



# 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?*

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Wednesday, November 2, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

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#### \*\*\*BUDGET\*\*\*

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 2, 2022 Personnel & Finance Committee 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 351.**

**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\\_QaOD4GbVQti6nWXTagy2JQ](https://zoom.us/webinar/register/WN_QaOD4GbVQti6nWXTagy2JQ)**

**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: 971 5939 5727**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

**A. Call To Order****B. Referrals (Resolutions & Ordinance Amendments)**

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

**Sponsors:** DOYLE

**Attachments:** [2022 RES-208](#)

**Legislative History**

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

2. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DOYLE

**Attachments:** [2022 RES-209](#)

**Legislative History**

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

3. [2022 RES-210](#) SETTING THE 2022 TAX LEVY

**Sponsors:** DOYLE

**Attachments:** [2023 Levy Resolution](#)

**Legislative History**

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

4. [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 & recommended for approval  
Natural Resources  
Committee

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

5. [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

6. [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

7. [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

8. [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

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

**E. Such Other Business as Allowed by Law**

**F. 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](mailto:krohn@countyofdane.com)*