



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Wednesday, November 8, 2017

5:30 PM

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

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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-261](#) A RESOLUTION AMENDING PUBLIC HEALTH-MADISON AND DANE COUNTY'S 2017 BUDGET TO TRANSFER FUNDS FROM AND AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN AN AGREEMENT WITH THE BOARD OF REGENTS FOR THE UNIVERSITY OF WISCONSIN SYSTEM TO SPEND THESE FUNDS TO PROVIDE SHORT-TERM SUPPORT FOR THE UNIVERSITY OF WISCONSIN'S COVERING WISCONSIN-MARKETPLACE INSURANCE ENROLLMENT ASSISTANCE PROGRAM.

Sponsors: DYE and STUBBS

Attachments: [2017 RES-261](#)

[2017 RES-261 FISCAL NOTE](#)

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 8-0.

2. [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](#)

3. [2017
RES-253](#) 2018 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
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](#)

4. [2017
RES-254](#) SETTING THE 2017 TAX LEVY

Sponsors: DYE

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

The committee will be taking public comment and discussing only the departmental budgets listed below at this meeting. This will be the final meeting that public comment will be taken on the department budgets listed below.

Health and Human Needs oversight

- Veterans Services (pages 354-357)
- Badger Prairie Health Care Center (pages 323-329)
- Human Services Department (pages 252-349)

Public Protection & Judiciary oversight

- Corporation Counsel (pages 130-139)
- Clerk of Courts (pages 151-168)
- Criminal Justice- Law Clerks (pages 168-170)
- Family Court Services (pages 171-174)
- Medical Examiner (pages 175-179)
- District Attorney (pages 180-197)
- Sheriff (pages 198-219)
- Public Safety Communications (pages 220-228)
- Emergency Management (pages 229-238)
- Juvenile Court (pages 239-251)

5. [2017](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
[ACT-410](#) 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](#)

6. [2017](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
[ACT-411](#) 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](#)

7. [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](#)

8. [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](#)

Supervisor Levin presented the amendments considered by the Health & Human Needs committee.

Supervisor Hendrick presented HHN-O-12.

Supervisor Rusk presented the amendments considered by the Public Protection & Judiciary committee.

District Attorney Ozanne addressed the committee regarding the amendment to remove paralegal positions.

Shadaya Kilfoy-Flores spoke in support of PP&J-C-3, PP&J-O-08, PP&J-O-13, HHN-C-1 and P&F-C-1

Tia Murray spoke in support of HHN-O-12

Tom Frazier, representing Area Agency on Aging of Dane Co, spoke in support of HHN-O-2 and HHN-O-18

Esther Olson spoke in support of HHN-O-2

Betty Banks spoke in support of HHN-O-12

Jeanne Erickson, spoke in support of HHN-O-12

Jim Krueger, representing North Eastside Senior Coalition, spoke in support of HHN-O-18

Peter McGrain spoke in support of PP&J-C-3, HHN-C-1, PP&J O-08, PP&J-O-13, P&F-C-1

Theodore Glomski, spoke in support of PP&J-C-3, HHN-C-1, PP&J O-08, PP&J-O-13, P&F-C-1

Florencio Reyes spoke in support of PP&J-C-3, HHN-C-1, PP&J O-08, P&F-C-1

Connor Beckerle spoke in support of PP&J-C-3, HHN-C-1 and P&F-C-1

Dan Stevens spoke in support of PP&J-C-3, HHN-C-1 and P&F-C-1

Supervisor Wegleitner spoke in support of HHN-C-1, HHN-O-9, HHN-O-12, HHN-O-21 and PP&J-C-3

Becky Schigiel, representing Workers' Rights Center, spoke in support of PP&J-C-3, HHN-C-1, PP&J-O-8 and P&F-C-1

Linda Ketchum, representing Madison Area Urban Ministry spoke in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Edward Basso spoke in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Mike Godbe, representing National Lawyers Guild Madison spoke in support of PP&J-C-03

