



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, October 26, 2021

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

*****BUDGET*****

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 October 26, 2021 Personnel & Finance Committee 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://zoom.us/webinar/register/WN_rAdCAg21Si2UbBoIKuWemw

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

**To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):**

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 950 2631 4408

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

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

A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

YGP present: Allen

Others Present: Chuck Hicklin, Greg Brockmeyer, Supervisor Palm, Kim Jones, Pam Dunphy, Supervisor Ratcliff, Carrie Edgar, Kristi Chlebowski, Laura Hicklin, Brent McHenry, Supervisor Ritt, Joseph Darcangelo, John Welch, Luis Bixler, Aarush Jain, Jess Thompson, Karin Peterson Thurlow, Bill Brotzman, Supervisor McGinnity, Supervisor Downing, Supervisor Bollig, Sheriff Barrett, Supervisor Krause, Supervisor Andrae, Supervisor Chawla, Wesley Sparkman, Chris Nygaard, Todd Violante, Supervisor Gray, Carrie Springer, Jerry mandli, Scott McDonell, Kabura Mukasa

Registrants: Adam Alves, Bill Lauer, Cody O'Connell, Michelle DeForest, Jennifer Kamenick, Ronda Schwetz, Adam Alves, Bill Bright, colleen clark bernhardt, Kevin Fosso, Larissa Joanna, Jeanie Verschay, Joel DeMeritt, Jeff Kostelic, Marcia Caton Campbell, Paul Schechter, Randy Coloni, William Warner, Sharron Hubbard-Moyer, Seth Nowak, Kierstin Huelsemann

Present: 8 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET and SARAH SMITH

Excused: 1 - ALEX JOERS

B. Amendment Packets

Ritt and Jain presented EANR amendments
Erickson presented P&F O-10

William Warner spoke in support of EANR O-1
Ratcliff presented PWT amendments
Violante presented ZLR amendments
Eicher presented Executive Committee amendments

Registrations:

Adam Alves, registered to Neither Support or Oppose ACT 215
Bill Lauer, registered to Support EANR-C1. Item #2
Jennifer Kamenick, registered to Oppose Res 191
Adam Alves, registered to Neither Support or Oppose Act 215
Bill Bright, registered to Support #2 Purchase of Voit farm
Larissa Joanna, registered to Support EANR-C-1
Jeanie Verschay, registered to Support Item #2 Purchase of Voit farm
Joel DeMeritt, registered to Support I support for Voit Farm receiving \$500k in capital funds
Marcia Caton Campbell, registered to Support Amendment # EANR-O-1
Paul Schechter, registered to Support 2
William Warner, registered to Support Amendment # EARN-O-1
Sharron Hubbard-Moyer, registered to
Kierstin Huelsemann, registered to Support EANR-C-1 and PWT-C-1

Present: 9 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET, SARAH SMITH and ALEX JOERS

- 1. [2021 ACT-215](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [EANR Operating Amnds 10-14-21](#)
[EANR Operating Amnds 10-14-21 Post Meeting](#)
[EANR Operating P&F 10-26-21](#)

- 2. [2021 ACT-216](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [EANR Capital Amnds 10-14-21](#)
[EANR Capital Amnds 10-14-21 Post Meeting](#)
[EANR Capital P&F 10-26-21](#)

3. [2021
ACT-225](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-12-21](#)
[PWT Operating Amnds 10-12-21 Post Meeting](#)
[PWT Operating Amnds 10-19-21](#)
[PWT Operating Amnds 10-19-21 Post Meeting](#)
[PWT Operating P&F 10-26-21](#)

4. [2021
ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-12-21](#)
[PWT Capital Amnds 10-12-21 post meeting](#)
[PWT Capital Amnds 10-19-21](#)
[PWT Capital Amnds 10-19-21 Post Meeting](#)
[PWT Capital P&F 10-26-21](#)

5. [2021
ACT-227](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE
PROPOSED 2022 OPERATING BUDGET

Attachments: [ZLR Operating Amnds 10-21-21](#)
[ZLR Operating Amnds 10-21-21 Post Meeting](#)
[ZLR Operating P&F 10-26-21](#)

6. [2021
ACT-228](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE
PROPOSED 2022 CAPITAL BUDGET

7. [2021
ACT-217](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022
OPERATING BUDGET

Attachments: [EXEC Operating Amnds 10-21-21](#)
[EXEC Operating Amnds 10-21-21 post meeting](#)
[EXEC Operating P&F 10-26-21](#)

8. [2021
ACT-218](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2022
CAPITAL BUDGET

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RATCLIFF

Attachments: [2021 OA-32.pdf](#)
[Sub ____ to 2021 OA-032 \(Proposed - Ratcliff\)](#)
[Sub. 1 to 2021 OA-032](#)
[2021 OA-032 Fiscal note.pdf](#)

2. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 OA-037](#)
[2021 OA-037 Fiscal Note](#)

3. [2021 OA-047](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2021 OA-047](#)
[2021 OA-047 fiscal note](#)

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 7:03 PM. The motion carried unanimously.

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

[2021 RPT-591](#) Registrations and Submitted Public Comment - Personnel & Finance -
October 26, 2021

Attachments: [20211026 FINAL](#)

[20211026 EANR \\$500,000 amendment to support the acquisition of
Voit Farm](#)

[10211026 EANR Voit Farm Funds - Dane County Committee tonight](#)

[20211026 HUELSEMANN SUPPORT of items EANR-C-1 and
PWT-C-1 on 10 26 21 Agenda](#)

[20211026 EANR finance committee meeting tonight--support Voit
Farm](#)

[20211026 EANR Please support SaveTheFarm's request for \\$500K in
capital funds](#)

[20211026 EANR Voit Farm capital funds](#)

[20211026 EANR Support for Voit Farm funding](#)

[20211026 Voit Farms funding and as an environmental corridor](#)

[20211026 EANR P&F O 10](#)

[20211026 EANR Voit Farm](#)

[202110026 EANR Please forward to Personnel and Finance
Committee](#)

[20211026 Please Support Monona Bay Stormwater Management Plan](#)

[20211026 Voit Farm \\$500K Capital Funds](#)

[20211026 Support for the Voit Farm receiving capital funds](#)

[20211026 Voit farm](#)

[20211026 Comments for tonight's Dane County Personnel & Finance
Committee meeting](#)

[20211026 I support funds for Voit Farm](#)

[20211026 Support for Save the Farm](#)

[20211026 Support 'Save the Farm' Voit planning purchase](#)

[REGISTRATION BEFORE COUNTY COMMITTEE - Canton](#)