



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, November 6, 2023

6:00 PM

****2024 Budget Deliberations** Hybrid Meeting:
Attend in person at the City County Building in
Room 201; attend virtually via Zoom.**

See below for additional instructions on how to attend the meeting.

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 6, 2023 County Board budget deliberation meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building - room 201, virtually with the Zoom application, or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

No public comment/testimony will be taken at this meeting. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to:
County_Board_Recipients@countyofdane.com.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276 OR 1-833-548-0282

When prompted, enter the following Webinar ID: 926 5617 8847

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

A. ROLL CALL

1. Inspirational Message - Supervisor Eicher (Supervisor Engelberger next)
2. Pledge of Allegiance - Supervisor Eicher

B. OPERATING BUDGET RESOLUTION

1. [2023 RES-190](#) 2024 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and YANG

Attachments: [2024 Operating Resolution](#)
[Sub. 1 to 2023 RES-190 Amendment List](#)
[Sub. 1 to 2023 RES-190 Amendments](#)
[2024 Operating Resolution Sub 1](#)
[BOARD-O-01](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by MILES, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

C. CAPITAL BUDGET RESOLUTION

1. [2023 RES-191](#) 2024 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2023 RES-191](#)
[Sub. 1 to 2023 RES-191 Amendment List](#)
[Sub. 1 to 2023 RES-191 Amendments](#)
[2024 Capital Resolution Sub 1](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/30/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval as amended
 A motion was made by MILES, seconded by WRIGHT, that Sub. 1 to the Resolution be recommended for approval as amended to add P&F C-03. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2023 OA-054](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ROSE

Attachments: [2023 OA-054](#)

[SUB ___ to 2023 OA-054 \(PROPOSED-WRIGHT 10.13.23\)](#)

[SUB ___ to 2023 OA-054 \(PROPOSED-WRIGHT 10.17.23\)](#)

[Sub 2 to 2023 OA-054](#)

[2023 OA-054 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by ENGELBERGER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

John Welch spoke on this agenda item. Passed

10/30/23 Personnel & Finance recommended for approval
Committee

A motion was made by CASTILLO, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

3. [2023 OA-056](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE and ROSE

Attachments: [2023 OA-056](#)
[2023 OA-056 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by ROSE, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand); YGP: 2-0 Passed

10/30/23 Personnel & Finance recommended for approval
Committee

A motion was made by CASTILLO, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2023 RES-192](#) SETTING THE 2023 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 RES-192](#)
[Sub. 1 to 2023 RES-192](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/30/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

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

G. ADJOURNMENT

Until Monday, November 13, 2023, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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