



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, October 29, 2019

5:30 PM

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

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AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 28TH.

A. Call To Order

B. Amendment Packets

The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below. Please see 10/30/2019 Personnel & Finance agenda for other department budgets.

Zoning & Land Regulation oversight

- Register of Deeds (pages 131-134)
- Planning and Development (pages 345-356)

Environment, Agriculture & Natural Resources oversight

- Land & Water Resources (pages 423-442)
- Extension (pages 443-447)

Public Works & Transportation oversight

- Waste & Renewables (Solid Waste) (pages 361-383)
- Alliant Energy Center (pages 389-417)
- Zoo (pages 418-422)
- Public Works, Highway and Transportation (pages 451-481)
- Airport (pages 484-508)

Executive Committee oversight

- County Board Office (pages 50-53)
- County Executive (pages 54-67 and 330-333)
- Tamara Grigsby Office of Equity & Inclusion (pages 68-71)
- County Clerk (pages 72-77)

Health and Human Needs oversight

- Veterans Services (pages 342-345)
- Badger Prairie Health Care Center (pages 229-234)
- Human Services Department (pages 235-337)

1. [2019 ACT-231](#) ZONING & LAND REGULATION (ZLR) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

Attachments: [ZLR Operating Amends 10-29-19](#)
[ROD Equity & Sustainability Budget Memo](#)
[Planning & Development Equity & Sustainability Budget Memo](#)

2. [2019 ACT-229](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES (EANR) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

Attachments: [EANR Operating Amends 10-29-19](#)
[EANR Capital Amends 10-29-19](#)
[Jones Parks Friends Grants P&F-C-05](#)
[Knoll Goose Lake levels P&F-O-06](#)
[LWRD Equity & Sustainability Budget Memo](#)
[UW-Extension Equity & Sustainability Budget Memo](#)

3. [2019 ACT-230](#) PUBLIC WORKS & TRANSPORTATION (PW&T) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

Attachments: [PWT Operating Amends 10-29-19](#)
[PWT Capital Amends 10-29-19](#)
[Corrigan PWT-C-01 Revised](#)
[Downing CTH G P&F-C-03](#)
[PWHT Equity & Sustainability Budget Memo](#)
[Waste & Renewables Equity & Sustainability Budget Memo](#)
[AEC Equity & Sustainability Budget Memo](#)
[Airport Equity & Sustainability Budget Memo](#)
[Zoo Equity & Sustainability Budget Memo](#)

4. [2019 ACT-232](#) EXECUTIVE COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

Attachments: [EXEC Operating Amends 10-29-19](#)
[EXEC Capital Amends 10-29-19](#)
[Wegleitner Decarceration P&F-O-02](#)
[Young Co Bd Intern P&F-O-03](#)
[Eicher OEI Training P&F-O-04](#)
[County Board Equity & Sustainability Budget Memo](#)
[County Clerk Equity & Sustainability Budget Memo](#)
[OEI Equity & Sustainability Budget Memo](#)

5. [2019 ACT-233](#) HEALTH & HUMAN NEEDS (HHN) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 29, 2019

Attachments: [HHN Operating Amends 10-29-19](#)
[HHN Capital Amends 10-29-19](#)
[Corrigan HSR P&F-O-05](#)
[Veterans Service Office Equity & Sustainability Budget Memo](#)
[Human Services Department Equity & Sustainability Budget Memo](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

2. [2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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 & 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

3. [2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

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

4. [2019 OA-025](#) AMENDING CHAPTER 54 OF THE DANE COUNTY ORDINANCES, REVISING ALLIANT ENERGY CENTER PARKING FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

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

D. Future Meeting Items and Dates

10/30/19 at 5:30 PM PP&J oversight departments
11/05/19 at 5:30 PM for Budget deliberations

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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