

2008-09 COUNTY BOARD PROCEEDINGS**NOVEMBER 17, 2008, 7:00 P.M. SESSION**

The Dane County Board of Supervisors met pursuant to statute for Budget deliberations. Chair McDonell called the meeting to order. County Clerk Ohlsen called the roll:

PRESENT: Bayrd, Bruskewitz, DeSmidt, Downing, Erickson, Ferrell, Gau, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Manning, Matano, Miles, O'Loughlin, Opitz, Richmond, Ripp, Rusk, Salov, Schlicht, Schmidt, Solberg, Stoebig, Stubbs, Vedder, Veldran, Vogel, Wiganowsky, Willett, and McDonell. Supervisors de Felice and Wheeler arrived after roll call.

EXCUSED: Martz

Supervisor Manning offered an inspirational message and led the Pledge of Allegiance.

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

Supervisor Jeremy Levin, District 10 was sworn in by Honorable Chief Judge William Foust.

OPERATING BUDGET RESOLUTION

Supervisor Hendrick took the chair at 7:08 p.m.

RES. 145, 08-09**2009 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION**

Personnel & Finance Committee recommended adoption of Sub. 1 to Res. 145.

Moved by Supervisor McDonell, seconded by Supervisor Hulsey to suspend the rules to take up Sheriffs Budget. Motion carried.

The following registered in support of cutting budget for Sheriff to fund Day Labor Program:

Jessica Halpern-Finnerty of Madison
 Jorge Mario Garcia Sierra of Madison
 Patricia Brooks of Madison
 Phil Eperato of Madison
 Cedric Lawson of Madison
 Lauren Schmidt of Madison
 Jorge I. Rodriguez
 Sarah Hinkley of Madison
 Chinzorig Chimediseren of Madison
 Benjamin Ratliffe of Madison representing International Socialist Organization
 John Brielmaier of Madison representing International Socialist Organization
 Samir Jaber of Madison
 W.M. Wesley Morrор of Madison representing OWH
 Cindy Breunig of Madison
 Dario Parra of Madison
 Kate Brenner of Madison
 Jose A. Gutierrez of Madison
 Esmeralda Rodriguez of Madison
 Rob Lewis of Madison
 Kristen Petrosenius of Madison
 Leslie L. Morris of Madison, representing Operation Welcome Home
 Orrie Chazin
 Danielle Harris of Madison
 Danez Smith of Madison
 Antonio Garcia of Madison
 Jannet
 Yvonne Geerts of Madison
 Rita Gomez of Madison
 Holly Johnson of Madison

Crystle R. Dino of Madison
 Jeanette Velazquez of Madison
 Genevieve Schultz of Madison representing Sigma Lambda Gamma National Sorority Inc.- Multicultural Student Coalition
 Lizmeth Sandoval of Madison representing Sigma Lambda Gamma National Sorority Inc. – Kappa Gamma Chapter UW Madison
 Michael Johnson of Madison
 Elizabeth Bruno of Madison
 Robert Gryzynger of Madison
 Pael Posse of Madison
 Kyle Szarzyaski of Madison
 Cynthia Re of Madison
 Yael Jimenez of Madison
 Anna Slate of Madison
 Jesse Schraufnagel of Madison
 Adam Porton of Madison
 Muhammed
 Eryhha Fox of Madison
 Nathalia P. Hernandez Ochoa of Madison
 Lisa Bacon of Madison representing Multicultural Student Coalition
 Jessica Gauger-Kiraly of Madison
 Kate Nelson of Madison
 Mackenzie Heinrichs of Madison representing CAN, Student Progressive Dane
 Molly Krochalk of Madison
 Eric Ortiz of Madison
 Kerry McNeillis of Madison
 Jessica Vera of Madison representing MECHA
 Alex Gillis of Madison
 Sandy Welander of Madison
 Nick Chango of Madison
 Elizabeth Bruno of Madison
 Miriah Barger of Madison
 Omar Perez of Madison
 Yesenia Saavedra of Madison
 Cedric Lawson of Madison
 Meaghan M. Dolan of Madison
 Chynna Haas of Madison representing Working Class Student Union
 Quinn Brinker of Madison
 Eva Maxwell of Madison
 Marisal Gonzalez of Madison
 Matthew Robles of Madison
 Sam Stevenson of Madison
 Gloria Gonzalez of Madison representing MECHA
 Oswaldo Lezama of Madison representing MECHA
 Allen Ruff of Madison
 Laura G. Perez of Madison
 Seth Jensen of Madison
 Adam Breihan of Madison
 Robert McGee of Madison representing Operation Welcome Home
 Jennifer Haig of Madison
 Charles M. Brown of Madison representing Operation Welcome Home
 Gini Knight of Madison representing Operation Welcome Home
 Mable Kwan of Madison representing Operation Welcome Home
 Richard Raymond of Madison representing Operation Welcome Home
 Joe Jennings of Madison representing Operation Welcome Home
 Wesley Jennings of Madison representing Operation Welcome Home
 Cynthia Lin of Madison representing Operation Welcome Home
 Lucas Haukeness of Madison representing Operation Welcome Home
 Cynthia Zahow of Madison
 Rosahlia Mendoza of Madison
 Minton Brooks of Madison
 Alison Brooks of Madison representing Operation Welcome Home
 Alex Jaurez of Madison representing MECHA
 Linda A. Serna of Madison
 Jeanette Martin of Madison representing UTI, MEHCA, ISO, CAN, BSU, MCSC
 Kerry Cruikshanh of Madison
 Andrew Kell of Madison

