



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Thursday, November 16, 2017

5:30 PM

CANCELLED - City-County Building Room 351

****BUDGET****

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

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

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

Attachments: [2017 RES-252](#)
[2017 RES-252-Sub 1](#)
[Sub 1 Operating Amendments](#)

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 Committee recommended approval of Sub. 1 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 P&F-C-04:

“k) Continued 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

3. [2017 RES-254](#) SETTING THE 2017 TAX LEVY

Attachments: [2017 RES-254](#)
[2017 RES-254 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 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. The motion carried by a voice vote. Passed

4. [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

5. [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
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

6. [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
This Ordinance was referred to the Personnel & Finance Committee

7. [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
This Ordinance was referred to the Personnel & Finance Committee

8. [2017 ACT-398](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PP&J Capital 10-24-17](#)
[PP&J Operating 10-24-17 Post Meeting](#)
[PP&J Capital 10-30-17](#)
[PP&J Capital 10-30-17 Post Meeting](#)
[PP&J Capital Amnds for P&F 11-8-17](#)
[P&F Amnds for PP&J Agencies](#)

9. [2017 ACT-399](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PP&J Operating 10-24-17](#)
[PP&J Operating 10-24-17 Post Meeting](#)
[PP&J Operating 10-30-17](#)
[PP&J Operating 10-30-17 Post Meeting](#)
[PP&J Operating Amnds for 11-8-17 P&F Meeting](#)

10. [2017 ACT-400](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-235](#)

11. [2017 ACT-401](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[ZLR 10-24-17 Post Meeting](#)

12. [2017 ACT-402](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[EANR Capital 10-23-17](#)
[EANR Capital 10-23-17 Post Meeting](#)
[EANR Capital Amnds for P&F 11-6-17](#)

13. [2017 ACT-403](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[EANR Operating 10-23-17](#)
[EANR Operating 10-23-17 Post Meeting](#)
[EANR Operating Amnds for P&F 11-6-17](#)

14. [2017 ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[P&F Capital Amnds for P&F Agencies](#)

15. [2017 ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[P&F Amnds for P&F Agencies](#)

16. [2017 ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PWT Capital 10-17-17](#)
[PWT Capital 10-17-17 post meeting](#)
[PWT Capital 10-30-17](#)
[PWT Capital 10-30-17 Post Meeting](#)
[PWT Capital Amnds for P&F 11-6-17](#)

17. [2017 ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PWT Operating 10-17-17](#)
[PWT Operating 10-30-17](#)

18. [2017 ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018
CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[Executive Capital 10-26-17](#)
[Executive Capital 10-26-17 Post Meeting](#)
[Executive Capital Amnds for P&F 11-6-17](#)

19. [2017 ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018
OPERATING BUDGET

Attachments: [2017 RES-252](#)
[Executive Operating 10-26-17](#)
[Executive Operating 10-26-17 Post Meeting](#)
[Executive Operating Amnds for P&F 11-6-17](#)
[P&F Amnds for Exec Com. Agencies](#)

20. [2017 ACT-410](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[HHN Capital 10-25-17](#)
[HHN Capital 11-01-17](#)
[HHN Capital Amnds for P&F 11-8-17](#)

21. [2017 ACT-411](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[HHN Operating 10-25-17](#)
[HHN Operating 10-25-17-Post Meeting](#)
[HHN Operating 11-01-17](#)
[HHN Operating 11-01-17 Post Meeting](#)
[HHN Operating Amnds for P&F 11-8-17](#)
[P&F Amnds for HHN Agencies](#)

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.

Dane County Controller's Office at (608)266-4110 or krohn@countyofdane.com