



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Wednesday, November 15, 2017

5:30 PM

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

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

#### A. Call To Order

Chair Dye called the meeting to order at 5:30 PM

**Present:** 9 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS, ANDREW SCHAUER, SHARON CORRIGAN and PATRICK MILES

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-252](#) 2018 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DYE

**Attachments:** [2017 RES-252](#)

[Sub 1 to 2017 RES-252](#)

[Sub 1 Operating Packet](#)

[Sub 1 to RES-252 as amended](#)

[Operating Amendments for Sub 1 as amended by P&F](#)

Motion by Corrigan, second by Chenoweth to recommended Sub.1 to 2017 RES-252 for approval.

Motion by Stubbs, second by Corrigan to add the following language to PP&J-O-13-A:

“Further, the County Board urges the creation, as a pilot, of a bail review process with key criminal justice officials reviewing, on a regular basis, currently incarcerated individuals with bail of under \$1500 and no other holds to identify candidates for alternatives to incarceration, and also identify a mechanism for reporting aggregated findings on a quarterly basis.”

Motion carried 9-0, YGP 1-0.

Motion by Stubbs, second by Corrigan to add the following language to EXEC-O-02-A:

“... and the remaining allocation be used to retain a consultant to work with the Dane County Criminal Justice Council data research team to identify national best practices for preventive strategies to deflect and divert most frequent recidivists with misdemeanors or low level felonies in the Dane County Jail.”

Motion carried 9-0, YGP 1-0

Motion by Miles, second by Chenoweth to add the following language to EXEC-O-08-A:

“It is the intent of the County Board to work with the County Clerk during 2018 to identify additional funding for this project. “

Motion carried 9-0, YGP 1-0

On the motion to recommend Sub. 1 as amended. The motion carried by a voice vote 9-0 (YGP 1-0)

2. [2017](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
[RES-253](#) RESOLUTION

**Sponsors:** DYE

**Attachments:** [2017 RES-253](#)

[Sub 1 to 2017 RES-253](#)

[Sub 1 Capital Packet](#)

[Sub 1 to 2017 RES-253 as amended](#)

[Capital Amendments for Sub 1 as amended by P&F](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1.

Motion by Stubbs, second by Corrigan to add the following language to P&F-C-04:

“j) Continued funding to support judicial sentencing to community service;  
k) Funding for Hope Haven treatment services.  
l) Continued funding for County staff who facilitate County partnerships with local and national experts to develop a comprehensive strategy to divert people with mental illness from the criminal justice system; seek support for implicit bias training for law enforcement, judges, prosecutors, defense, and other stakeholders; who partner with the Wisconsin Department of Corrections to act as a pilot site for their re-entry court; who work with community and justice system stakeholders to develop specific racial and ethnic equity goals across all areas in criminal justice, using local and national experts; and who work with the Sheriff to routinize reporting of weekly jail holds for federal, state and other jurisdictions”

Motion carried 9-0, YGP 1-0

A motion was made by STUBBS, seconded by PERTL add P&F-C-05 to Sub. 1.

Motion carried 9-0, YGP 1-0

On the motion to recommend Sub. 1 as amended . The motion carried by a voice vote 9-0 YGP 1-0.

3. [2017  
RES-254](#) SETTING THE 2017 TAX LEVY

**Sponsors:** DYE

**Attachments:** [2017 RES-254](#)  
[Sub 1 to 2017 RES-254](#)

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote.

4. [2017 OA-028](#) AMENDING CHAPTER 2 AND 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

**Sponsors:** RUSK

**Attachments:** [2017 OA-028](#)  
[2017 OA-028 Fiscal Note](#)

A motion was made by SCHAUER, seconded by CHENOWETH, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.

5. [2017 OA-031](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING RADIO FREQUENCY ENGINEERING REVIEW FEES

**Sponsors:** KOLAR

**Attachments:** [2017 OA-031](#)  
[2017 OA-031 FISCAL NOTE](#)

A motion was made by MILES, seconded by CLAUSIUS, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.

6. [2017 OA-032](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, IMPOSING A COUNTY VEHICLE REGISTRATION FEE

**Sponsors:** PERTL

**Attachments:** [2017 OA-032](#)  
[2017 OA-032 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by PERTL, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.