Megan Kaseman of Madison
Mike Goodman of Madison
Jennifer Wustmann of Madison

Moved by Supervisor Matano, seconded by Supervisor Richmond to reduce expenditures in the Sheriff's office by \$236,900 by deleting proposed expenditures. Roll call requested:

AYES: 6 - Hendrick, Manning, Matano, Richmond, Vedder, and Wheeler

NOES: 30 - Bayrd, Bruskewitz, de Felice, DeSmidt, Downing, Erickson, Ferrell, Gau, Hampton, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Miles, O'Loughlin, Opitz, Ripp, Rusk, Salov, Schlicht, Schmidt, Solberg, Stoebig, Stubbs, Veldran, Vogel, Wiganowsky, Willett, and McDonell.

ABSENT: 1 - Martz

Motion failed.

Moved by Supervisor de Felice, seconded by Supervisor Schmidt to suspend the rules to take up interoperable radios. Motion carried.

The following registered in support of radio system for end users:

- Jesse Kalscheur of Waunakee representing Dane Fire Dept.
- Jon Driver of Dane representing Dane Fire Dept.
- Bruce Droster of Dane representing Dane Fire Dept.
- Erika Mabrey of Dane representing Dane Fire Dept.
- Keith Mattush of Dane representing Dane Fire Dept.
- Jamie Kurt of Dane representing Dane Fire Dept.
- Boyd Pierce of Marshall
- Jarrod King of Stoughton representing Stoughton Fire Dept.
- Ashley Learned of Edgerton representing Stoughton Fire Dept.
- Kate Collins of Stoughton representing Stoughton Fire Dept.
- Robert Miller of Monona
- Blair Pierce of Marshall representing Marshall Fire Dept.
- Peter E. Mueller of McFarland
- Andrew Mickels of McFarland
- Tyler Mortenson of McFarland
- Lawrence W. Schwener of Marshall
- Bill Kowski of Marshall representing Marshall Fire Dept.
- Peter Krull of Marshall
- Gary Hebereling of Fitchburg representing Fitchburg Fire Dept.
- Richard T. Roth of Fitchburg representing Fitchburg Fire Dept.
- Todd Toussant of Fitchburg
- Richard W. Reiter of McFarland representing McFarland Fire Dept.
- Dave Damon of McFarland
- Natalie Foss of DeForest representing DeForest Fire & EMS
- Brent Foss of DeForest representing DeForest Fire & EMS
- Scott Miller of McFarland
- Dave Shorette of McFarland representing McFarland Fire Dept.
- Thane Westermeyer of Sun Prairie
- Joe Seltsner of Sun Prairie
- Les McBurny of Sun Prairie
- Kevin Davies of Oregon
- Tory Strauss of Sun Prairie
- Lisa Schimelpfenig of Stoughton representing Stoughton Fire Dept.
- Derek Brown of Madison representing Maple Bluff Fire Dept.
- Brian Vahsholtz of Madison
- Tom Olshanshi of Madison
- Josep Tripalin of McFarland
- Bill Sills of Brooklyn
- Kyle Mortensen of Brooklyn
- Forrest Anderson of Stoughton representing Stoughton Fire Dept.
- Mark A. Miller of Stoughton representing Stoughton Fire Dept.
- Ashley Yakel of Edgerton representing Stoughton Fire Dept.
- Adam Poley of Cottage Grove
- Mike Breunig of Fitchburg

