



# 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?*

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Tuesday, October 30, 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 6:00 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Supervisor Rusk , Supervisor McCarville, Supervisor Kuhn, Lynn Green, John Bauman, Charles Tubbs, Sheriff Mahoney, Jeff Hook, District Attorney Ozanne, Carlo Esqueda, Mark Meixenberger, Barry Irmen, Supervisor Krause, Supervisor Veldran,

#### Registrants:

Dorothy Krause, in support of HHN-O-08

Matt Veldran, in support of HHN-O-12

Steve Starkey, in support of HHN-O-01

Tariq Saqqaf - in support of HHN-12

Sharyl Kato - in support of HHN-O-14

Marissa Burack - in support of HHN-O-11 and HHN-O-07

Shannon Maier - in support of PPJ-O-01, PP&J-O-02, PP&J-O-10 and HHN-O-11

Derek Wallace - in support of HHN-O-11

Matthew Moberg - in support of HHN-O-11

**Present:** 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL CLAUDIUS, 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 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES  
**Sponsors:** RUSK and McCARVILLE  
**Attachments:** [2018 OA-021](#)  
[2018 OA-021 FISCAL NOTE](#)

### C. Amendment Packets

1. [2018 ACT-192](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET  
**Attachments:** [PP&J Capital Amnds 10-16-18](#)  
[PP&J Capital Amnds 10-23-18](#)  
[PP&J Capital Amnds 10-23-18 Post Meeting](#)  
[PP&J Capital Amnds for P&F 10-30-18](#)
  
2. [2018 ACT-193](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET  
**Attachments:** [PP&J Operating Amnds 10-16-18](#)  
[PP&J Operating Amnds 10-23-18](#)  
[PP&J Operating Amnds 10-23-18 Post Meeting](#)  
[PP&J Operating Amnds for P&F 10-30-18](#)
  
3. [2018 ACT-194](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

4. [2018](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
[ACT-195](#) PROPOSED 2019 OPERATING BUDGET

- Attachments:** [HHN Operating Amnds 10-23-18](#)  
[HHN Operating Amnds 10-25-18](#)  
[HHN Operating Amnds 10-25-18 Post Meeting](#)  
[HHN Operating Amnds for P&F 10-30-18](#)

Supervisor Rusk and Supervisor McCarville presented the PP&J amendments.

Supervisor Kuhn presented the HHN amendments.

Supervisor Dorothy Krause presented HHN-O-08 to the committee.

Supervisor Matt Veldran spoke in support of HHN-O-12

Steve Starkey spoke in support of HHN-O-01

Tariq Saqqaf spoke in support of HHN-12

Sharyl Kato registered in support of HHN-O-14

Marissa Burack registered in support of HHN-O-11 and HHN-O-07

Shannon Maier registered in support of PPJ-O-01, PP&J-O-02, PP&J-O-10 and HHN-O-11

Derek Wallace registered in support of HHN-O-11

Matthew Moberg registered in support of HHN-O-11

**D. Future Meeting Items and Dates - November 7, 2018**

None

**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.

