



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, November 2, 2015

5:30 PM

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

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A. Call To Order

Chair Pertl called the meeting to order at 5:36 PM.

YGP Present: Ben-ami

Present: 8 - DENNIS O'LOUGHLIN, CHUCK ERICKSON, GEORGE GILLIS, JOHN HENDRICK, JEFF PERTL, CYNDA SOLBERG, SHARON CORRIGAN and MARY KOLAR

Excused: 1 - SHELIA STUBBS

B. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)

[2015 RES-287 Fiscal Note](#)

[2015 RES-287 CONTRACT #10336B](#)

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

2. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

Attachments: [2015 RES-293](#)

[2015 RES-293 Fiscal Note](#)

[2015 RES-293 CONTRACT #12562](#)

A motion was made by O'LOUGHLIN, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

3. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

- Attachments:** [2015 RES-254](#)
- [AMNDS-P&F-11-4-15-Operating](#)
 - [AMNDS-ZLR-10-13-15-Operating](#)
 - [AMNDS-HHN 10-20-15-Operating](#)
 - [AMNDS-PWT 10-20-15 Operating](#)
 - [AMNDS-P&F-11-2-15-Operating](#)
 - [AMNDS-PP&J-10-27-15-Operating](#)
 - [AMNDS-HHN 10-27-15-Operating](#)
 - [AMNDS-EANR-10-27-15-Operating](#)
 - [AMNDS-EXEC-10-29-15-Operating](#)
 - [AMNDS-PWT 10-27-15 Operating](#)
 - [AMNDS-ZLR-10-27-15](#)

4. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

- Attachments:** [2015 RES-255](#)
- [AMNDS-P&F-11-4-15-Capital](#)
 - [AMNDS-P&F-11-2-15-Capital](#)
 - [AMNDS-PWT 10-20-15 Capital](#)
 - [AMNDS-PWT 10-27-15 Capital](#)
 - [AMNDS-HHN 10-27-15-Capital](#)
 - [AMNDS-EANR 10-27-15-Capital](#)
 - [AMNDS-EXEC-10-29-15-Capital](#)

5. [2015 RES-256](#) SETTING THE 2015 TAX LEVY

Sponsors: PERTL

- Attachments:** [2015 RES-256](#)

- 6. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

- 7. [2015 OA-027](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

Sponsors: MILES

Attachments: [2015 OA-027](#)
[2015 OA-027 fiscal and policy note](#)

Board Chair Corrigan presented the Executive Committee related amendments.

Supervisor Miles presented the Zoning & Land Regulation Committee related amendments.

Supervisor Levin presented the Health & Human Needs related amendments.

Registrants spoke on amendments (registration forms attached to minutes).

C. Items Requiring Committee Action

- 1. [2015 ACT-355](#) BOARD SUPERVISOR COMPENSATION PACKAGE FOR 2016-2018 TERM

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by Vice Chair DENNIS O'LOUGHLIN, seconded by Supervisor GEORGE GILLIS, that this was adjourned. The motion carried unanimously.