Scott M. Lindblom of Verona representing Dane County Chiefs Association
 Stan Gudel of Middleton representing Middleton Fire and Dane County Chief Association
 Jesse Schluter of Middleton representing Dane County Chiefs Association
 Brian Henige of Middleton representing Dane County Chiefs Association
 Matthew D. Reigel of Middleton representing Dane County Chiefs Association
 Gary Gillitzer of Middleton representing Dane County Chiefs Association
 Aaron Harris of Middleton
 Robert Johnson of Brooklyn representing Brooklyn Fire
 William Brockman of Brooklyn representing Brooklyn Fire & EMS
 Philip Mortensen of Brooklyn representing Brooklyn Fire & EMS
 Sandra Mortensen of Brooklyn representing Brooklyn Fire & EMS
 Dylan Anderson of Cottage Grove representing Cottage Grove Volunteer Fire Dept.
 Justin Jawsch of Cottage Grove representing Cottage Grove Fire Dept.
 William K. Eberhardt representing Dane County Chiefs
 Melvin Bensch of Stoughton representing Stoughton Fire Dept.
 Matt Wegner of Stoughton representing Stoughton Fire Dept.
 Ryan Hasz of Cambridge representing Cambridge Fire Dept.
 Tim Scott of Cambridge representing Cambridge Volunteer Fire Dept.
 Evelyn Hall of Brooklyn representing Brooklyn EMS
 Joan Salvo of Madison
 John Brown of Brooklyn representing Brooklyn Fire & EMS
 John Beranek of Brooklyn representing Brooklyn Fire & EMS
 Mark Hale of Stoughton representing Stoughton Fire Dept.
 Jamie Holum of Mt. Horeb
 Phillip Scott of Mt. Horeb representing Dane County Fire Chiefs
 Trevor Schlicht of Mt. Horeb representing Dane County Fire Chiefs
 Justin Schwersinske of Mt. Horeb
 Charles H. Himsel of Mt. Horeb representing Dane County Fire Chiefs Association
 Nick Archibald of Cottage Grove representing Cottage Grove Fire Dept.
 Todd Johnson of Fitchburg representing Fitchburg Fire Dept.
 Krisis Riley of Fitchburg representing Fitchburg Fire Dept.
 Jordan Herget of Fitchburg representing Fitchburg Fire Dept.
 Joe Azzara
 Eric Kitowski of Fitchburg representing Fitchburg Fire Dept.
 Jon Massie of Fitchburg representing Fitchburg Fire Dept.
 Dan Hecshberger of Mt. Horeb representing Mt. Horeb Fire Dept.
 Kristen Halverson of Monona representing Monona Fire Dept.
 John Lockwood of Madison representing Monona Fire Dept.
 Robert Van Etten of Monona
 Bruce Boxrucker of Cottage Grove representing Dane County Fire Chiefs Association
 Jay Salvo of Madison
 Keith Anderson of Madison representing Shorewood Hills Fire Dept. & EMS
 Walter Peterson of Mazomanie representing Mazomanie Fire Dept.
 Stephanie Sejut of DeForest
 Jake Bisbee of Monona representing Monona Fire Dept.
 Joseph Welhouse of DeForest
 Robert E. Nelson of Monona representing Monona Fire Dept.
 Tom Adams of Belleville
 Jeff Remy of Belleville representing Belleville Fire Dept.
 David Pauli of Belleville representing Belleville Fire Dept.
 Roger Babler of Belleville representing Belleville Fire Dept.
 Aaron Betts of Belleville representing Belleville Fire Dept.
 Tammy Pauley of Mazomanie
 Kevin Smith of Belleville representing Belleville Fire Dept.
 Corey Johnson of Madison
 Lance Reinacher of Madison
 Joshua Ripp of Mazomanie representing Maple Bluff Fire
 Jeremy Owen of Mazomanie representing Mazomanie Fire Dept.
 Michael McKay of Madison
 Tim McCaughey of Madison
 Dewyn Ford of Madison
 Lance Prokopa of Oregon representing Oregon Fire Dept.
 Jacob Kuehne of Madison
 Ryan Kinkade of Fitchburg
 Jordan Krebs of Madison representing Maple Bluff Fire

Travis Ryan of Madison
 Mario Loera of Madison
 William Turnquist of DeForest
 Brian Payne of DeForest representing DeForest Area Fire & EMS
 Edward M. Ripp of Mazomanie
 Jessica Jaeger of Oregon
 Steve Berger of Madison representing Shorewood Hill Fire Assoc.
 Hunter Hill of Madison
 Arnie Kleven of Sun Prairie
 Don Lythjohan of Stoughton
 Chad E. Grossen of Oregon representing Dane County Fire Chiefs Association
 Wesley Coppersmith of Fitchburg representing Fitchburg Fire Dept.
 John Halverson of Stoughton representing Stoughton Fire
 Scott Wegner of Stoughton

Moved by Supervisor Salov, seconded by Supervisor Schlicht to increase expenditures by \$687,500 and increase borrowing proceeds by \$687,500 for a new project titled "Initiate Replacement of First Responder Radio Equipment." Roll call requested:

AYES: 14 - Bruskwitz, Ferrell, Gau, Hampton, Jensen, O'Loughlin, Ripp, Salov, Schlicht, Solberg, Veldran, Vogel, Wiganowsky, and Willett.

NOES: 22 - Bayrd, de Felice, DeSmidt, Downing, Erickson, Hendrick, Hesselbein, Hulsey, Kostelic, Levin, Manning, Matano, Miles, Opitz, Richmond, Rusk, Schmidt, Stoebig, Stubbs, Vedder, Wheeler, and McDonell.

ABSENT: 1 - Martz

Motion failed.

Sub 1 to RES. 145, 08-09

2009 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2009 Operating Budget is a financial plan for the operational needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2009 Adopted Operating Budget, formulated in accordance with s. 65.90 Wis. Stats., and consists of several parts, as follows:

TABLE 1:	TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2:	TAX LEVY HISTORY
TABLE 3:	2009 APPROPRIATIONS FOR OPERATIONS
TABLE 4:	EXPENDITURE & REVENUE HISTORY - OPERATIONS
TABLE 5:	CARRY-FORWARDS
TABLE 6:	INDEBTEDNESS
TABLE 7:	2009 BUDGETED POSITIONS
APPENDIX A	PERSONNEL SAVINGS INITIATIVES

Together with the 2009 Adopted Capital Budget Appropriations Resolution, this document shall constitute the County Budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats, the Dane County Board of Supervisors hereby appropriate for 2009 fiscal year operations, the expenditures and revenue amounts on lines designated as appropriations in the attached Table 3. Amounts on lines not designated as appropriations are for informational purposes only. Expenditures in excess of the amounts appropriated or use of general purpose revenues in excess of the amounts listed on the lines designated as appropriations shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2008 to 2009 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2009 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2009 operating expenditures and revenues shall be subject to the following provisions and controls in addition to all budget control policies enumerated in D.C. Ord. sec. 29.52:

