion before the Board is adoption. The motion carried by a voice vote.

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](#)

The motion before the Board is adoption. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote.

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

G. ADJOURNMENT

Motion by Chenoweth, second by Schauer to adjourn. Carried by a voice vote at
9:01 pm.