



Dane County

Minutes - Final Unless Amended by Committee County Board

Wednesday, September 10, 2014

6:00 PM

210 MLK, JR. BLVD., Room 201 - CCB

PUBLIC HEARING ON 2015 DEPARTMENTAL BUDGET - REQUESTS - Room 201 - CCB

A. ROLL CALL

The Dane County Board of Supervisors met pursuant to county board rules.

Chair Corrigan called the meeting to order. Clerk McDonell called the roll:

- Present:** 32 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, de FELICE, DOWNING, ERICKSON, FERRELL, GILLIS, KIEFER, KOLAR, KRAUSE, McCARVILLE, MILES, PAN, RICHMOND, RIPP, RUSK, SALOV, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, ZWEIFEL, DYE, RITT, WILLETT, WUEST, SCHAUER and NELSON
- Excused:** 1 - HENDRICK
- Absent:** 4 - MATANO, O'LOUGHLIN, PERTL and LEVIN

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

PUBLIC HEARINGS

2015 DEPARTMENTAL BUDGET REQUESTS - PUBLIC HEARING

PUBLIC WORKS AND TRANSPORTATION COMM

- Alliant Energy Center
- Public Works, Highway and Transportation
- Airport
- Zoo

PUBLIC PROTECTION AND JUDICIARY COMMITTEE

- Family Court Counseling
- Medical Examiner
- District Attorney
- Clerk of Courts
- Sheriff
- Juvenile Court Program
- Public Safety Communication
- Emergency Management
- Corporation Counsel

*Mark Hoover, Middleton, spoke in opposition to the Mead & Hunt proposal to build a new jail.
Talib Akbar, Madison, registered in opposition to the Mead & Hunt proposal to build a new jail.
Joan Liegel, Madison, registered in opposition to the Mead & Hunt proposal to build a new jail.
Allen R. Liegel, Madison, registered in opposition to the Mead & Hunt proposal to build a new jail.
Linda Preysz, representing NAMI Dane County, spoke in opposition to the jail proposal.*

ZONING & LAND REGULATION

- Planning & Development
- Register of Deeds

EXECUTIVE COMMITTEE

- County Executive
- County Clerk
- County Board Office

Karen McKim, Waunakee, representing the Wisconsin Grassroots Network-Election Integrity Action Team, spoke in support of the County Clerk's Election budget.

PERSONNEL & FINANCE COMMITTEE

- County Treasurer
- Library
- Department of Administration (including revenue and sales tax)
- Board of Health for Madison and Dane County

ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE

- University Extension
- Land and Water Resources (including Parks)

HEALTH AND HUMAN NEEDS COMMITTEE

- Veterans Services

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 8:41 p.m. by a voice vote.