- In addition to reviewing and approving contracts in accordance with Chapter 25, D.C. Ords., the County Board shall adopt resolutions approving all contracts with non-county agencies for which a separate appropriation has been made except for those contracts whose scope of services remains the same as the previous year. No disbursement of funds shall be made to such non-county agencies until a contract has been adopted by the County Board and approved by the County Executive except as otherwise provided. Each Miscellaneous Appropriations contract is to be controlled separately. The Department of Administration has the responsibility to administer these contracts.
- The budgets for all departments having fourteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.
- The Department of Administration shall provide written quarterly reports on personnel transactions to the Personnel & Finance Committee. Such report will include information desired by the Committee such as information on new hires and employee resignations and terminations; work force balance of affirmative action groups; costs of limited term employees and overtime; and reclassifications requested and authorized within the current year and annualized costs.
- Information Management hardware and software have been budgeted within individual departments. These funds have not been moved into the Information Management program. All expenditures for computer hardware and software must receive prior approval of the Technical Systems Manager.
- The Corporation Counsel may account and charge, where allowed by law, for all legal services provided to nonprofit agencies. Notice of this policy shall be provided to such agencies prior to the provision of services. The Corporation Counsel shall confer with the Public Protection & Judiciary Committee to formulate a policy for making such charges.
- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$14.29 with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above those rates.
- The Human Services Department, Children, Youth & Family Services program includes a contract with Planned Parenthood that is subject to the following provision: "No funds shall be used for political or advocacy work".
- Expenditures and program activities for the Urban Land Use, Development and Education initiative shall be approved by the Better Urban In-fill Development (BUILD) Committee.
- The 2009 Budget includes a \$35,000 contribution to Thrive, the regional economic development enterprise for the eight County Madison region. This contribution helps to fund the Thrive work to increase the production and consumption of regionally produced food.
- Rather than being closed directly into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Alliant Energy Center. This policy will enable the Alliant Energy Center to retain profits made in one year to assist in covering costs of future years.
- **Sheriff's Office Goals**
 1. *The number of inmates boarded out-of-county should not exceed 7 ADP on a monthly basis.*
 2. *It is recommended the Sheriff's Office actual overtime and compensatory time accruals not exceed 10% of actual salaries paid on a quarterly basis.*
- Sheriff Staffing Study and Position Authorization:
The 2009 Capital Budget includes funding for a staffing study in the Sheriff's Office. The Department of Administration will work with the Sheriff's Office to develop a scope of services for the study, and the two departments shall cooperatively manage the project. The consultant will report findings to the County Executive and Sheriff on or before July 1, 2009.

If the study recommends that additional positions are needed, the Sheriff's Office is authorized three additional positions on September 6, 2009 in the following classifications:

 Deputy Sheriff I-II – 2 FTE
 Deputy Sheriff III – 1 FTE

 Two additional Deputy Sheriff I-II positions will be added in 2010 based on the recommendations contained in the staffing study.

If the staffing study recommends positions in other classifications, the County Executive is authorized to reclassify the five new positions at a cost not to exceed the cost of the positions identified above.

The 2009 Budget also includes funding for scheduling software in the Sheriff's Office. Expenditures for the software will be authorized if it is recommended by the staffing study.

- The 2009 budget contains savings from the Hiring Moratorium Program and a Leave Without Pay Initiative. The operations of these programs are more fully described in Appendix A.
- Any new positions that are authorized in the 2009 budget and are funded with general purpose revenue shall not begin until after March 31, 2009, except with authorization by the County Executive.

Court System Collaborative Efforts

In 2009 justice system partners strive to continue progress made in previous years toward an efficient system in the face of reduced State support while accomplishing public safety objectives. Examples of this cooperative effort are numerous, and include contributions from the County Executive, County Board, Judiciary, District Attorney's Office, and Dane County Sheriff Department. The County Executive has taken an active leadership role in justice initiatives and the County Board has provided the resources necessary to pursue these new initiatives. Several of these new initiatives begun in 2008 by the Judiciary and the DA Office include the implementation of court settlement conferences, new bench warrant and bail review calendars, and a new process to facilitate quick exchange of discovery in some misdemeanor cases.

The goals for system partners in 2009 include not only the implementation of additional new initiatives, including improvement of the current process for contempt orders for non-payment of child support that reduces total jail time for offenders, but also the continued evaluation of these recent projects. In addition, it is the desire of system partners and the recommendation of the assessment report of 2007 by the Institute for Law and Policy Planning to develop the structure and responsibilities of the Criminal Justice Council and Criminal Justice Group.

Criminal Justice Council (CJC) and Criminal Justice Group (CJG)

Subsequent new justice programs may find their source in the efforts and research of these two groups collectively. To achieve this goal, the Criminal Justice Council should develop a mission statement, rules, and a set meeting schedule. The Criminal Justice Group may undertake these same tasks under a different scope of providing economic and policy advice and research to the Criminal Justice Council. It is also a goal that development of justice initiative project plans be designed with implementation in coordination with County budget timelines.

2009 Initiatives

Three initiatives have been identified as priority projects in 2009. These projects include:

1. Implementation of a 2009 pilot Community Service Work Program (CSWP) for sentenced inmates in Dane County using the resources of current post-sentencing ATIP staff. This program is intended to be an additional sentencing option for those inmates who are qualified for Huber privileges.
2. Creation of a weekend bond review process. Weekends already identified which may especially benefit from this process include:
 - a. Martin Luther King, Jr. weekend (Jan 17-19, 2009)
 - b. Mifflin Street Block Party weekend (May 2-3, 2009)
 - c. Memorial Day weekend (May 23-25, 2009)
 - d. Fourth of July weekend (July 4-6)
 - e. Labor Day weekend (September 5-7, 2009)
 - f. Halloween weekend (October 30-November 1, 2009)
3. Participation in the State of Wisconsin Assess, Inform, Measure (AIM) pilot project

Other initiatives may be identified through the work of the CJC and CJG. It is anticipated that the work of these groups can research the efficacy of these programs as well as produce reasonable project plans for their implementation.