7. [2017 OA-034](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

**Sponsors:** NELSON, GILLIS and RIPP

**Attachments:** [2017 OA-034](#)

[2017 OA-034 fiscal note](#)

A motion was made by CHENOWETH, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 YGP 1-0.

8. [2017 ACT-398](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)

[PP&J Capital 10-24-17](#)

[PP&J Operating 10-24-17 Post Meeting](#)

[PP&J Capital 10-30-17](#)

[PP&J Capital 10-30-17 Post Meeting](#)

[PP&J Capital Amnds for P&F 11-8-17](#)

[P&F Amnds for PP&J Agencies](#)

9. [2017 ACT-399](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)

[PP&J Operating 10-24-17](#)

[PP&J Operating 10-24-17 Post Meeting](#)

[PP&J Operating 10-30-17](#)

[PP&J Operating 10-30-17 Post Meeting](#)

[PP&J Operating Amnds for 11-8-17 P&F Meeting](#)

10. [2017 ACT-400](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-235](#)

11. [2017 ACT-401](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)

[ZLR 10-24-17 Post Meeting](#)

12. [2017  
ACT-402](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL  
BUDGET
- Attachments:** [2017 RES-253](#)  
[EANR Capital 10-23-17](#)  
[EANR Capital 10-23-17 Post Meeting](#)  
[EANR Capital Amnds for P&F 11-6-17](#)
13. [2017  
ACT-403](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING  
BUDGET
- Attachments:** [2017 RES-252](#)  
[EANR Operating 10-23-17](#)  
[EANR Operating 10-23-17 Post Meeting](#)  
[EANR Operating Amnds for P&F 11-6-17](#)
14. [2017  
ACT-404](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 CAPITAL BUDGET
- Attachments:** [2017 RES-253](#)  
[P&F Capital Amnds for P&F Agencies](#)
15. [2017  
ACT-405](#) PERSONNEL AND FINANCE COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 OPERATING BUDGET
- Attachments:** [2017 RES-252](#)  
[P&F Amnds for P&F Agencies](#)
16. [2017  
ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET
- Attachments:** [2017 RES-253](#)  
[PWT Capital 10-17-17](#)  
[PWT Capital 10-17-17 post meeting](#)  
[PWT Capital 10-30-17](#)  
[PWT Capital 10-30-17 Post Meeting](#)  
[PWT Capital Amnds for P&F 11-6-17](#)

17. [2017  
ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET  
  
**Attachments:** [2017 RES-252](#)  
[PWT Operating 10-17-17](#)  
[PWT Operating 10-30-17](#)
18. [2017  
ACT-408](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018  
CAPITAL BUDGET  
  
**Attachments:** [2017 RES-253](#)  
[Executive Capital 10-26-17](#)  
[Executive Capital 10-26-17 Post Meeting](#)  
[Executive Capital Amnds for P&F 11-6-17](#)
19. [2017  
ACT-409](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2018  
OPERATING BUDGET  
  
**Attachments:** [2017 RES-252](#)  
[Executive Operating 10-26-17](#)  
[Executive Operating 10-26-17 Post Meeting](#)  
[Executive Operating Amnds for P&F 11-6-17](#)  
[P&F Amnds for Exec Com. Agencies](#)
20. [2017  
ACT-410](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 CAPITAL BUDGET  
  
**Attachments:** [2017 RES-253](#)  
[HHN Capital 10-25-17](#)  
[HHN Capital 11-01-17](#)  
[HHN Capital Amnds for P&F 11-8-17](#)
21. [2017  
ACT-411](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 OPERATING BUDGET  
  
**Attachments:** [2017 RES-252](#)  
[HHN Operating 10-25-17](#)  
[HHN Operating 10-25-17-Post Meeting](#)  
[HHN Operating 11-01-17](#)  
[HHN Operating 11-01-17 Post Meeting](#)  
[HHN Operating Amnds for P&F 11-8-17](#)  
[P&F Amnds for HHN Agencies](#)

**C. Future Meeting Items and Dates**

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

None

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

None

**F. Adjourn**

A motion was made by SHARON CORRIGAN, seconded by CARL CHENOWETH, to adjourn. The motion carried unanimously.