



# 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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Thursday, September 13, 2018

6:00 PM

City-County Building Room 201 - 2019 Department  
Budget Hearing

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### City-County Building Room 201 - 2019 Department Budget Hearing

#### A. ROLL CALL

**Present:** 33 - BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RITT, PERTL, RUSK, SALOV, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 4 - BAYRD, CLAUSIUS, RIPP and SCHAUER

Pledge of Allegiance

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

## **PUBLIC HEARINGS**

### **Zoning and Land Regulation**

- Planning and Development
- Register of Deeds

### **Executive Committee**

- Office for Equity and Inclusion
- County Clerk
- County Executive
- County Board Office

### **Personnel & Finance Committee**

- Department of Administration
- Board of Health for Madison and Dane County
- County Treasurer
- Library

### **Health and Human Needs Committee**

- Veterans Services

### **Environment, Agriculture and Natural Resources Committee**

- University Extension
- Land and Water Resources (including Parks)

### **Public Works and Transportation Committee**

- Airport
- Zoo
- Alliant Energy Center
- Public Works, Highway, and Transportation

### **Public Protection and Judiciary Committee**

- Emergency Management
- Corporation Counsel
- Family Court Counseling
- Medical Examiner
- District Attorney
- Clerk of Courts
- Sheriff
- Juvenile Court Program
- Public Safety Communication

[2018  
RPT-217](#)

Department Head Hearing Sustainable Operations and Equity Budget  
Memos

**Attachments:** [Airport](#)

[2018 Corp Counsel Equity & Sustainability Memo](#)

[DA - Parisi Letter](#)

[DA 2019-2021 State Budget Dane County 9-1-18](#)

[DOA - 2018 Sustainable Operations and Equity Budget Memo](#)

[Henry Vilas Zoo](#)

[Juvenile Court](#)

[Library](#)

[LWRD](#)

[Medical Examiner](#)

[OEI](#)

[Register of Deeds](#)

[UW Extension](#)

[PHMDC Equity Sustainability Budget Memo 9.14.18](#)

[Veterans Service Office brief to DC Board of Supervisors \(9-2018\)](#)

[PSC](#)

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

**P. ADJOURNMENT**

A motion was made by Supervisor PATRICK MILES, seconded by Supervisor  
NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously  
at 10:10 pm.

[2019  
RPT-016](#)

Registration Before the Board 09132018

**Attachments:** [Registration Before the Board 09132018 - Dept Budget Hrg](#)