



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 9, 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.

A. ROLL CALL

Present: 37 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

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

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 to 2022 RES-208 as amended by County Board](#)

[Sub 1 as amended amendments](#)

[Sub 1 as amended amendment list](#)

[Board Floor Operating 11-7-22 Post Meeting](#)

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 to 2022 RES-209](#)
[Sub 1 amendments](#)
[Sub 1 amendment list](#)
[P&F-C-3 Post Meeting](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

- 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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

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](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no.

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

G. ADJOURNMENT

A motion was made by SCHAUER, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 6:39 pm.