Continued evaluation of recently implemented programs is a priority function of the CJC and CJG. The CJC and CJG are also tasked with identifying and implementing any necessary adaptations of these programs and conveying these needs to the County Board.

The judiciary anticipates that the CSWP program will be in place and operational by March 1, 2009. Staff is already at work on both this program and the AIM program, and the judiciary will evaluate how to maximize staff usage by both programs.

The judiciary has expressed willingness to conduct weekend arraignments. However, there is some concern regarding the weekend bond review process and whether it creates an issue of *ex parte* communications. Contact will be made with the State Public Defender's Office to ascertain how this problem may be addressed.

The Public Protection and Judiciary Committee of the County board will meet with a representative or representatives from the CJC and CJG twice during the 2009 budget year to discuss progress on current programs, development of the priority and other identified initiatives, and resources needed to achieve these goals. The Public Protection and Judiciary Committee will also meet with the Chief Judge to report regarding progress of the CWSP, AIM and weekend bond review programs.

These meetings should occur on or before May 1, 2009, and August 31, 2009.

- The Department of Public Works, Highway and Transportation and the Department of Administration shall convene an inter-agency task force to review and solicit from all county departments proposals to reduce energy use by at least 10% by 2010. The task force shall submit recommendations to the County Board and standing committees for approval and implementation. In conjunction with this effort, the county may submit an application to the State of Wisconsin for grant funding under the "25 by 2025" program.
- The Public Works and Transportation Committee shall create a subcommittee appointed by the committee chair comprised of two supervisors and three department heads and staffed by the Recycling Manager to oversee the administration of the Green Energy/green jobs Project Fund created in the 2009 Capital Budget. The subcommittee would develop criteria for the allocation funds and make recommendations regarding specific projects. The Dane County Public Works and Transportation Committee will have the responsibility to review and approve the criteria and recommend allocations from the fund. These recommendations will be approved, via resolution, by the County Board and the County Executive.
- The \$10,000 budgeted in 2009 for training on Priority Police Dispatch Software be delayed until the Public Safety Communications Center (PSCC) Board, the PSCC Operating Practices Advisory Committee, and the PSCC Technical Committee make a collaborative recommendation regarding its use, pending results of the comprehensive review by Matrix Consulting Group. Other conditions required before training funds should be used are: to achieve proper staffing levels as identified by audit report, to substantially complete Center remodelling project, to substantially complete implementation of new CAD.
- Any amount in the Sheriff's Office Revolving Bail Fund on January 1, 2009, including any funds repayed during 2009, shall remain unused pending recommendations by a subcommittee of the Public Protection and Judiciary Committee that will be formed to consider the revolving bail fund initiative.
- All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee.
- The Controller's Office may add standard "Personal Services" lines to department's budgets to properly account for Personal Services expenditures not specifically budgeted for. The new accounts added will not change the department's total appropriation.
- The Controller is authorized to make technical corrections to the Budgeted Position List, subject to the review and approval by the County Board Chair.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2008 or early 2009, following review and approval by the County Board Chair.

Appendix A – Personnel Savings Initiatives Hiring Moratorium and Voluntary Leave Without Pay Program

Hiring Moratorium

The 2009 Budget imposes a moratorium on all hiring except for specific exemptions and special considerations detailed below. The purpose of the moratorium is to maximize savings from position vacancies and to strategically fill vacant positions assigned to the most critical County government functions. Any position that is vacant as of January 1, 2009 or becomes vacant during the 2009 fiscal year will be subject to the hiring moratorium.

The Department of Administration will administer the hiring moratorium. As savings from the moratorium is realized, it will be recorded in a line item called Personnel Savings Initiatives. This line item will be located in the program in which vacancies occur and is in addition to the traditional salary savings line items included in most program budgets. The Department of Administration will track savings from the hiring moratorium countywide. Once the Countywide savings target of \$1,000,000 is achieved, departments may be allowed to count additional savings toward their salary savings goals.

Exemptions and Special Considerations

The hiring moratorium applies to all positions funded by general purpose revenue (GPR) even if the positions are partially GPR funded. Only those positions specifically identified below will be exempt from the moratorium.

- Non-GPR supported positions will be exempt from the moratorium. Non-GPR supported positions include those assigned to the Alliant Energy Center, Dane County Regional Airport, Solid Waste, and positions supported completely and directly by federal, state, or other external revenues.
- The Chief Deputy, Captain, Deputy IV, Deputy III, Deputy I-II, Sheriff Aide, and Jail Clerk positions assigned to the Sheriff's Office are exempt from the moratorium.
- Any Lieutenant, Sergeant, or Administrative Services Supervisor/Manager position in the Sheriff's Office that becomes vacant during 2009 must be held open for at least twelve (12) weeks. Once the twelve (12) weeks has elapsed, the Department may proceed with the recruitment process without appeal.
- Certified Nursing Attendants and Registered Nurses assigned to the Badger Prairie Health Care Center are exempt from the moratorium.
- Child Protective Social Worker and Economic Support Specialist positions are exempt from the moratorium
- Public Safety Communicator and Communications Supervisor positions are exempt from the moratorium.
- Juvenile Court Workers assigned to the Juvenile Detention Center.
- The Attorney and Paralegal assigned by Corporation Counsel to CHIPS cases.

