



# 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?*

---

Wednesday, October 30, 2019

5:30 PM

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

---

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

#### A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

Youth Governance member Melody Herr was present.

**Present:** 9 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES, MELISSA RATCLIFF and SHELIA STUBBS

#### B. Amendment Packets

Supervisor McCarville presented the amendments recommended by the Public Protection and Judiciary Committee.

**Registrations:**

Supervisor Kiefer spoke in support of PP&J-O-04 and PP&J-O-05 including a change in the wording for PP&J-O-04.

Judge Bailey spoke in support of PP&J-O-01.

Ismael Ozanne spoke in support of PP&J-O-02 and PP&J-O-03

Andrew Miller spoke in support of PP&J-O-02 and PP&J-O-03

Jackie Tabyck registered in support of PP&J-O-02 and PP&J-O-03

Julie Foley spoke in support of PP&J-O-02 and PP&J-O-03

Amy Brown spoke in support of PP&J-O-02 and PP&J-O-03

1. OPERATING BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

**Attachments:** [Corp. Counsel Equity & Sustainability Budget Memo](#)  
[PPJ Operating Amends 10-30-19](#)  
[Clerk of Court Equity & Sustainability Budget Memo](#)  
[Family Court Services Equity & Sustainability Budget Memo](#)  
[DA Office Equity & Sustainability Budget Memo](#)  
[Public Safety Communications Equity & Sustainability Budget Memo](#)  
[Emergency Management Equity & Sustainability Budget Memo](#)  
[Juvenile Court Equity & Sustainability Budget Memo](#)

2. CAPITAL BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

**Attachments:** [PPJ Capital Amends 10-30-19](#)

3. Balancing Act Simulation Summary Report

**Attachments:** [BalancingAct Summary - Presentation](#)  
[Balancing Act Report](#)

Lauren Kuhl presented the committee with an update on the Balancing Act public budget exercise.

### C. Referrals (Resolutions & Ordinance Amendments)

1. AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** MILES

**Attachments:** [2019 OA-018](#)  
[2019 OA-018 Fiscal Note](#)

2. AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

**Sponsors:** BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 OA-024](#)

### D. Future Meeting Items and Dates

**E. Public Comment on Items not on the Agenda**

**F. Such Other Business as Allowed by Law**

**G. Adjourn**

Motion by Nelson, second by Ratcliff to adjourn at 6:25.