



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?

Wednesday, October 30, 2019

5:30 PM

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

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

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 29TH.

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.

Public Protection & Judiciary oversight

- *Corporation Counsel (pages 120-130)*
- *Clerk of Courts (pages 140-156)*
- *Criminal Justice- Law Clerks (pages 152-153)*
- *Family Court Services (pages 157-160)*
- *Medical Examiner (pages 161-165)*
- *District Attorney (pages 166-179)*
- *Sheriff (pages 180-200)*
- *Public Safety Communications (pages 201-209)*
- *Emergency Management (pages 210-217)*
- *Juvenile Court (pages 218-228)*

1. [2019 ACT-197](#) OPERATING BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

Attachments: [PPJ Operating Amends 10-30-19](#)

Corp. Counsel Equity & Sustainability Budget Memo

Clerk of Court Equity & Sustainability Budget Memo

Family Court Services Equity & Sustainability Budget Memo

DA Office Equity & Sustainability Budget Memo

Public Safety Communications Equity & Sustainability Budget Memo

Emergency Management Equity & Sustainability Budget Memo

Juvenile Court Equity & Sustainability Budget Memo

2. [2019 ACT-198](#) CAPITAL BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

Attachments: [PPJ Capital Amends 10-30-19](#)

- ### 3. 2019 RPT-357 Balancing Act Simulation Summary Report

Attachments: [BalancingAct Summary - Presentation](#)

Balancing Act Report

C. Referrals (Resolutions & Ordinance Amendments)

1. [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
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This was referred. to the Public Protection & Judiciary Committee

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

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

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

2. [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 & recommended for approval
 Judiciary Committee
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 & recommended for approval as
 Judiciary Committee 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

D. Future Meeting Items and Dates

11/5/19 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