



# 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?*

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Monday, November 8, 2021

7:00 PM

**\*\*2022 BUDGET DELIBERATIONS\*\* Virtual Zoom**

Meeting: See top of agenda for instructions on how to  
join the webinar or call in by phone.

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#### A. ROLL CALL

**Present:** 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

**Excused:** 1 - DOYLE

1. Prayer/Inspirational Message - Supervisor Castillo (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Castillo

#### B. OPERATING BUDGET RESOLUTION

1. [2021 RES-193](#) 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

- Attachments:** [2021 RES-193](#)  
[Sub 1 to 2021 RES-193](#)  
[Sub 1 Operating Amendment List](#)  
[Sub 1 Operating Amendment Packet](#)  
[BOARD-O-1](#)  
[BOARD-O-2 & BOARD-O-3](#)

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be amended by reallocating expenditures and revenues by \$555,000, deleting the following language from Sub. 1 to 2021 RES-193: "The 2020 wage scales for non-represented employees will be adjusted such that any step in any grade that is less than or equal to \$26.94 per hour shall be increased by \$0.24 beginning with the first pay period of 2022." and "The wage scales for non-represented employees will increase by 3.0% beginning with pay period 1 of 2022 and 3% beginning with pay period 13 of 2022." and inserting the following language: "As of the pay period 1 of 2022, any employee earning an hourly wage of \$33.34 or less shall receive a pay increase of \$1.00 per hour. The hourly wage of any employee with an hourly wage over \$33.34 will be increased by 3%. As of pay period 13 if 2022, any employee earning an hourly wage of \$34.34 or less shall receive a pay increase of \$1.03 per hour. The hourly wage of any employee with an hourly wage over \$34.34 will be increased by 3%." The motion carried by the following vote:

**Ayes:** 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

**Excused:** 1 - DOYLE

**Abstain:** 1 - MILES

A motion was made by MILES, seconded by ERICKSON, that the Resolution be amended by decreasing expenditures by \$25,000 to reflect delaying the start date for the training deputy position included in amendment PP&J-O-3 from July 1 to October 1 and increasing expenditures by \$25,000 to bring funding for the homeless services plan from \$50,000 to \$75,000 and add the following language to 2021 RES-193: "The operating budget includes \$75,000 in the Human Services Department to update the required homeless services plan. Expenditure of these funds is contingent upon the City of Madison contributing an amount of \$75,000 or greater to the effort." The motion carried by the following vote:

**Ayes:** 32 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Noes:** 4 - KIEFER, RIPP, ROCKWELL and WEIGAND

**Excused:** 1 - DOYLE

**A motion was made that the Resolution be adopted Sub. 1 as amended. The motion carried by the following vote:**

**Ayes:** 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Noes:** 3 - RIPP, ROCKWELL and WEIGAND

**Excused:** 1 - DOYLE

**C. CAPITAL BUDGET RESOLUTION**

- 1. [2021 RES-194](#) 2022 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-194](#)  
[Sub 1 to 2021 RES-194](#)  
[Sub 1 Capital Amendment List](#)  
[Sub 1 Capital Amendment Packet](#)

**A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote:**

**Ayes:** 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Noes:** 2 - ROCKWELL and WEIGAND

**Excused:** 1 - DOYLE

**D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES**

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](#)

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

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

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](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

4. [2021 OA-050](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** McCARVILLE

**Attachments:** [2021 OA-050](#)  
[2021 OA-050 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

- 5. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

**Sponsors:** BAYRD, RATCLIFF, JOERS, RITT, SMITH, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-051](#)  
[2021 OA-051 FISCAL NOTE](#)

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

- 6. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

**Sponsors:** BAYRD, JOERS, BARE, SMITH, RITT, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-052](#)  
[2021 OA-052 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

**Ayes:** 32 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Noes:** 4 - KIEFER, RIPP, ROCKWELL and WEIGAND

**Excused:** 1 - DOYLE

## E. RESOLUTION SETTING THE TAX LEVY

- 1. [2021 RES-195](#) SETTING THE 2021 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2021 RES-195](#)  
[2022 Levy Resolution Sub 1](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by the following vote:

**Ayes:** 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Noes:** 2 - ROCKWELL and WEIGAND

Excused: 1 - DOYLE

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

**P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by AUDET, that the be adjourned at 8:44 pm. The motion carried unanimously.