Sarah Herman, representing PAVE, spoke in support of HHN-O-5

Fabio Mora Arrieta spoke in support of HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Teddy S spoke in support of P&F-C-1, PP&J-C-3, HHN-C-1, PP&J-O-8, approve use of pre-trial assessment tools, PP&J-O-13

Connie Shaw spoke in opposition of PP&J-C-3 and the other 5 (no new jail)

Sonja Worthy spoke in support of PP&J-O-1, PP&J-O-7, PP&J-O-10, HHN-O-5 and HHN-O-9

Luke Eckenrod spoke in support of PP&J-C-3, PP&J-O-8, PP&J-O-13, HHN-C-1 and P&F-C-1

Nicholas Puetz spoke in support of PP&J-C-3, PP&J-O-8, PP&J-O-13, HHN-C-1 and P&F-C-1

Supervisor Young spoke in support of HHN-O-5

James Caldwell registered in opposition to jail funding

Josh Jenkins registered in opposition to jail funding

Marjorie Brancel registered in opposition to jail funding

Laura Berger registered in opposition to jail funding

Kim Neuschel registered in opposition to jail funding

Steve Strong registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Caitlyn Yunis registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Z! Haukeness registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

John Cook registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Lisa Wolvin registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Elizabeth Morris registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Daniel Hast registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Dale Jonathon Griesz registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Thomas Gunderson registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Carol Cizauskas registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Donald Prather registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Jackson Willis registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Josephine Lunito registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Matthew Iles registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Jesse Bell Bern registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Jane Brotman registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Judy Rabinowitz registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Kay Galuska registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

John Murphy registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Cheng Chen registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8, PP&J-O-13 and P&F-C-1

Maureen Murphy registered in support of amendment to add DCDHS social worker position

Michael Major registered in support of HHN-C-1

Allison Bell Bern registered in support of PP&J-C-3 and the other 5 (no new jail, yes to housing and healthcare)

Patricia Fields registered in support of PP&J-C-3 and the other 5 (no new jail, yes to housing and healthcare)

Lauren Bern registered in support of PP&J-C-3 and the other 5 (no new jail, yes to housing and healthcare)

Sharon Hubbard-Moyer registered in support of HHN-O-13 and HHN-O-20

Cheri Harwood registered in support of HHN-O-13 and HHN-O-20

Joann Marx registered in support of HHN-O-13 and HHN-O-20

Kathryn Berggrew registered in support of HHN-C-1, PP&J-O-13 and P&F-C-1

Steve Maurice registered in support of HHN-O-19

Giuliana Chamedes registered in support of PP&J-C-3, HHN-C-1m PP&J-O-1, PP&J-O-8, PP&J-o-13 and P&F-C-1

Julia Slotnick registered in support of HHN-O-19

Dylan Kaufman Obstler registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8 and P&F-C-1

Laura Green registered in support of HHN-O-19

Gaddi Dan registered in support of HHN-O-12

Monica Begley registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8 and P&F C-1

Jesse Dirkman registered in support of PP&J-C-3, HHN-C-1 and P&F C-1

Nadia Abudz registered in support of PP&J-C-3, HHN-C-1, PP&J-O-8 and P&F-C-1

Lauren Biro registered in support of HHN-C-1, HHN-O-1 and HHN-O-2

Joseph Lynch registered in support of PP&J-C-3, HHN-C-1 and P&F-C-1

Kathleen Eckenrod registered in PP&J-C-3, P&F-C-1, PP&J-o-8, PP&J-O-1 and PP&J-O-13

CV Vitolo-Haddad, representing Wisconsin Debate registered in support of HHN-C-1, PP&J-O-8 and PP&J-O-13

Johnell Morgan registered in support of PP&J-C-3 and P&F-C-1

John Bell registered in support

Jerry McDonough registered in support

Christine McDonough registered in support

C. Future Meeting Items and Dates

The next meeting will be November 15, 2017 at 5:30 PM

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 PATRICK MILES, seconded by CARL CHENOWETH, that this was adjourned. The motion carried unanimously.