All other positions will be subject to the moratorium and will not be filled during 2009 unless, an appeal is granted by the County Executive.

Appeal Process

Departments may appeal to the County Executive to fill positions covered by the hiring moratorium. Appeals should be submitted to the Department of Administration. The Department will record the appeal and forward it to the County Executive for a final decision. These decisions will be made within sixteen (16) weeks of being received by the Department of Administration. Any appeal that is outstanding after the sixteen (16) week period will be automatically granted. This amount will be recorded as a negative amount in the Personnel Savings Initiative line item. These reductions will not be included in the following year's base budget.

Leave Without Pay

The 2009 Budget includes a leave without pay program. The Department of Administration will initiate a memorandum of understanding with each of the County's bargaining units that will allow represented employees the opportunity to participate in the leave without pay program. The details of the initiative will be communicated to employees once the memoranda are finalized.

The savings from this initiative will be recognized when an employee elects to take a voluntary leave without pay. The calculated savings will be recorded in the Personnel Savings Initiative line item in the employee's home department, and a corresponding amount will be credited toward the Countywide Leave Without Pay goal of \$250,000.

Moved by Supervisor Solberg, seconded by Supervisor Bruskewitz to delete sale of Stoughton Human Services Building for \$900,000. Roll call requested:

AYES: 8 - Bruskewitz, Ferrell, Gau, Jensen, Salov, Schlicht, Solberg, and Wiganowsky.

NOES: 25 - Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Kostelic, Levin, Manning, Matano, Miles, O'Loughlin, Opitz, Richmond, Ripp, Rusk, Schmidt, Stoebig, Stubbs, Veldran, Vogel, and McDonell.

ABSENT: 4 - Martz, Vedder, Wheeler, and Willett.

Motion failed.

Moved by Supervisor Matano, seconded by Supervisor Vedder to decrease expenditures by \$35,000 to eliminate county funding for Thrive, the regional economic development enterprise for the eight-county Madison Region. Motion failed.

The question before the Board was adoption of Sub. 1 to Res. 145. Motion carried.

CAPITAL BUDGET RESOLUTION

RES. 144, 08-09

2009 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Personnel & Finance Committee recommended adoption of Sub. 1 to Res. 144.

Sub 1 to RES. 144, 08-09

2009 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2009 Capital Budget is a financial plan for the capital needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2009 Adopted Capital Budget, formulated in accordance with s. 65.90, Wis. Stats., and consists of several parts, as follows:

TABLE 1:	TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2:	TAX LEVY HISTORY
TABLE 3:	2008 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4:	CAPITAL EXPENDITURE HISTORY
TABLE 5:	CAPITAL BUDGET CARRY-FORWARDS
TABLE 6:	COUNTY INDEBTEDNESS

Together with the 2009 Adopted Operating Budget Appropriations Resolution, this document shall constitute the County budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats., the Dane County Board of Supervisors hereby appropriate for the 2009 fiscal year capital projects, the expenditure and revenue amounts shown for each capital project in the attached Table 3. Total amounts for each department are for informational purposes only. Expenditures in excess of the amounts appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amounts appropriated shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2008 to 2009 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2008 capital expenditures and revenues shall be subject to the following provisions and controls as well as all budget control policies listed in D.C. Ord. sec. 29.52:

1. Expenditures in excess of the amount appropriated for any capital project shall require either Personnel & Finance Committee approval or County Board approval, in accordance with s. 65.90(5), Wis. Stats.
2. No Capital Projects expenditures may be incurred prior to April 1 of each year without prior approval of the County Executive.
3. [The \\$163,000 budgeted in 2009 for Priority Police Dispatch Software be delayed until the Public Safety Communications Center \(PSCC\) Board, the PSCC Operating Practices Advisory Committee, and the PSCC Technical Committee make a collaborative recommendation regarding its use, pending results of the comprehensive review by Matrix Consulting Group. Other conditions required before funds should be borrowed are: to achieve proper staffing levels as identified by audit report, to substantially complete Center remodeling project, to substantially complete implementation of new CAD.](#)
4. The County Board Chair shall appoint and ad hoc committee to gather information about the number of radios needed in all public safety, public works and any other users who will need to be part of the new interoperable radio system serving Dane County citizens, including the cost, warranties, maintenance, and any other issues the committee deems necessary.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2008 or early 2009, following review and approval by the County Board Chair.

Moved by Supervisor Ferrell, seconded by Supervisor Bruskewitz to decrease borrowing proceeds and expenditure authority by \$88,000 in the Capital Budget for the Department of Administration – City County Building for the solar hot water system. Motion failed.

Moved by Supervisor Salov, seconded by Supervisor Hesselbein to add the following provision:

“The County Board Chair shall appoint an ad hoc committee to gather information about the number of radios needed in all public safety, public works and any other users who will need to be part of the new interoperable radio system serving Dane County citizens, including the cost, warranties, maintenance, and any other issues the committee deems necessary.”

Motion carried.

Moved by Supervisor Bruskwitz, seconded by Supervisor Willett to delete Health & Human Needs #10. Motion withdrawn.

