



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?

Monday, November 6, 2023

6:00 PM ****2024 Budget Deliberations**** Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting.

A. ROLL CALL

GLAZER and SCHAUER arrived at 6:02 p.m. HYNES and KIGEYA arrived at 6:08 p.m. ROSE arrived at 7:00 p.m.

Present: 36 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 1 - GRAY

1. Inspirational Message - Supervisor Eicher (Supervisor Engelberger next)
2. Pledge of Allegiance - Supervisor Eicher

B. OPERATING BUDGET RESOLUTION

1. [2023 RES-190](#) 2024 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and YANG

Attachments: [2024 Operating Resolution](#)
[Sub. 1 to 2023 RES-190 Amendment List](#)
[Sub. 1 to 2023 RES-190 Amendments](#)
[2024 Operating Resolution Sub 1](#)
[BOARD-O-01](#)

A motion was made by RATCLIFF, seconded by BOLLIG, that the Resolution be amended by Board Amendment 01. "Reduce expenditures for the Bayview Foundation and ARP Revenue in the Human Services Department by \$500,000 and increase expenditures for Second Harvest Food Bank and ARP Revenue in the Department of Administration." The motion failed by the following vote:

Ayes: 11 - BOLLIG, DOWNING, EICHER, HATCHER, KIEFER, McCARVILLE, MCGINNITY, RATCLIFF, RIPP, RITT and WEIGAND

Noes: 24 - ANDRAE, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, ENGELBERGER, ERICKSON, GLAZER, HUELSEMAN, HYNES, KEMP, KIGEYA, MILES, PALM, PELLEBON, PETERS, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Excused: 1 - GRAY

Absent: 1 - ROSE

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

C. CAPITAL BUDGET RESOLUTION

1. [2023 RES-191](#) 2024 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: DOYLE

Attachments: [2023 RES-191](#)
[Sub. 1 to 2023 RES-191 Amendment List](#)
[Sub. 1 to 2023 RES-191 Amendments](#)
[2024 Capital Resolution Sub 1](#)

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

D. ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

1. [2023 OA-054](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ROSE

Attachments: [2023 OA-054](#)

[SUB ___ to 2023 OA-054 \(PROPOSED-WRIGHT 10.13.23\)](#)

[SUB ___ to 2023 OA-054 \(PROPOSED-WRIGHT 10.17.23\)](#)

[Sub 2 to 2023 OA-054](#)

[2023 OA-054 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Ordinance be adopted Sub. 2. The motion carried by a voice vote. WEIGAND votes no. Sub. 2 was then before the Board. The motion carried by a voice vote.

2. [2023 OA-055](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 OA-055](#)

[2023 OA-055 FISCAL NOTE](#)

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

3. [2023 OA-056](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE and ROSE

Attachments: [2023 OA-056](#)

[2023 OA-056 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

E. RESOLUTION SETTING THE TAX LEVY

- 1. [2023 RES-192](#) SETTING THE 2023 TAX LEVY

Sponsors: DOYLE

Attachments: [2023 RES-192](#)
[Sub. 1 to 2023 RES-192](#)

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

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

G. ADJOURNMENT

A motion was made by BOLLIG, seconded by SCHAUER, that the meeting be adjourned at 7:20 pm. The motion carried unanimously.

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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.

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