



# 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?*

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Wednesday, November 11, 2020

7:00 PM

2021 BUDGET DELIBERATIONS **\*\*IF  
NECESSARY\*\***

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in  
by phone.

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**\*\*\*Canceled\*\*\***

The November 11th, 2020 County Board budget deliberation meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_aNB0m4yeQneICQBdeMx1pQ](https://us02web.zoom.us/webinar/register/WN_aNB0m4yeQneICQBdeMx1pQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 850 1280 0639

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/c2dbffc3262d4ea091d189d28ef918621d>

#### A. ROLL CALL

1. Prayer/Inspirational Message
2. Pledge of Allegiance

#### B. OPERATING BUDGET RESOLUTION

1. [2020 RES-220](#) 2021 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2020 RES-220](#)

[Sub 1 to 2020 RES-220](#)

[Sub 1 Operating Amendment list](#)

[Sub 1 Operating Amendments](#)

[Sub Proposed Miles Operating Amnd. List](#)

[Sub Proposed Miles Operating Amnd. Packet](#)

[BOARD-O-01-Wegleitner](#)

[BOARD-O-02 Wegleitner](#)

[BOARD-O-03 Wegleitner](#)

**Legislative History**

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/2/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented operating amendments. Clark Rodger registered in support of PP&J-O-01. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## C. CAPITAL BUDGET RESOLUTION

1. [2020 RES-221](#) 2021 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2020 RES-221](#)

[Sub 1 to 2020 RES-221 As Amended](#)

[Sub 1 as Amended Capital Amendment List](#)

[Sub 1 as Amended Capital Amendments](#)

[Sub Proposed Miles Capital Amnd. List](#)

[Sub Proposed Miles Capital Amnd. Packet](#)

[BOARD-C-01-Wegleitner](#)

**Legislative History**

- 10/2/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 11/2/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented the capital amendments. Carousel Bayrd registered in support of HHN-C-01. Jacob Klein registered in support of HHN-C-01. Megan Schuetz registered in support of HHN-C-04. Richard Kilmer registered in support of HHN-C-04.
- 11/2/20 Personnel & Finance Committee suspended from the rules  
Motion by Schauer, seconded by Erickson to suspend the rules to allow Supervisor Bayrd to speak on HHN-C-01. Motion carried 7-0 (YGP 2-0). Supervisor Bayrd addressed the committee.
- 11/2/20 Personnel & Finance Committee amend  
A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be amend to add HHN-C-01 to sub. 1 to Res. 221. The motion carried by the following vote 4-3 (YGP 2-0): Passed
- 11/2/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval as amended  
On the motion to approve sub. 1 to Res. 221 as amended . The motion carried by a voice vote 7-0 (YGP 2-0) Passed

## D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2020 OA-017](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 OA-017](#)  
[2020 OA-017 FISCAL NOTE](#)

**Legislative History**

10/2/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

10/27/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2020 OA-020](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** McCARVILLE, BOLLIG, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2020 OA-020](#)  
[2020 OA-020 FISCAL NOTE](#)

**Legislative History**

10/16/20 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/20           Public Works &                               recommended for approval  
   Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item Passed

10/27/20           Personnel & Finance                         recommended for approval  
   Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

**3.   [2020 OA-021](#)    AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MEDICAL EXAMINER FEES**

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 OA-021](#)  
[2020 OA-021 Fiscal Note](#)

**Legislative History**

10/16/20           County Board                                   referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/16/20           County Board                                   referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/20           Public Protection &                           recommended for approval  
   Judiciary Committee

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

10/28/20           Personnel & Finance                         recommended for approval  
   Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

**E. RESOLUTION SETTING THE TAX LEVY**

1. [2020 RES-222](#) SETTING THE 2020 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2020 RES-222](#)

**Legislative History**

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/2/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

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

**G. ADJOURNMENT**

*Until Thursday, November 12th, 2020, 7:00 PM, or call of the chair via Zoom*

**SIGNED: ANALIESE EICHER, 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