



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?

Thursday, November 10, 2022

6:00 PM

****2023 BUDGET DELIBERATIONS**** Hybrid
Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 10, 2022 County Board budget deliberation meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_xevbHQkeQiaPevqB0kTh-w

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: 975 1093 5556

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

No public comment/testimony will be taken at this meeting.

A. ROLL CALL

1. Inspirational Message - Supervisor Schauer (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Schauer

B. OPERATING BUDGET RESOLUTION

1. [2022 RES-208](#) 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-208](#)

[Sub 1 to 2022 RES-208 as amended by P&F](#)

[Sub 1 as amended amendments](#)

[Sub 1 as amended amendment list](#)

[Board Floor Operating Amendments](#)

Legislative History

10/7/22	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

11/1/22	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
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This resolution was Sub. 1 to the resolution be recommended for approval

11/1/22	Personnel & Finance Committee	amend
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A motion was made by RATCLIFF, seconded by McCARVILLE, that sub. 1 be amended to remove HHN-O-14 and delay the start date to 4/15/2023 for HHN-O-2. Motion fails 2-7.

AYES: Supervisor McCarville and Supervisor Ratcliff

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that sub. 1 HHN-O-14 be amended to fund the Sheriff deputies and reduce the Shipping budget by \$210,900. The motion failed 4-5 by the following vote:

AYES: Supervisor Erickson, Supervisor McCarville, Supervisor Miles, and Supervisor Ratcliff

NOES: Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend
Committee

A motion was made by RATCLIFF, seconded by McCARVILLE, that the sub. 1 be amended to change HHN-O-14 to fund the Sheriff Deputies and reduce HHN-O-1 by \$210,900. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that the sub. 1 be amended to delete PWT-O-3. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend
Committee

A motion was made by BARE, seconded by KIGEYA, that the sub. 1 be amended to add back HHN-O-7 and HHN-O-8. The motion carried 7-2 by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, Supervisor Veldran, and Supervisor Wright

NOES: Supervisor McCarville and Supervisor Ratcliff Passed

11/1/22 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval as
 amended

On the motion to approve Sub. 1 to Res. 208 as amended, the motion carried by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeysa, and Supervisor Wright

NOES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran
 Passed

C. CAPITAL BUDGET RESOLUTION

1. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-209](#)
[Sub 1 to 2022 RES-209](#)
[Sub 1 amendments](#)
[Sub 1 amendment list](#)
[P&F-C-3 Jail Funding](#)

Legislative History

10/7/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/22 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval

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

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 OA-038](#)
[2022 OA-038 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

11/1/22 Personnel & Finance Committee recommended for approval

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

2. [2022 OA-039](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-039](#)
[2022 OA-039 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval
A motion was made by HATCHER, seconded by LANKTON, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/1/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

3. [2022 OA-040](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-040](#)
[2022 OA-040 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/20/22 Board of Health for Madison and Dane County recommended for approval
A motion was made by HATCHER, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/1/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

4. [2022 OA-042](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-042](#)
[2022 OA-042 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

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

11/1/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by KIGEYA, that the Ordinance be . The motion carried by a voice vote 9-0. Passed

5. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2022 OA-045](#)
[2022 OA-45 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Protection & Judiciary Committee recommended for approval

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

11/1/22 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0. Passed

E. RESOLUTION SETTING THE TAX LEVY

1. [2022 RES-210](#) SETTING THE 2022 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 Levy Resolution](#)
[Sub. 1 to 2022 RES-210](#)

Legislative History

10/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/1/22 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by MILES, that Sub, 1 to the Resolution be recommended for approval. 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 Thursday, November 17, 2022, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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.

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