



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?

Wednesday, November 13, 2019

7:00 PM

City-County Building, Room 201 - 2020 BUDGET
DELIBERATIONS

CANCELED - City-County Building, Room 201 - 2020 BUDGET DELIBERATIONS

A. ROLL CALL

1. Prayer/Inspirational Message
2. Pledge of Allegiance

B. OPERATING BUDGET RESOLUTION

[2019 RES-284](#) 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2019 RES-284](#)
[Sub 1 to 2019 RES-284](#)
[Sub 1 Operating Amendment List](#)
[Sub 1 Operating Packet](#)
[Proposed Board Floor Amendments](#)

Legislative History

10/4/19 County Board referred to the Personnel &
Finance Committee

This was referred. to the Personnel & Finance Committee

11/5/19 Personnel & Finance sub. 1 to the resolution be
Committee recommended for approval

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

11/11/19 County Board amended
A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be decreased by \$3,089 and revenue decreased by \$609 by delaying effective date for the additional 1.0 Janitor (G9) position at the Zoo to 11/9/2020 . The motion carried by a voice vote.

A motion was made by KIEFER, seconded by SCHAUER, that the Resolution be amended that expenditures be increased by \$2,480 in the Miscellaneous Criminal Justice line to pay for State Bar of Wisconsin annual dues for the six staff attorneys and add the following language "The staff attorneys will receive reimbursement for, or the county will directly pay, their annual Bar Association Dues." The motion carried by a voice vote. Passed

11/11/19 County Board adopted Sub. 1 as amended
A motion was made that the Resolution be adopted Sub. 1 as amended. The motion carried by a voice vote. Passed

C. CAPITAL BUDGET RESOLUTION

[2019 RES-285](#) 2020 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2019 RES-285](#)
[Sub. 1 to 2019 RES-285](#)
[Sub 1 Capital Amendment List](#)
[Sub 1 Capital Packet](#)

Legislative History

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

11/5/19 Personnel & Finance sub. 1 to the resolution be
Committee recommended for approval
A motion was made by NELSON, seconded by CORRIGAN, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted Sub. 1
A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Passed

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

[2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

Attachments: [2019 OA-010](#)
[2019 OA-010 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee
 This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee
 This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

11/5/19 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 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

Attachments: [2019 OA-012](#)
[2019 OA-012 FISCAL NOTE](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee
 This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee
 This was referred. to the Personnel & Finance Committee

10/16/19 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

11/5/19 Personnel & Finance recommended for approval
 Committee
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
 A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-015](#) AMENDING CHAPTERS 45, 46 & 47 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING FEES CHARGED BY PUBLIC HEALTH AND CORRECTING ADMINISTRATIVE CODE REFERENCES

Attachments: [2019 OA-15](#)
[2019 OA-015 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for
 Madison and Dane County
 This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel &
 Finance Committee
 This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison recommended for approval
 and Dane County
 A motion was made by WHITMORE, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/5/19 Personnel & Finance recommended for approval
 Committee
 A motion was made by STUBBS, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no. Passed

[2019 OA-016](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH PERMIT FEES

Attachments: [2019 OA-016](#)
[2019 OA-016 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for Madison and Dane County
This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison and Dane County recommended for approval
A motion was made by INZEO, seconded by LEMMER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/5/19 Personnel & Finance Committee recommended for approval
A motion was made by NELSON, seconded by CORRIGAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RIPP votes no. Passed

[2019 OA-017](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TATTOO AND BODY-PIERCING LICENSE FEES

Attachments: [2019 OA-017](#)
[2019 OA-017 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Board of Health for Madison and Dane County
This was referred. to the Board of Health for Madison and Dane County

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/23/19 Board of Health for Madison and Dane County recommended for approval

A motion was made by LANKTON, seconded by WHITMORE, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/5/19 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-018](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2019 OA-018](#)

[2019 OA-018 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Protection & Judiciary Committee

This was referred. to the Public Protection & Judiciary Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/16/19 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by BAYRD, seconded by RUSK, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0 Passed

11/5/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Attachments: [2019 OA-019](#)
[2019 OA-019 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission
This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/16/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/5/19 Personnel & Finance Committee recommended for approval
A motion was made by RATCLIFF, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

Attachments: [2019 OA-024](#)

Legislative History

10/18/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

10/21/19 Public Protection & Judiciary Committee recommended for approval
Bayrd presented. A motion was made by BAYRD, seconded by DANNER, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

10/21/19 Public Protection & Judiciary Committee recommended for approval as amended
A motion was made by SCHWELLENBACH, seconded by RUSK, that the Ordinance be amended to add: NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2020 or the day after publication, whichever is later and be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

11/5/19 Personnel & Finance Committee recommended for approval
A motion was made by EICHER, seconded by STUBBS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

[2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING ALLIANT ENERGY CENTER PARKING FEES

Attachments: [2019 OA-025](#)
[2019 OA-025 Fiscal Note](#)

Legislative History

10/18/19 County Board referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

10/22/19 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

11/5/19 Personnel & Finance Committee recommended for approval
A motion was made by RATCLIFF, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted
A motion was made that the Ordinance be adopted. The motion carried by a voice vote. Passed

E. RESOLUTION SETTING THE TAX LEVY

[2019 RES-286](#) SETTING THE 2019 TAX LEVY

Attachments: [2019 RES-286](#)
[Sub. 1 to 2019 RES-286](#)

Legislative History

10/4/19 County Board referred to the Personnel & Finance Committee
This was referred. to the Personnel & Finance Committee

11/5/19 Personnel & Finance Committee sub. 1 to the resolution be recommended for approval
A motion was made by CORRIGAN, seconded by CHENOWETH, that sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0, YGP 1-0. Passed

11/11/19 County Board adopted Sub. 1
A motion was made that the Resolution be adopted 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 Thursday, November 14, 2019, 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 TTY WI RELAY 711