



# Dane County

## Meeting Agenda - Final-revised

### Personnel & Finance Committee

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Thursday, November 10, 2016

5:30 PM

City County Building Room 351 **\*\*BUDGET\*\***

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City County Building Room 351 **\*\*BUDGET\*\***

#### A. Call To Order

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

1. [2016 OA-052](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION

**Attachments:** [2016 OA-052](#)

[2016 OA-052 Fiscal Note](#)

[2016 OA-052 SUB- PROPOSED CORRIGAN](#)

[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)

**Legislative History**

10/21/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/24/16 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval.

10/24/16 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by CORRIGAN, seconded by SCHAUER, that the Ordinance be postponed to the next regular Personnel & Finance Committee. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11/7/16 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1.

11/7/16 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be postponed to the Personnel & Finance Committee. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

2. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2016 RES-269](#)

[List of Sub 1 Operating Amendments 11-10-16](#)

[Sub 1 Operating Amendments 11-10-16](#)

**Legislative History**

9/30/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2016 RES-270](#)

[List of Sub 1 Capital Amendments 11-10-16](#)

[Sub 1 Capital Amendments 11-10-16](#)

**Legislative History**

9/30/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/20/16 Personnel & Finance recommended for approval  
Committee

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval.

10/20/16 Personnel & Finance separation  
Committee

A motion was made by DYE, seconded by SCHAUER, that the last BE IT FURTHER RESOLVED clause concerning agreement #12549 be separated. Motion to separate carried 7-0.

10/20/16 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee

A motion was made by DYE, seconded by CORRIGAN, to postpone main motion. The motion carried by a voice vote 7-0. Passed

**4. [2016 RES-271](#) SETTING THE 2016 TAX LEVY****Attachments:** [2016 RES-271](#)**Legislative History**

9/30/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**5. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES****Attachments:** [2016 OA-042 16-67Rates and Charges 2017092016](#)  
[2016 OA-042 FN 2017 nonsig rates and charges](#)**Legislative History**

9/23/16 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

9/23/16 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Personnel & Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

10/19/16 Airport Commission recommended for approval  
A motion was made by Cmsnr. RUSK, seconded by Cmsnr. ARMSTRONG, that 2016 OA-042 be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/25/16 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHMIDT, seconded by de FELICE, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2016 OA-046](#) AMENDING CHAPTERS 11 & 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR SHORELAND EROSION CONTROL PERMITS, SHORELAND MITIGATION PERMITS, EROSION CONTROL PERMITS, AND STORMWATER CONTROL PERMITS

**Attachments:** [2016 OA-046](#)  
[2016 OA-046 Fiscal Note](#)

**Legislative History**

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/13/16 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by RITT, seconded by DOWNING, that this Ordinance be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0 Passed

7. [2016 OA-047](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING MEDICAL EXAMINER FEES

**Attachments:** [2016 OA-047](#)  
[2016 OA-047 FISCAL NOTE](#)

**Legislative History**

10/7/16 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/10/16          Public Protection &          recommended for approval  
 Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0 Passed

8. [2016 OA-048](#)      AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING REGULATION AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS

**Attachments:** [2016 OA-048](#)

[2016 OA-048 Fiscal Note](#)

**Legislative History**

10/7/16          County Board                                  referred to the Board of Health for  
 Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

10/7/16          County Board                                  referred to the Personnel &  
 Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/13/16        Board of Health for                          recommended for approval  
 Madison and Dane County

6-0 all aye votes Passed

9. [2016 OA-051](#)      AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

**Attachments:** [2016 OA-51](#)

[2016 OA-51 Fiscal Note](#)

**Legislative History**

10/21/16        County Board                                  referred to the Public Works &  
 Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/21/16        County Board                                  referred to the Personnel &  
 Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/25/16      Public Works &      recommended for approval  
                         Transportation Committee  
A motion was made by SCHMIDT, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-1 (deFELICE) Passed

*Action on budget amendments, budget resolutions and related ordinance amendments.*

**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.*

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*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.*