



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 3, 2014

5:30 PM

Room 351 CCB

Room 351 CCB ****BUDGET MEETING****

A. Call To Order

Chair Pertl called the meeting to order at 5:30 PM

YGP Present: Tiger and Simonson

Registrants:

Mike Blaska, representing Wisconsin Counties Association

Kyle Christenson, representing Wisconsin Counties Association

Don Hammes, representing Bethel Lutheran Church

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

B. Public Comment on Items not on the Agenda

C. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [Amnds P&F 11-13-14 Sub 2.pdf](#)

[Amnds P&F 11-10-14 Sub 1.pdf](#)

[Amnds P&F 11-5-14.pdf](#)

[Amnds EXEC 10-16-14.pdf](#)

[Amnds HHN 10-21-14.pdf](#)

[Amnds EANR 10-21-14.pdf](#)

[Amnds PWT 10-28-14.pdf](#)

[Amnds EANR 10-28-14.pdf](#)

[Amnds PP&J 10-28-14.pdf](#)

[2014 RES-330.pdf](#)

[Amnds P&F 11-3-14.pdf](#)

2. [2014
RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [Amnds P&F 11-13-14 Sub 2.pdf](#)
[Amnds P&F 11-10-14 Sub 1.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

3. [2014
RES-332](#) **SETTING THE 2014 TAX LEVY**

Attachments: [2014 RES-332.pdf](#)

4. [2014
OA-057](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF
ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2014 OA-057.pdf](#)
[2014 OA-057 Fiscal Note.pdf](#)

Chair Corrigan presented the amendments recommended by the Executive Committee.

Supervisor Pertl presented an amendment to increase expenditures in the County Board Office for WCA membership by \$15,083. Supervisor Erikson presented an amendment to increase expenditures by \$10,000 in the County Board Office for a cultural exchange effort with Kassal Germany, the county's sister county. Supervisor Pertl presented an amendment to add the conference and training line in the County Board Office to Table 5 of RES-330.

Mike Blaska and Kyle Christiansen of the Wisconsin Counties Association addressed the committee regarding the benefits of membership in the Wisconsin Counties Association.

Don Hammes spoke to the committee regarding the efforts of Bethel Lutheran Church in serving the homeless in Madison.

Supervisor Miles presented amendment P&F-4, which provides that the Department of Administration will provide suitable storage space for Planning and Development Department records currently stored on the third floor of the City County Building.

Supervisor Schmidt presented the amendments recommended by the Public Works and Transportation Committee. Supervisor Hendrick presented an amendment that would appropriate \$20,000 of capital funds to plan two wetland restoration projects on Dane County owned land. This amendment is an alternative to EANR-4, which was recommended by the PWT committee.

Supervisor Pertl presented an amendment increasing revenue in the Department of Administration by \$15,000 to recognize revenue from the pending U.S. Communities contract effort.

Supervisor Erickson presented an amendment increasing expenditures in the Department of Administration by \$15,000 to provide LTE staffing to collect data on energy savings from investments the county has made in conservation technology.

Supervisors O'Loughlin and Stubbs presented an amendment increasing funding for the Madison Area Sports Commission under the Greater Madison Convention Bureau by \$10,000.

D. Future Meeting Items and Dates

Next meeting is Wednesday November 5, 2014

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor CHUCK ERICKSON to adjourn at 6:48 PM. The motion carried unanimously.