



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?

Tuesday, October 30, 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 6:00 PM.

Others Present: Greg Brockmeyer, Chuck Hicklin, Supervisor Rusk, Supervisor McCarville, Supervisor Kuhn, Lynn Green, John Bauman, Charles Tubbs, Sheriff Mahoney, Jeff Hook, District Attorney Ozanne, Carlo Esqueda, Mark Meixenberger, Barry Irmey, Supervisor Krause, Supervisor Veldran,

Registrants:

Dorothy Krause, in support of HHN-O-08

Matt Veldran, in support of HHN-O-12

Steve Starkey, in support of HHN-O-01

Tariq Saqqaf - in support of HHN-12

Sharyl Kato - in support of HHN-O-14

Marissa Burack - in support of HHN-O-11 and HHN-O-07

Shannon Maier - in support of PPJ-O-01, PP&J-O-02, PP&J-O-10 and HHN-O-11

Derek Wallace - in support of HHN-O-11

Matthew Moberg - in support of HHN-O-11

Present: 8 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, BILL CLAUDIUS, 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 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: RUSK and McCARVILLE

Attachments: [2018 OA-021](#)
[2018 OA-021 FISCAL NOTE](#)

C. Amendment Packets

1. [2018 ACT-192](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

Attachments: [PP&J Capital Amnds 10-16-18](#)
[PP&J Capital Amnds 10-23-18](#)
[PP&J Capital Amnds 10-23-18 Post Meeting](#)
[PP&J Capital Amnds for P&F 10-30-18](#)

2. [2018 ACT-193](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-16-18](#)
[PP&J Operating Amnds 10-23-18](#)
[PP&J Operating Amnds 10-23-18 Post Meeting](#)
[PP&J Operating Amnds for P&F 10-30-18](#)

3. [2018 ACT-194](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

4. [2018](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
[ACT-195](#) PROPOSED 2019 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-23-18](#)
[HHN Operating Amnds 10-25-18](#)
[HHN Operating Amnds 10-25-18 Post Meeting](#)
[HHN Operating Amnds for P&F 10-30-18](#)

Supervisor Rusk and Supervisor McCarville presented the PP&J amendments.

Supervisor Kuhn presented the HHN amendments.

Supervisor Dorothy Krause presented HHN-O-08 to the committee.

Supervisor Matt Veldran spoke in support of HHN-O-12

Steve Starkey spoke in support of HHN-O-01

Tariq Saqqaf spoke in support of HHN-12

Sharyl Kato registered in support of HHN-O-14

Marissa Burack registered in support of HHN-O-11 and HHN-O-07

Shannon Maier registered in support of PPJ-O-01, PP&J-O-02, PP&J-O-10 and HHN-O-11

Derek Wallace registered in support of HHN-O-11

Matthew Moberg registered in support of HHN-O-11

D. Future Meeting Items and Dates - November 7, 2018

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