Moved by Supervisor Stoebig, seconded by Supervisor Ripp to reduce expenditures and borrowing proceeds by \$1,457,000 in the Badger Prairie Nursing Home Construction project to remove funding for the geothermal system. Roll call requested:

AYES: 11 – Bruskwitz, Ferrell, Gau, Kostelic, O’Loughlin, Ripp, Salov, Solberg, Stoebig, Wiganowsky, and Willett.

NOES: 25 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Levin, Manning, Matano, Miles, Opitz, Richmond, Rusk, Schlicht, Schmidt, Stubbs, Vedder, Veldran, Vogel, Wheeler, and McDonell.

ABSENT: 1 – Martz

Motion failed.

Moved by Supervisor Stoebig, seconded by Supervisor O’Loughlin to amend the motion in Health & Human Needs #10 as follows:

“The proposed geothermal heating/cooling system, and ‘green’ roof design construction shall be issued by the county as alternative bid requests.”

Motion failed.

Moved by Supervisor Ferrell, seconded by Supervisor Willett to decrease expenditures and borrowing proceeds \$1,100,000 for the manure digester project. Roll call requested:

AYES: 6 – Bruskwitz, Ferrell, Gau, Salov, Solberg, and Willett.

NOES: 30 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Manning, Matano, Miles, O’Loughlin, Opitz, Richmond, Ripp, Rusk, Schlicht, Schmidt, Stoebig, Stubbs, Vedder, Veldran, Vogel, Wheeler, Wiganowsky, and McDonell.

ABSENT: 1 – Martz

Motion failed.

Moved by Supervisor Gau, seconded by Supervisor Schlicht to decrease expenditures and revenue by \$4,000,000 in the Capital Budget to decrease funding for land acquisition in the Dane County Conservation Fund. Roll call requested:

AYES: 8 – Bruskwitz, Ferrell, Gau, Salov, Schlicht, Solberg, Wiganowsky, and Willett.

NOES: 27 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Manning, Matano, Miles, O’Loughlin, Opitz, Richmond, Ripp, Rusk, Schmidt, Stoebig, Stubbs, Veldran, Vogel, Wheeler, and McDonell.

ABSENT: 2 – Martz and Vedder.

Motion failed.

Moved by Supervisor Gau, seconded by Supervisor Ferrell to decrease expenditures and revenue by \$250,000 in the Capital Budget to decrease funding for land acquisition in the Land & Water Legacy Fund. Roll call requested:

AYES: 8 – Bruskwitz, Ferrell, Gau, Salov, Schlicht, Solberg, Wiganowsky, and Willett.

NOES: 27 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Matano, Miles, O’Loughlin, Opitz, Richmond, Ripp, Rusk, Schmidt, Stoebig, Stubbs, Vedder, Veldran, Vogel, Wheeler, and McDonell.

ABSENT: 2 – Manning and Martz.

Motion failed.

Moved by Supervisor Willett, seconded by Supervisor Bruskewitz to delete Environment, Agriculture, & Natural Resources #1. Roll call requested:

AYES: 5 – Bruskewitz, Ferrell, Gau, Schlicht, and Willett.

NOES: 31 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Jensen, Kostelic, Levin, Manning, Matano, Miles, O’Loughlin, Opitz, Richmond, Ripp, Rusk, Salov, Schmidt, Solberg, Stoebig, Stubbs, Vedder, Veldran, Vogel, Wheeler, Wiganowsky, and McDonell.

ABSENT: 1 – Martz

Motion failed.

Moved by Supervisor Salov, seconded by Supervisor Hesselbein to approve Sub. 1 to Res. 144 as amended. Roll call requested.

AYES: 27 – Bayrd, de Felice, DeSmidt, Downing, Erickson, Hampton, Hendrick, Hesselbein, Hulsey, Kostelic, Levin, Manning, Matano, Miles, O’Loughlin, Opitz, Richmond, Rusk, Schmidt, Stoebig, Stubbs, Vedder, Veldran, Vogel, Wheeler, Wiganowsky, and McDonell.

NOES: 9 – Bruskewitz, Ferrell, Gau, Jensen, Ripp, Salov, Schlicht, Solberg, and Willett.

ABSENT: 1 – Martz.

Motion passed.

ORDINANCE AMENDMENTS CREATING OR CHANGING FEES

Moved by Supervisor McDonell, seconded by Supervisor de Felice to vote on items D 1-6 together. (The text and committee recommendations for each of the items follow.)

ORD. AMDT. 25, 08-09

**AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING THE FAMILY COURT COUNSELING FEE FOR PARENT EDUCATION**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.13(4) is amended to read as follows:

62.13 FAMILY COURT COUNSELING SERVICE FEES.

(4) Each party referred to Family Court Counseling Service shall pay a \$20 fee for the Parent Education Program. A person whose case jurisdiction is in a county other than Dane County may attend the Family Court Counseling Service Parent Education Program for a fee of \$75 per person.

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on January 1, 2009.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Ord. Amdt. 25. Motion carried.

ORD. AMDT. 27, 08-09

**AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,
AIRPORT TERMINAL RENT AND LANDING FEES**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsections (3), (5) and (6) of section 67.26 are repealed in their entirety and recreated to read as follows:

67.26 LANDING FEES AND SPACE RENTAL.

(3) A nonsignatory commercial air carrier leasing exclusive use terminal space at the Airport shall pay an annual base rent of \$ 32.12 per square foot, payable in advance in equal monthly installments.

