



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, October 21, 2024

5:30 PM

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

*****BUDGET*****

See below for additional instructions on how to attend the meeting and provide public testimony.

The October 21, 2024 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_ioeGziHsQ_6v_j0PEIYAdw

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: 913 0977 8443

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order

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

Board Chair Miles was present.

YGP Present: Keitzman and Khatri

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Nick Bubb, Carolyn Clow, Gene Meyers, Dr. Rogalska, Carlos Pabellon, Kevin Scheibler, Sheriff Barrett, John Hausbeck, Bonnie Armstrong, John Welch, Christina Figuero-Soto, Sup. Doolan, Sup. Andrae, Asta Iheukumere, Todd Violante, Laura Hicklin, Carrie Springer, Olivia Parry, Sup. Engelberger.

Present: 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER, CHAD KEMP and BRENDA YANG

B. Referrals (Resolutions & Ordinance Amendments)

- 1. [2024 OA-010](#) AMENDING CHAPTER 47 OF THE DANE COUNTY BOARD OF ORDINANCES, REGARDING ANIMAL LICENSE TAX

Sponsors: JACKSON, MILES, RYLANDER and BLAZEWICZ

Attachments: [2024 OA-010](#)
[2024 OA-010 Fiscal Note](#)
[Sub. 1 to 2024 OA-010](#)

A motion was made by BROWER that the Ordinance be recommended for approval.

A motion was made by MILES that the Ordinance be amended as Sub. 1 to the ordinance amendment The motion to amend as sub 1 carried by a voice vote 6-1 (Veldran, YGP 2-0). On the motion to recommend approval of sub. 1 to the Ordinance Amendment motion carried 6-1 (Veldran, YGP 2-0)

- 2. [2024 OA-016](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2024 OA-016](#)
[2024 OA-016 FISCAL NOTE](#)

A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2024 OA-017](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE, RYLANDER and BLAZEWICZ

Attachments: [2024 OA-017](#)
[2024 OA-017 FISCAL NOTE](#)

A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

4. [2024 OA-019](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: JACKSON and MILES

Attachments: [2024 OA-019](#)
[2024 OA-019 Fiscal Note](#)

A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

5. [2024 OA-020](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH FEES FOR TATTOOING AND BODY PIERCING

Sponsors: JACKSON and MILES

Attachments: [2024 OA-020](#)
[2024 OA-020 Fiscal Note](#)

A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

6. [2024 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING SOLID WASTE DISPOSAL USER FEES

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 OA-021](#)
[2024 OA-021 FISCAL NOTE](#)

A motion was made by GLAZER that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

7. [2024 RES-142](#) AUTHORIZING APPROVAL OF THE FEE INCREASE IN INSPECTION, PENALTY AND OTHER ADDITIONAL FEES OF LICENSED ESTABLISHMENTS IN DANE COUNTY

Sponsors: JACKSON and MILES

Attachments: [2024 RES-142](#)
[2024 RES-142 Fiscal Note](#)
[Summary of Fee Increase](#)
[2025 Fee Schedules](#)

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

8. [2024 RES-144](#) 2025 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-144](#)
[Operating Amendment List Sub proposed Doyle](#)
[Operating Amendments Sub proposed Doyle](#)

A motion was made by BROWER that the Resolution be recommended for approval. Doyle presented the amendments in the proposed amendment list.

A motion was made by MILES to add "These funds are intended to be for fiscal year 2025 only." to amendment ZLR-O-02. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

9. [2024 RES-145](#) 2025 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-145](#)
[Capital Amendment List Sub Proposed Doyle](#)
[Capital Amendments Sub proposed Doyle](#)

A motion was made by GLAZER that the Resolution be recommended for approval. Doyle presented the proposed amendments.

A motion was made by DOYLE that to add EANR-C-01. The motion carried by a voice vote 7-0 (YGP 2-0).

A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

10. [2024 RES-146](#) **SETTING THE 2024 TAX LEVY**

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-146](#)

A motion was made by GLAZER that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

C. Items Requiring Committee Action

1. [2024 ACT-212](#) Discussion and Possible Action Item - Recommendations regarding the employee handbook

Attachments: [2024 ACT-212 PF Recommendations for Consideration 10.17](#)

Ratliffe addressed the committee.

A motion was made by BROWER that the Action Item be forwarded to DOA to state the committee's preference on changes to the Employee Handbook. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2024 ACT-213](#) Request for Waiver of Bid - Alliant Energy Center - Event Cleaning Services (A&L Cleaning)

Attachments: [2024 ACT-213 Bid Waiver - AEC - Surge Cleaning Services - AL Cleaning \\$20000](#)

Anderson spoke in opposition.

A motion was made by VELDRAN that the Action Item be approved. The motion carried by a voice vote 7-0 (YGP 2-0).

D. Future Meeting Items and Dates

None

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 ERICKSON that the Finance meeting be adjourned at 7:42 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Dane County Controller's Office at 608-266-4110 or krohn.margaret@danecounty.gov

[2024](#)
[RPT-314](#)

Personnel & Finance - Registration list for October 21, 2024

Attachments: [20241021 Final](#)