



Dane County

Meeting Agenda - Final

County Board

Monday, November 20, 2017

7:00 PM

City-County Building, Room 201 - BUDGET
DELIBERATIONS

City-County Building, Room 201 - BUDGET DELIBERATIONS

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

B. OPERATING BUDGET RESOLUTION

1. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2017 RES-252](#)
[Sub 1 to 2017 RES-252](#)
[Sub 1 Operating Packet](#)
[Sub 1 to RES-252 as amended](#)
[Operating Amendments for Sub 1 as amended by P&F](#)

Legislative History

10/2/17	County Board	referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee		
11/15/17	Personnel & Finance Committee	recommended for approval of Sub. 1
Motion by Corrigan, second by Chenoweth to recommended Sub.1 to 2017 RES-252 for approval.		

11/15/17 Personnel & Finance recommended approval of Sub. 1
 Committee as amended

Motion by Stubbs, second by Corrigan to add the following language to PP&J-O-13-A:

“Further, the County Board urges the creation, as a pilot, of a bail review process with key criminal justice officials reviewing, on a regular basis, currently incarcerated individuals with bail of under \$1500 and no other holds to identify candidates for alternatives to incarceration, and also identify a mechanism for reporting aggregated findings on a quarterly basis.”

Motion carried 9-0, YGP 1-0. Passed

11/15/17 Personnel & Finance recommended approval of Sub. 1
 Committee as amended

Motion by Stubbs, second by Corrigan to add the following language to EXEC-O-02-A:

“... and the remaining allocation be used to retain a consultant to work with the Dane County Criminal Justice Council data research team to identify national best practices for preventive strategies to deflect and divert most frequent recidivists with misdemeanors or low level felonies in the Dane County Jail.”

Motion carried 9-0, YGP 1-0 Passed

11/15/17 Personnel & Finance recommended approval of Sub. 1
 Committee as amended

Motion by Miles, second by Chenoweth to add the following language to EXEC-O-08-A:

“It is the intent of the County Board to work with the County Clerk during 2018 to identify additional funding for this project. “

Motion carried 9-0, YGP 1-0 Passed

11/15/17 Personnel & Finance recommended approval of Sub. 1
 Committee as amended

On the motion to recommend Sub. 1 as amended. The motion carried by a voice vote 9-0 (YGP 1-0) Passed

C. CAPITAL BUDGET RESOLUTION

1. [2017 RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2017 RES-253](#)

[Sub 1 to 2017 RES-253](#)

[Sub 1 Capital Packet](#)

[Sub 1 to 2017 RES-253 as amended](#)

[Capital Amendments for Sub 1 as amended by P&F](#)

[Floor Amendments 11-20-17](#)

Legislative History

10/2/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/15/17 Personnel & Finance recommended for approval of Sub.
Committee 1

A motion was made by CHENOWETH, seconded by SCHAUER, that the
Resolution be recommended for approval of Sub. 1.

11/15/17 Personnel & Finance recommended approval of Sub. 1
Committee as amended

Motion by Stubbs, second by Corrigan to add the following language to
P&F-C-04:

"j) Continued funding to support judicial sentencing to community service;
k) Funding for Hope Haven treatment services.
l) Continued funding for County staff who facilitate County partnerships with
local and national experts to develop a comprehensive strategy to divert people
with mental illness from the criminal justice system; seek support for implicit
bias training for law enforcement, judges, prosecutors, defense, and other
stakeholders; who partner with the Wisconsin Department of Corrections to act
as a pilot site for their re-entry court; who work with community and justice
system stakeholders to develop specific racial and ethnic equity goals across
all areas in criminal justice, using local and national experts; and who work with
the Sheriff to routinize reporting of weekly jail holds for federal, state and other
jurisdictions"

Motion carried 9-0, YGP 1-0 Passed

11/15/17 Personnel & Finance recommended approval of Sub. 1
Committee as amended

A motion was made by STUBBS, seconded by PERTL add P&F-C-05 to Sub.
1.

Motion carried 9-0, YGP 1-0 Passed

11/15/17 Personnel & Finance recommended approval of Sub. 1
 Committee as amended
On the motion to recommend Sub. 1 as amended . The motion carried by a
voice vote 9-0 YGP 1-0. Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF
ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT
REGULATIONS

Attachments: [2017 OA-028](#)
 [2017 OA-028 Fiscal Note](#)

Legislative History

10/2/17 County Board referred to the Personnel &
 Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/11/17 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor
SCHAUER, that the Ordinance be recommended for approval. The motion
carried by a voice vote. (5-0) Passed

11/15/17 Personnel & Finance recommended for approval
 Committee
A motion was made by SCHAUER, seconded by CHENOWETH, that the
Ordinance be recommended for approval. The motion carried by a voice vote
9-0 YGP 1-0. Passed

2. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF
ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING
REVIEW FEES

Attachments: [2017 OA-031](#)
 [2017 OA-031 FISCAL NOTE](#)

Legislative History

10/2/17 County Board referred to the Personnel &
 Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/10/17	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by O'LOUGHLIN, seconded by MATANO, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

11/15/17	Personnel & Finance Committee	recommended for approval
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A motion was made by MILES, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.
Passed

3. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE

Attachments: [2017 OA-032](#)
[2017 OA-032 Fiscal Note](#)

Legislative History

10/2/17	County Board	referred to the Personnel & Finance Committee
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This Ordinance was referred to the Personnel & Finance Committee

11/15/17	Personnel & Finance Committee	recommended for approval
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A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0. Passed

4. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Attachments: [2017 OA-034](#)
[2017 OA-034 fiscal note](#)

Legislative History

10/13/17	County Board	referred to the Personnel & Finance Committee
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This Ordinance was referred to the Personnel & Finance Committee

11/15/17	Personnel & Finance Committee	recommended for approval
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A motion was made by CHENOWETH, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.
Passed

E. RESOLUTION SETTING THE TAX LEVY**1. [2017 RES-254](#) SETTING THE 2017 TAX LEVY****Attachments:** [2017 RES-254](#)[2018 LEVY RESOLUTION Sub 1](#)**Legislative History**

10/2/17	County Board	referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee		
11/15/17	Personnel & Finance Committee	recommended for approval of Sub. 1
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. Passed		

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

Until Tuesday, November 21, 2017, 7:00 PM, Room 201, City-County Building, or Call of the Chair - IF NEEDED

SIGNED: SHARON CORRIGAN, COUNTY BOARD CHAIR

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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.

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