



# 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?*

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Monday, October 29, 2018

6:00 PM

**\*\*BUDGET\*\*** City County Building Room 351

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#### A. Call To Order

Chair Miles called the meeting to order at 6:05 PM.

YGP Present: Thompson

#### Registrants:

Alexis London, representing Bayview Foundation, in support of EANR-O-01

Bill Warner, Montrose, in support of EANR-O-02 & P&F-O-02

Jessica Kim, representing Food Council, in support of EANR-O-02

Kyle Richmond, representing Friends of Silverwood Park, in support of  
EANR-C-02

Pamela Porter, Madison, spoke in support of EANR-O-04

EG Nooleau, Madison, spoke in opposition to reduction from 25K to 12.5K on  
EANR-O-04

Dea Larsen Converse, representing Clean Lakes Alliance, in support of  
EANR-O-01 and EANR-O-04

Laurie Lane - representing Dane County Employee Group 720 AFSCME, in  
support of EANR-O-02

Shannon Maier - representing Dane County Employee Group 720 AFSCME, in  
support of EANR-O-02

Erik Anderson- representing Dane County Employee Group 65 AFSCME, in  
support of EANR-O-02

Dick Loeper - representing Dane County Employee Group 65 AFSCME, in support  
of EANR-O-02

Susan Krebs - representing Dane County Employee Group 65 AFSCME, in support  
of EANR-O-02

Supervisor Kiefer, registered to speak on Res. 268

Kathleen Fullin, representing the League of Women Voters, in support of  
EXEC-O-02 and EXEC-O-09

Mary Anglim, representing the League of Women Voters, in support of EXEC-O-02  
and EXEC-O-09

**Present:** 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL  
CLAUSIUS, SHARON CORRIGAN, PATRICK MILES and ANALIESE EICHER

**Excused:** 1 - CARL CHENOWETH

**B. Referrals (Resolutions & Ordinance Amendments)**

1. [2018  
RES-255](#) 2019 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION  
*Sponsors:* MILES  
*Attachments:* [2018 RES-255](#)
2. [2018  
RES-256](#) 2019 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION  
*Sponsors:* MILES  
*Attachments:* [2018 RES-256](#)
3. [2018  
RES-257](#) SETTING THE 2018 TAX LEVY  
*Sponsors:* MILES  
*Attachments:* [2018 RES-257](#)
4. [2018  
RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE  
DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES  
*Sponsors:* NELSON, RATCLIFF and RIPP  
*Attachments:* [2018 RES-268](#)  
[2018 RES-268 FISCAL NOTE](#)  
[2018 RES-268 CONTRACT #13508](#)
5. [2018 OA-022](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF  
ORDINANCES, AIRPORT TERMINAL RENT AND LANDING FEES  
*Sponsors:* RUSK, BOLLIG, McCARVILLE and PETERS  
*Attachments:* [2018 OA-022](#)  
[2018 02-022 Fiscal Note](#)
6. [2018 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF  
ORDINANCES, MODIFYING ZONING FEES  
*Sponsors:* KOLAR  
*Attachments:* [2018 OA-023](#)  
[2018 OA-023 POLICY FISCAL NOTE](#)  
[2018 OA-023 as amended by ZLR](#)

7. [2018 OA-024](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING SUBDIVISION FEES

**Sponsors:** KOLAR

**Attachments:** [2018 OA-024 Subdivision Review Fees](#)  
[2018 OA-024 POLICY & FISCAL NOTE](#)

8. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 OA 025](#)

### C. Amendment Packets

1. [2018 ACT-184](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [EANR Capital Amnds 10-25-18](#)  
[EANR Capital Amnds 10-25-18 Post Meeting](#)  
[EANR Capital Amnds for P&F 10-29-18](#)

2. [2018 ACT-185](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [EANR Operating Amnds 10-25-18](#)  
[EANR Operating Amnds 10-25-18 Post Meeting](#)  
[EANR Operating Amnds for P&F 10-29-18](#)

3. [2018 ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [PWT Capital Amnds 10-23-18](#)  
[PWT Capital Amnds 10-23-18 Post Meeting](#)  
[PWT Capital Amnds for P&F 10-29-18](#)

4. [2018 ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)

5. [2018  
ACT-186](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2019 CAPITAL BUDGET
6. [2018  
ACT-187](#) ZONING AND LAND REGULATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2019 OPERATING BUDGET  
**Attachments:** [PWT Operating Amnds for P&F 10-29-18](#)
7. [2018  
ACT-190](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019  
CAPITAL BUDGET  
**Attachments:** [Exec Capital Amnds 10-18-18](#)  
[Exec Capital Amnds 10-18-18-Post Meeting](#)  
[Exec Capital Amnds for P&F 10-29-18](#)
8. [2018  
ACT-191](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2019  
OPERATING BUDGET  
**Attachments:** [Exec Operating Amnds 10-18-18](#)  
[Exec Operating Amnds 10-18-18 Post Meeting](#)  
[Exec Operating Amnds for P&F 10-29-18](#)

Alexis London spoke in support of EANR-O-01

Supervisor Ritt and Jessica Kim (YGP) presented Environmental, Agriculture and Natural Resources amendments.

Bill Warner, Montrose, spoke in support of EANR-O-02 & P&F-O-02

Kyle Richmond, representing Friends of Silverwood Park, spoke in support of EANR-C-02

Pamela Porter, Madison, spoke in support of EANR-O-04

EG Nooleau, Madison, spoke in opposition to reduction from 25K to 12.5K on EANR-O-04

Dea Larsen Converse, representing Clean Lakes Alliance, spoke in support of EANR-O-01 and EANR-O-04

The following were registered in support:

Laurie Lane - representing Dane County Employee Group 720 AFSCME, in support of EANR-O-02

Shannon Maier - representing Dane County Employee Group 720 AFSCME, in support of EANR-O-02

Erik Anderson - representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Dick Loeper - representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Susan Krebs - representing Dane County Employee Group 65 AFSCME, in support of EANR-O-02

Supervisor Nelson presented the Public Works & Transportation Committee amendments.

Supervisor Kiefer, addressed the committee concerning 2018 Res-268

There were no amendments for Zoning & Land Regulation.

Board Chair Corrigan presented the Executive Committee amendments.

Kathleen Fullin, representing the League of Women Voters, registered in support of EXEC-O-02 and EXEC-O-09

Mary Anglim, representing the League of Women Voters, spoke in support of EXEC-O-02 and EXEC-O-09

#### **D. Future Meeting Items and Dates - October 30, 2018 at 6:00 PM**

#### **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 SHARON CORRIGAN, seconded by JENNI DYE, that this was adjourned. The motion carried unanimously.