



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, October 29, 2018

6:00 PM

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

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A. Call To Order

Chair Miles called the meeting to order at 6:05 PM.

YGP Present: Thompson

Registrants:

Alexis London, representing Bayview Foundation, in support of EANR-O-01

Bill Warner, Montrose, in support of EANR-O-02 & P&F-O-02

Jessica Kim, representing Food Council, in support of EANR-O-02

Kyle Richmond, representing Friends of Silverwood Park, in support of
EANR-C-02

Pamela Porter, Madison, spoke in support of EANR-O-04

EG Nooleau, Madison, spoke in opposition to reduction from 25K to 12.5K on
EANR-O-04

Dea Larsen Converse, representing Clean Lakes Alliance, in support of
EANR-O-01 and EANR-O-04

Laurie Lane - representing Dane County Employee Group 720 AFSCME, in
support of EANR-O-02

Shannon Maier - representing Dane County Employee Group 720 AFSCME, in
support of EANR-O-02

Erik Anderson- representing Dane County Employee Group 65 AFSCME, in
support of EANR-O-02

Dick Loeper - representing Dane County Employee Group 65 AFSCME, in support
of EANR-O-02

Susan Krebs - representing Dane County Employee Group 65 AFSCME, in support
of EANR-O-02

Supervisor Kiefer, registered to speak on Res. 268

Kathleen Fullin, representing the League of Women Voters, in support of
EXEC-O-02 and EXEC-O-09

Mary Anglim, representing the League of Women Voters, in support of EXEC-O-02
and EXEC-O-09

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL
CLAUSIUS, SHARON CORRIGAN, PATRICK MILES and ANALIESE EICHER

Excused: 1 - CARL CHENOWETH

B. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION
Sponsors: MILES
Attachments: [2018 RES-255](#)

2. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
Sponsors: MILES
Attachments: [2018 RES-256](#)

3. [2018 RES-257](#) SETTING THE 2018 TAX LEVY
Sponsors: MILES
Attachments: [2018 RES-257](#)

4. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES
Sponsors: NELSON, RATCLIFF and RIPP
Attachments: [2018 RES-268](#)
[2018 RES-268 FISCAL NOTE](#)
[2018 RES-268 CONTRACT #13508](#)

5. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES
Sponsors: RUSK, BOLLIG, McCARVILLE and PETERS
Attachments: [2018 OA-022](#)
[2018 02-022 Fiscal Note](#)

6. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING ZONING FEES
Sponsors: KOLAR
Attachments: [2018 OA-023](#)
[2018 OA-023 POLICY FISCAL NOTE](#)
[2018 OA-023 as amended by ZLR](#)

7. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES
- Sponsors:** KOLAR
- Attachments:** [2018 OA-024 Subdivision Review Fees](#)
[2018 OA-024 POLICY & FISCAL NOTE](#)
8. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES
- Sponsors:** NELSON, RATCLIFF and RIPP
- Attachments:** [2018 OA 025](#)

C. Amendment Packets

1. [2018 ACT-184](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET
- Attachments:** [EANR Capital Amnds 10-25-18](#)
[EANR Capital Amnds 10-25-18 Post Meeting](#)
[EANR Capital Amnds for P&F 10-29-18](#)
2. [2018 ACT-185](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET
- Attachments:** [EANR Operating Amnds 10-25-18](#)
[EANR Operating Amnds 10-25-18 Post Meeting](#)
[EANR Operating Amnds for P&F 10-29-18](#)
3. [2018 ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET
- Attachments:** [PWT Capital Amnds 10-23-18](#)
[PWT Capital Amnds 10-23-18 Post Meeting](#)
[PWT Capital Amnds for P&F 10-29-18](#)
4. [2018 ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET
- Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)

5. [2018
ACT-186](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2019 CAPITAL BUDGET
6. [2018
ACT-187](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2019 OPERATING BUDGET
Attachments: [PWT Operating Amnds for P&F 10-29-18](#)
7. [2018
ACT-190](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019
CAPITAL BUDGET
Attachments: [Exec Capital Amnds 10-18-18](#)
[Exec Capital Amnds 10-18-18-Post Meeting](#)
[Exec Capital Amnds for P&F 10-29-18](#)
8. [2018
ACT-191](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019
OPERATING BUDGET
Attachments: [Exec Operating Amnds 10-18-18](#)
[Exec Operating Amnds 10-18-18 Post Meeting](#)
[Exec Operating Amnds for P&F 10-29-18](#)

Alexis London spoke in support of EANR-O-01

Supervisor Ritt and Jessica Kim (YGP) presented Environmental, Agriculture and Natural Resources amendments.

Bill Warner, Montrose, spoke in support of EANR-O-02 & P&F-O-02

Kyle Richmond, representing Friends of Silverwood Park, spoke in support of EANR-C-02

Pamela Porter, Madison, spoke in support of EANR-O-04

EG Nooleau, Madison, spoke in opposition to reduction from 25K to 12.5K on EANR-O-04

Dea Larsen Converse, representing Clean Lakes Alliance, spoke in support of EANR-O-01 and EANR-O-04

The following were registered in support:

Laurie Lane - representing Dane County Employee Group 720 AFSCME, in support of EANR-O-02

Shannon Maier - representing Dane County Employee Group 720 AFSCME, in support of EANR-O-02

Erik Anderson- representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Dick Loeper - representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Susan Krebs - representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Supervisor Nelson presented the Public Works & Transportation Committee amendments.

Supervisor Kiefer, addressed the committee concerning 2018 Res-268

There were no amendments for Zoning & Land Regulation.

Board Chair Corrigan presented the Executive Committee amendments.

Kathleen Fullin, representing the League of Women Voters, registered in support of EXEC-O-02 and EXEC-O-09

Mary Anglim, representing the League of Women Voters, spoke in support of EXEC-O-02 and EXEC-O-09

D. Future Meeting Items and Dates - October 30, 2018 at 6:00 PM

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by SHARON CORRIGAN, seconded by JENNI DYE, that this was adjourned. The motion carried unanimously.