



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Wednesday, October 30, 2024

6:00 PM

****2025 BUDGET DELIBERATIONS**** Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 30, 2024 County Board budget deliberation meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

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

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

No public comment/testimony will be taken at this meeting. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to:

County_Board_Recipients@danecounty.gov

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 943 4022 0034

A. ROLL CALL

1. Inspirational Message - Supervisor Smith (Supervisor Udell next)
2. Pledge of Allegiance - Supervisor Smith

B. OPERATING BUDGET RESOLUTION

1. [2024 RES-144](#) 2025 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-144](#)

[Sub 1 to 2024 RES-144](#)

[Operating Amendment List Sub 1](#)

[Operating Amendments Sub 1](#)

[Proposed Board Floor Amendments to Sub. 1](#)

Legislative History

9/20/24	County Board	referred to the Personnel & Finance Committee
---------	--------------	---

This resolution was referred to the Personnel & Finance Committee

10/21/24	Personnel & Finance Committee	recommended for approval
----------	-------------------------------	--------------------------

A motion was made by BROWER that the Resolution be recommended for approval. Doyle presented the amendments in the proposed amendment list.

10/21/24	Personnel & Finance Committee	amended
A motion was made by MILES to add "These funds are intended to be for fiscal year 2025 only." to amendment ZLR-O-02. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		
10/21/24	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		

C. CAPITAL BUDGET RESOLUTION

1. [2024 RES-145](#) 2025 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-145](#)

[Sub 1 to 2024 RES-145](#)

[Capital Amendment List Sub 1](#)

[Capital Amendments Sub 1](#)

[Proposed County Board Floor Amendments to Sub. 1](#)

Legislative History

9/20/24	County Board	referred to the Personnel & Finance Committee
---------	--------------	--

This resolution was referred to the Personnel & Finance Committee

10/21/24	Personnel & Finance Committee	recommended for approval
----------	----------------------------------	--------------------------

A motion was made by GLAZER that the Resolution be recommended for approval. Doyle presented the proposed amendments.

10/21/24	Personnel & Finance Committee	amended
----------	----------------------------------	---------

A motion was made by DOYLE that to add EANR-C-01. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/21/24	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
----------	----------------------------------	---

A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2024 OA-010](#) AMENDING CHAPTER 47 OF THE DANE COUNTY BOARD OF ORDINANCES, REGARDING ANIMAL LICENSE TAX

Sponsors: JACKSON, MILES, RYLANDER and BLAZEWICZ

Attachments: [2024 OA-010](#)
[2024 OA-010 Fiscal Note](#)
[Sub. 1 to 2024 OA-010](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Ordinance be recommended for approval.

10/21/24 Personnel & Finance Committee Sub. 1 to the ordinance amendment be recommended for approval

A motion was made by MILES that the Ordinance be amended as Sub. 1 to the ordinance amendment The motion to amend as sub 1 carried by a voice vote 6-1 (Veldran, YGP 2-0). On the motion to recommend approval of sub. 1 to the Ordinance Amendment motion carried 6-1 (Veldran, YGP 2-0) Passed

2. [2024 OA-016](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2024 OA-016](#)
[2024 OA-016 FISCAL NOTE](#)

Legislative History

9/20/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2024 OA-019](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: JACKSON and MILES

Attachments: [2024 OA-019](#)
[2024 OA-019 Fiscal Note](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee recommended for approval

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

5. [2024 OA-020](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH FEES FOR TATTOOING AND BODY PIERCING

Sponsors: JACKSON and MILES

Attachments: [2024 OA-020](#)
[2024 OA-020 Fiscal Note](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee recommended for approval

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

6. [2024 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING SOLID WASTE DISPOSAL USER FEES

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 OA-021](#)
[2024 OA-021 FISCAL NOTE](#)

Legislative History

9/20/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/24/24 Public Works & Transportation Committee recommended for approval
A motion was made by UDELL, seconded by BLAZEWICZ, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item. Passed

10/21/24 Personnel & Finance Committee recommended for approval
A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

7. [2024 RES-142](#) AUTHORIZING APPROVAL OF THE FEE INCREASE IN INSPECTION, PENALTY AND OTHER ADDITIONAL FEES OF LICENSED ESTABLISHMENTS IN DANE COUNTY

Sponsors: JACKSON and MILES

Attachments: [2024 RES-142](#)
[2024 RES-142 Fiscal Note](#)
[Summary of Fee Increase](#)
[2025 Fee Schedules](#)
[2025 Fee Schedules - Corrected 10/23/25](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee recommended for approval
A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2024 RES-146](#) SETTING THE 2024 TAX LEVY

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-146](#)
[Sub 1 to 2024 RES-146](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by GLAZER that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

G. ADJOURNMENT

Until Thursday, November 7, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

County Board Office (608) 266-5758 TTY WI RELAY 711