



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, November 10, 2016

5:30 PM

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

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A. Call To Order

Chair Dye called the meeting to order at 5:35 PM.

Others Present: Chuck Hicklin, Carlos Pabellon, Supervisor Kiefer

Registrants: Allen Reuter, representing Village of DeForest, in support of budget amendment P&F-C-2 and Judd Blau, representing the Village of DeForest, in support of amendment P&F-C-2.

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHARON CORRIGAN, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and DANIELLE WILLIAMS

Excused: 1 - ANDREW SCHAUER

B. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: DYE

Attachments: [2016 RES-269](#)

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

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

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

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

Sponsors: DYE

Attachments: [2016 RES-270](#)
[List of Sub 1 Capital Amendments 11-10-16](#)
[Sub 1 Capital Amendments 11-10-16](#)

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

Motion by Pertl, second by Stubbs to approve budget amendment P&F-C-2 regarding the CTH V culvert in Deforest. Allen Reuter spoke in support. Judd Blau spoke in support. The motion failed 0-8.

On the main motion to recommend sub. 1 to 2016 RES-270 to the Board for approval. Motion carried 8-0.

4. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Sponsors: DYE

Attachments: [2016 RES-271](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 8-0.

5. [2016 OA-042](#) AMENDING CHAPTER 67, OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, de FELICE, McCARVILLE and SCHAUER

Attachments: [2016 OA-042 16-67Rates and Charges 2017092016](#)
[2016 OA-042 FN 2017 nonsig rates and charges](#)

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

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

Sponsors: DOWNING and RIPP

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

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

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

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

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

A motion was made by CORRIGAN, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

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

Sponsors: DYE

Attachments: [2016 OA-048](#)
[2016 OA-048 Fiscal Note](#)

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

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

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-51](#)
[2016 OA-51 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

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

Sponsors: DYE

Attachments: [2016 OA-052](#)
[2016 OA-052 Fiscal Note](#)
[2016 OA-052 SUB- PROPOSED CORRIGAN](#)
[2016 OA-052 SUB-PROPOSED FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by PERTL, that the Ordinance be recommended for approval of Sub. 1. Kiefer spoke in opposition. The motion carried by a voice vote 7-0.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by SHARON CORRIGAN, seconded by Secretary CARL CHENOWETH, that this was adjourned. The motion carried unanimously.