



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?

Wednesday, October 30, 2019

5:30 PM

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

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

A. Call To Order

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

Youth Governance member Melody Herr was present.

Present: 9 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES, MELISSA RATCLIFF and SHELIA STUBBS

B. Amendment Packets

Supervisor McCarville presented the amendments recommended by the Public Protection and Judiciary Committee.

Registrations:

Supervisor Kiefer spoke in support of PP&J-O-04 and PP&J-O-05 including a change in the wording for PP&J-O-04.

Judge Bailey spoke in support of PP&J-O-01.

Ismael Ozanne spoke in support of PP&J-O-02 and PP&J-O-03

Andrew Miller spoke in support of PP&J-O-02 and PP&J-O-03

Jackie Tabyck registered in support of PP&J-O-02 and PP&J-O-03

Julie Foley spoke in support of PP&J-O-02 and PP&J-O-03

Amy Brown spoke in support of PP&J-O-02 and PP&J-O-03

1. [2019
ACT-197](#) OPERATING BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE
PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

Attachments: [Corp. Counsel Equity & Sustainability Budget Memo](#)
[PPJ Operating Amends 10-30-19](#)
[Clerk of Court Equity & Sustainability Budget Memo](#)
[Family Court Services Equity & Sustainability Budget Memo](#)
[DA Office Equity & Sustainability Budget Memo](#)
[Public Safety Communications Equity & Sustainability Budget Memo](#)
[Emergency Management Equity & Sustainability Budget Memo](#)
[Juvenile Court Equity & Sustainability Budget Memo](#)

2. [2019
ACT-198](#) CAPITAL BUDGET COMMITTEE RECOMMENDATIONS BEFORE THE
PERSONNEL AND FINANCE COMMITTEE ON OCTOBER 30TH

Attachments: [PPJ Capital Amends 10-30-19](#)

3. [2019
RPT-357](#) Balancing Act Simulation Summary Report

Attachments: [BalancingAct Summary - Presentation](#)
[Balancing Act Report](#)

Lauren Kuhl presented the committee with an update on the Balancing Act
public budget exercise.

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-018](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: MILES

Attachments: [2019 OA-018](#)
[2019 OA-018 Fiscal Note](#)
[2019 OA-018 SIGNED COPY](#)

2. [2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
RESCINDING JUVENILE HOME DETENTION FEE

Sponsors: BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 OA-024](#)
[2019 OA-024 SIGNED COPY](#)

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. Adjourn

Motion by Nelson, second by Ratcliff to adjourn at 6:25.