



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?

Monday, November 12, 2018

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 Kilmer (Supervisor Knoll next)
2. Pledge of Allegiance - Supervisor Kilmer

B. OPERATING BUDGET RESOLUTION

1. [2018 RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2018 RES-255](#)

[Sub 1 to 2018 RES-255](#)

[List of Amendments for Sub 1 to RES-255](#)

[Packet of Amendments for Sub 1 to RES-255](#)

[BOARD-O-01 PROPOSED KIEFER](#)

[BOARD-O-02 PROPOSED KILMER](#)

[BOARD-O-03 PROPOSED KRAUSE](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/7/18 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0. Passed

C. CAPITAL BUDGET RESOLUTION

1. [2018 RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2018 RES-256](#)

[Sub 1 to 2018 RES-256](#)

[List of Amendments for Sub 1 to RES-256](#)

[Packet of Amendments for Sub 1 to RES-256](#)

Legislative History

10/1/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/7/18 Personnel & Finance Committee recommended for approval of Sub. 1

A motion was made by CORRIGAN, seconded by CHENOWETH, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0. Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2018 OA-021](#)

[2018 OA-021 FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/9/18 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/7/18 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

2. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2018 OA-022](#)
[2018 02-022 Fiscal Note](#)

Legislative History

10/5/18 County Board referred to the Airport Commission
This Ordinance was referred to the Airport Commission

10/5/18 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

10/5/18 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

10/10/18 Airport Commission recommended for approval
JONES explained the changes to Ordinances, A motion was made by Cmsnr. PROBASCO, seconded by Supervisor ARMSTRONG, that the Ordinance Amdt. be recommended for approval. The motion carried by a voice vote. (5-0) Passed

10/23/18 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHAUER, seconded by KIEFER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/7/18 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

3. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING ZONING FEES

Attachments: [2018 OA-023](#)
[2018 OA-023 POLICY FISCAL NOTE](#)
[2018 OA-023 as amended by ZLR](#)

Legislative History

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by KNOLL, seconded by BOLLIG, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0.

1. Line 14 and 19 shall be amended to read: "\$0.1" (10 cents). Passed

11/7/18 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

4. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES

Attachments: [2018 OA-024 Subdivision Review Fees](#)
[2018 OA-024 POLICY & FISCAL NOTE](#)

Legislative History

10/5/18 County Board referred to the Zoning & Land Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

10/5/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/23/18 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by WEGLEITNER, seconded by BOLLIG, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-0. Passed

11/7/18 Personnel & Finance recommended for approval
 Committee

A motion was made by CORRIGAN, seconded by DYE, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2018 RES-257](#) SETTING THE 2018 TAX LEVY

Attachments: [2018 RES-257](#)
[Sub 1 to 2018 RES-257](#)

Legislative History

10/1/18 County Board referred to the Personnel &
 Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11/7/18 Personnel & Finance recommended for approval of Sub.
 Committee 1

A motion was made by CORRIGAN, seconded by PERTL, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 9-0. Passed

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

G. ADJOURNMENT

*Until Wednesday, November 14, 2018, 7:00 PM, Room 201,
City-County Building, or Call of the Chair*

SIGNED: SHARON CORRIGAN, 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 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.

COUNTY BOARD OFFICE (608) 266-5758