



Dane County

Minutes - Final

County Board

Monday, November 14, 2016

7:00 PM

City-County Building, Room 201

City-County Building, Room 201 - 2017 BUDGET DELIBERATIONS

Note - The agenda will be updated on Friday, 11/11 reflecting the Personnel and Finance Committee actions from 11/10.

A. ROLL CALL

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

Excused: 1 - de FELICE

1. Prayer/Inspirational Message - Supervisor Dye (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Dye

B. OPERATING BUDGET RESOLUTION

1. [2016 RES-269](#) 2017 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

Attachments: [2016 RES-269](#)

[Sub 1 to 2016 RES-269](#)

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

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

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

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

Noes: 2 - FERRELL and WILLETT

Excused: 1 - de FELICE

C. CAPITAL BUDGET RESOLUTION

- 1. [2016 RES-270](#) 2017 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DYE

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

A motion was made that this Resolution be Adopted Sub. 1. The motion carried by the following vote:

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

Noes: 2 - FERRELL and WILLETT

Excused: 1 - de FELICE

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

- 1. [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 that the Ordinance be adopted. The motion carried by a voice vote.

- 2. [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 that the Ordinance be adopted. The motion carried by a voice vote.

3. [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 that the Ordinance be adopted. The motion carried by a voice vote.

4. [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 that the Ordinance be adopted. The motion carried by a voice vote.

5. [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 that the Ordinance be adopted. The motion carried by a voice vote.

E. RESOLUTION SETTING THE TAX LEVY

1. [2016 RES-271](#) SETTING THE 2016 TAX LEVY

Sponsors: DYE

Attachments: [2016 RES-271](#)
[Sub 1 to 2016 RES-271](#)

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

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor AL MATANO, that the meeting be adjourned. The motion carried unanimously at 7:55 pm.