



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, November 1, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 351; attend virtually via Zoom

*****BUDGET*****

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 1, 2022 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_juieqnZiQgSMTMRimoWdXQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 982 9709 5250

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: krohn@countyofdane.com

A. Call To Order

Chair Doyle called the meeting to order.

Present: 9 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, APRIL KIGEYA, MELISSA RATCLIFF and JACOB WRIGHT

B. Referrals (Resolutions & Ordinance Amendments)

- 1. [2022 RES-208](#) 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-208](#)

[Sub 1 as amended budget amendments](#)

[Sub 1 as amended amendment list](#)

*Hicklin presented the amendments in the proposed Sub. 1
Erick Anderson addressed the committee on P&F-O-8.*

This resolution was Sub. 1 to the resolution be recommended for approval

A motion was made by RATCLIFF, seconded by McCARVILLE, that sub. 1 be amended to remove HHN-O-14 and delay the start date to 4/15/2023 for HHN-O-2. Motion fails 2-7.

Ayes: 2 - Supervisor McCARVILLE and Vice Chair RATCLIFF

Noes: 7 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE, Supervisor VELDRAN, MILES, Vice Chair KIGEYA and Vice Chair WRIGHT

A motion was made by McCARVILLE, seconded by RATCLIFF, that sub. 1 HHN-O-14 be amended to fund the Sheriff deputies and reduce the Shipping budget by \$210,900. The motion failed 4-5 by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Supervisor McCARVILLE, MILES and Vice Chair RATCLIFF

Noes: 5 - Chair DOYLE, Supervisor BARE, Supervisor VELDRAN, Vice Chair KIGEYA and Vice Chair WRIGHT

A motion was made by RATCLIFF, seconded by McCARVILLE, that the sub. 1 be amended to change HHN-O-14 to fund the Sheriff Deputies and reduce HHN-O-1 by \$210,900. The motion failed 3-6 by the following vote:

Ayes: 3 - Supervisor McCARVILLE, Supervisor VELDRAN and Vice Chair RATCLIFF

Noes: 6 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE, MILES, Vice Chair KIGEYA and Vice Chair WRIGHT

A motion was made by McCARVILLE, seconded by RATCLIFF, that the sub. 1 be amended to delete PWT-O-3. The motion failed 3-6 by the following vote:

Ayes: 3 - Supervisor McCARVILLE, Supervisor VELDRAN and Vice Chair RATCLIFF

Noes: 6 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE, MILES, Vice Chair KIGEYA and Vice Chair WRIGHT

A motion was made by BARE, seconded by KIGEYA, that the sub. 1 be amended to add back HHN-O-7 and HHN-O-8. The motion carried 7-2 by the following vote:

Ayes: 7 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE, Supervisor VELDRAN, MILES, Vice Chair KIGEYA and Vice Chair WRIGHT

Noes: 2 - Supervisor McCARVILLE and Vice Chair RATCLIFF

On the motion to approve Sub. 1 to Res. 208 as amended, the motion carried by the following vote:

Ayes: 6 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE, MILES, Vice Chair KIGEYA and Vice Chair WRIGHT

Noes: 3 - Supervisor McCARVILLE, Supervisor VELDRAN and Vice Chair RATCLIFF

2. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2022 RES-209](#)
[Sub 1 amendments](#)
[Sub 1 amendment list](#)

A motion was made by KIGEYA, seconded by WRIGHT, that sub, 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

3. [2022 RES-210](#) SETTING THE 2022 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 Levy Resolution](#)

A motion was made by ERICKSON, seconded by MILES, that Sub, 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0.

4. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 OA-038](#)
[2022 OA-038 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

5. [2022 OA-039](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-039](#)
[2022 OA-039 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

- 6. [2022 OA-040](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

Sponsors: HATCHER

Attachments: [2022 OA-040](#)
[2022 OA-040 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

- 7. [2022 OA-042](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-042](#)
[2022 OA-042 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by KIGEYA, that the Ordinance be . The motion carried by a voice vote 9-0.

- 8. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2022 OA-045](#)
[2022 OA-45 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

C. Future Meeting Items and Dates

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 McCARVILLE, seconded by BARE, that the committee adjourn at 8:25. The motion carried unanimously.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Controller's office at 608-266-4110 or krohn@countyofdane.com

[2022](#)
[RPT-490](#)

Personnel & Finance 11/1/2022 Registrations

Attachments: [PF20221101 Final](#)