



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Wednesday, October 30, 2024

6:00 PM

**\*\*2025 BUDGET DELIBERATIONS\*\* Hybrid Meeting:**  
Attend in person at the City County Building in Room  
201; attend virtually via Zoom.

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

#### A. ROLL CALL

**KIGEYA arrived at 6:05 pm.**

**Present:** 37 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

1. Inspirational Message - Supervisor Smith (Supervisor Udell next)
2. Pledge of Allegiance - Supervisor Smith

#### B. OPERATING BUDGET RESOLUTION

1. [2024 RES-144](#) 2025 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE and ENGELBERGER

- Attachments:** [2024 RES-144](#)  
[Sub 1 to 2024 RES-144](#)  
[Operating Amendment List Sub 1](#)  
[Operating Amendments Sub 1](#)  
[Proposed Board Floor Amendments to Sub. 1](#)

A motion was made by WEIGAND, seconded by PETERSON, that the Resolution be amended by Public Protection and Judiciary Operating Amendment 01. "Increase expenditures in the Sheriff's Office Field Division by \$254,800 to create a 1.0 FTE Detective (Deputy IV) and 1.0 FTE (P9) Crime Analyst positions to investigate incidents of human trafficking in Dane County. The cost of these positions are partially offset by the elimination of a 1.0 FTE Mechanical Repair Worker, a 1.0 FTE Clerk position at the Zoo. The motion failed by the following vote:

**Ayes:** 2 - BOLLIG and WEIGAND

**Noes:** 35 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG and WELSH

A motion was made by POSTLER, seconded by McCARVILLE, that the Resolution be amended by Board Operating Amendment 03. "Increase expenditures by \$231,721 to restore 2 Deputy I-II positions 637, 575. The cost of this amendment is offset by delaying the start date for the following positions to pay period 9: the Case Manager and Clerk in Deferred Prosecution, the Assistan Corp. Counsel, the Housing Services Manager, the Spanish Medical Interpreter, the Program Leader, the AEC Mechanic and the Housing Planner." The motion failed by the following vote:

**Ayes:** 10 - BOLLIG, DOWNING, EICHER, KEMP, McCARVILLE, PETERS, PETERSON, POSTLER, WEIGAND and YANG

**Noes:** 27 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KIGEYA, KRONING, MARREN, MILES, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER and WELSH

A motion was made by WEIGAND, seconded by PETERSON, that the Resolution be amended by Public Protection and Judiciary Operating Amendment 02. "Increase expenditures by \$50,000 to fund overtime for Sheriff's office personnel to organize efforts and initiatives aimed at arresting individuals with outstanding felony warrants, prioritizing the most dangerous offenders." The motion failed by a voice vote.

A motion was made by WEIGAND, seconded by POSTLER, that the Resolution be amended by Health and Human Needs Operating Amendment 01. "Add the following language to 2024 RES-144: "All contractors for which the county contracts for more than \$50,000 of Human Services Client Services must disclose the salary and benefits of their three highest paid staff positions." The motion failed by a voice vote.

A motion was made by WEIGAND, seconded by JACKSON, that the Resolution be amended by Board Operating Amendment 02. "Remove the contract authorization in Appendix A of the 2024 RES-144 for Urban Triage, Inc. for PEI in the amount of \$467,687 and HAA in the amount of \$455,679. These service contracts should be subject to a new RFP." The motion failed by the following vote:

**Ayes:** 1 - WEIGAND

**Noes:** 36 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, YANG and WELSH

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. DOOLAN and WEIGAND voted no.

### C. CAPITAL BUDGET RESOLUTION

1. [2024 RES-145](#) 2025 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 RES-145](#)

[Sub 1 to 2024 RES-145](#)

[Capital Amendment List Sub 1](#)

[Capital Amendments Sub 1](#)

[Proposed County Board Floor Amendments to Sub. 1](#)

A motion was made by WEIGAND, seconded by BOETCHER, that the Resolution be amended by Board Capital Amendment 01. "Move to add the following language to 2024 RES-145: 'The Capital Budget includes \$2 million to support the new development being pursued by Sunshine Place. This \$2 million will be withheld until the Sunshine Place confirms to Dane County that they have raised or have the financial guarantees from other donations/investors totaling \$6 million. Further, Sunshine Place is required to refund Dane County the \$2 million dollars if their future expansion is not built.'" The motion failed by a voice vote.

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND voted no.

#### D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2024 OA-010](#) AMENDING CHAPTER 47 OF THE DANE COUNTY BOARD OF ORDINANCES, REGARDING ANIMAL LICENSE TAX

**Sponsors:** JACKSON, MILES, RYLANDER and BLAZEWICZ

**Attachments:** [2024 OA-010](#)

[2024 OA-010 Fiscal Note](#)

[Sub. 1 to 2024 OA-010](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote.

2. [2024 OA-016](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** ANDRAE

**Attachments:** [2024 OA-016](#)

[2024 OA-016 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote.

3. [2024 OA-017](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** McCARVILLE, RYLANDER and BLAZEWICZ

**Attachments:** [2024 OA-017](#)  
[2024 OA-017 FISCAL NOTE](#)

**A motion was made that the Ordinance be adopted. The motion carried by a voice vote.**

4. [2024 OA-019](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH LICENSE FEES

**Sponsors:** JACKSON and MILES

**Attachments:** [2024 OA-019](#)  
[2024 OA-019 Fiscal Note](#)

**A motion was made that the Ordinance be adopted. The motion carried by a voice vote.**

5. [2024 OA-020](#) AMENDING CHAPTER 48 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC HEALTH FEES FOR TATTOOING AND BODY PIERCING

**Sponsors:** JACKSON and MILES

**Attachments:** [2024 OA-020](#)  
[2024 OA-020 Fiscal Note](#)

**A motion was made that the Ordinance be adopted. The motion carried by a voice vote.**

6. [2024 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING SOLID WASTE DISPOSAL USER FEES

**Sponsors:** ENGELBERGER and BLAZEWICZ

**Attachments:** [2024 OA-021](#)  
[2024 OA-021 FISCAL NOTE](#)

**A motion was made that the Ordinance be adopted. The motion carried by a voice vote.**

7. [2024 RES-142](#) AUTHORIZING APPROVAL OF THE FEE INCREASE IN INSPECTION, PENALTY AND OTHER ADDITIONAL FEES OF LICENSED ESTABLISHMENTS IN DANE COUNTY

**Sponsors:** JACKSON and MILES

**Attachments:** [2024 RES-142](#)  
[2024 RES-142 Fiscal Note](#)  
[Summary of Fee Increase](#)  
[2025 Fee Schedules](#)  
[2025 Fee Schedules - Corrected 10/23/25](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

#### E. RESOLUTION SETTING THE TAX LEVY

1. [2024 RES-146](#) SETTING THE 2024 TAX LEVY

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 RES-146](#)  
[Sub 1 to 2024 RES-146](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND voted no.

#### F. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

#### G. ADJOURNMENT

A motion was made by ERICKSON, seconded by BROWER, that the meeting be adjourned at 8:49 pm. The motion carried unanimously.