



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, October 30, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

****BUDGET****

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 30, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_8-hOG78zQQuTO0I_Du8llw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 931 3320 0884

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: krohn@countyofdane.com

A. Call To Order**B. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES and CHAWLA

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

Legislative History

10/6/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/6/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/23 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

10/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Todd Draper & Scott McDonnell spoke on this agenda item.

One Registrant in support of this agenda item. Passed

2. [2023 OA-054](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ROSE

Attachments: [2023 OA-054](#)
[SUB to 2023 OA-054 \(PROPOSED-WRIGHT\)](#)
[2023 OA-054 FISCAL NOTE](#)
[Sub 2 to 2023 OA-054 \(Proposed-Wright\)](#)

Legislative History

9/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Works & recommended for approval
 Transportation Committee

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

John Welch spoke on this agenda item. Passed

3. [2023 OA-055](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 OA-055](#)
[2023 OA-055 FISCAL NOTE](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed. (5-0) Passed

10/17/23 Public Works & recommended for approval
 Transportation Committee
 A motion was made by GLAZER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item. Passed

4. [2023 OA-056](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE and ROSE

Attachments: [2023 OA-056](#)
[2023 OA-056 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

Rogalska presented. A motion was made by ROSE, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand); YGP: 2-0 Passed

5. [2023 RES-190](#) 2024 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and YANG

Attachments: [2024 Operating Resolution](#)
[Sub. Proposed Doyle Amendment List](#)
[Sub. Proposed Doyle Amendment Packet](#)

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-191](#) 2024 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2023 RES-191](#)
[Sub Proposed Doyle Amendment List](#)
[Sub. Proposed Doyle Amendment Packet](#)
[P&F-C-03 Heart of the Zoo Provision](#)

Legislative History

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-192](#) SETTING THE 2023 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 RES-192](#)

Legislative History

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.