



Dane County

Minutes - Final-revised

County Board

Tuesday, November 21, 2017

7:00 PM

City-County Building, Room 201 - BUDGET
DELIBERATIONS

City-County Building, Room 201 - BUDGET DELIBERATIONS

A. ROLL CALL

Present: 33 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, WILLETT, JONES, KILMER, YOUNG, ZWEIFEL, WILLIAMS and KUHN

Excused: 2 - PERTL and SALOV

Absent: 2 - CLAUSIUS and FERRELL

1. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

C. CAPITAL BUDGET RESOLUTION

ITEMS FOR POSSIBLE RECONSIDERATION AND ACTION

Chair CORRIGAN ruled that the November 20th meeting's votes on the ordinance amendments and the tax levy will be disregarded and the order of business will resume to consider those items again. This ruling was based on Robert's Rules and on the Chair's determination that the body was unable to properly debate those items. Ordinance amendments 28, 31, 32, and 34 as well as Resolution 254 were then properly before the Board.

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK

Attachments: [2017 OA-028](#)
[2017 OA-028 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

- 2. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING REVIEW FEES

Sponsors: KOLAR

Attachments: [2017 OA-031](#)
[2017 OA-031 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

- 3. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE

Sponsors: PERTL

Attachments: [2017 OA-032](#)
[2017 OA-032 Fiscal Note](#)

A motion was made that this Ordinance be adopted. The motion carried by the following vote:

Ayes: 27 - BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, MILES, McCARVILLE, NELSON, O'LOUGHLIN, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN, STUBBS, WEGLEITNER, KILMER, YOUNG, ZWEIFEL and KUHN

Noes: 6 - DOWNING, KIEFER, RIPP, WILLETT, JONES and WILLIAMS

Excused: 2 - PERTL and SALOV

Absent: 2 - CLAUSIUS and FERRELL

- 4. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Sponsors: NELSON, GILLIS and RIPP

Attachments: [2017 OA-034](#)
[2017 OA-034 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. [2017
RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

Attachments: [2017 RES-254](#)
[2018 LEVY RESOLUTION Sub 1](#)

A motion was made that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. WILLETT votes no.

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.