(5) A nonsignatory commercial air carrier shall pay the following fees for aircraft landing at the Airport, including transitional landings:

(a) For landing an aircraft with a Federal Aviation Administration Maximum Certificated Gross Landing Weight (GLW) of less than 12,500 pounds: \$ 28.75.

(b) For landing an aircraft with a GLW equal to or greater than 12,500 pounds but less than 30,000 pounds: \$ 69.00.

(c) For landing an aircraft with a GLW equal to or greater than 30,000 pounds but less than 70,000 pounds: \$ 161.00

(d) For landing an aircraft with a GLW equal to or greater than 70,000 pounds: \$2.30 per 1000 pounds of GLW.

(6) A commercial air carrier operating at the Airport under a lease or operating agreement shall pay landing fees and rent for terminal space as established pursuant to such lease or operating agreement.

ARTICLE 3. NON-CODE PROVISION. This amendment shall first take effect on January 1, 2009.

Public Works & Transportation and Personnel & Finance Committees and Airport Commission recommended adoption of Ord. Amdt. 27. Motion carried.

ORD. AMDT. 28, 08-09

**AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING FEES CONSISTENT WITH THE 2009 BUDGET**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 70.05(1) is amended to read as follows:

70.05 PARKING METERS, TIME AND RATES. (1) Parking meters shall be placed at each stall and shall be set at the rate of \$ 1.25 per hour for all meters. All meters shall be operable on quarters, dimes and nickels.

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on January 1, 2009.

Public Works and Transportation and Personnel & Finance Committees recommended adoption of Ord. Amdt. 28. Motion carried.

ORD. AMDT. 29, 08-09

**AMENDING CHAPTER 47 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING FEES CONSISTENT WITH THE 2009 BUDGET**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 47.22 is amended to read as follows:

47.22 ANNUAL DOG LICENSE TAX. In addition to the statutory tax, there is hereby added an additional tax of \$6.00 for each dog license applied for.

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on January 1, 2009.

Executive and Personnel & Finance Committees recommended adoption of Ord. Amdt. 29. Motion carried with Supervisors Miles, de Felice, Downing and Gau voting no.

ORD. AMDT. 30, 08-09

**AMENDING CHAPTERS 12, 14 AND 75 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING FEES CONSISTENT WITH THE 2009 BUDGET**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 12.05(1) is repealed and sub. (2) is renumbered as (1) and, as renumbered, is amended as follows:

12.05 OTHER PERMIT AND REVIEW FEES.

(1) The fee for a petition to amend the zoning ordinance in the M-1, C-1, or C-2 districts shall be \$500.00. The fee for a petition to amend the zoning ordinance in all other districts shall be \$350.00. Late Filing Fee: Where work has begun before a permit has been obtained, or where a change in the use of the property has occurred which requires a change in zoning district, or where necessary approvals have not been obtained prior to commencing a change in use, the fee shall be doubled.

(a) The zoning administrator shall collect an additional fee of \$36.00 when the petition, if granted, will result in a change to the zoning map.

(b) The zoning administrator shall collect an additional fee of \$100.00 for a density study when the petition includes a request to rezone from the A-1 Exclusive Agriculture zoning district.

(c) The zoning administrator shall collect an additional fee of \$100 per lot when the petition requests a rezone for a subdivision comprised of five or more lots. The maximum fee under this subsection shall not exceed \$2,800 per subdivision.

(d) The zoning administrator shall collect an additional fee of \$125 when the petition includes land in the shoreland-wetland or inland-wetland districts.

ARTICLE 3. Section 12.05(10) is amended to read as follows:

12.05 OTHER PERMIT AND REVIEW FEES.

(10) (a) The fee for an application for a shoreland erosion control permit shall be \$400, plus \$.005 per square foot of disturbed area.

(b) The fee for projects receiving a waiver under s. 11.05(2)(b) shall be \$ 200, plus \$.005 per square foot of disturbed area.

(c) Late filing fee: Where work has begun before a permit has been obtained or appropriate approvals obtained the fee shall be doubled.

(d) Municipal street and road projects are exempt from fees required in this section.

ARTICLE 4. Section 14.55 is amended to read as follows:

14.55 PERMIT FEES. (1) The local approval authority may establish a fee schedule for erosion control and stormwater management permits.

(2) (a) For areas under Dane County jurisdiction according to s. 14.44(2) and s. 14.44(3)(c) and (d), the erosion control and stormwater management permit fee shall be a \$ 100 base fee for projects eligible for a simplified checklist under s. 14.50(2). The base fee for all other projects shall be \$200.

(b) *Late filing fee.* When an applicant or landowner begins work requiring a permit before obtaining the permit or appropriate approvals, the fee shall be doubled.

(3) The fee for preliminary review letters shall be \$50.

(a) If a preliminary approval letter has been obtained, the erosion control and stormwater management base fee shall be reduced by \$50.

(4) For sites required to obtain an erosion control permit under s. 14.45, there shall be an additional fee of \$.005 per square foot of disturbed area.

(5) For sites required to obtain a stormwater control permit under s. 14.46, there shall be an additional fee of \$.010 per square foot of impervious area, and \$.005 per square foot of redeveloped impervious area.

(6) Nonmetallic mining sites that have been issued a permit and have paid fees under ch. 74 of the Dane County Code of Ordinances are exempt from fees required in this section.

(7) Municipal street and road maintenance projects are exempt from fees required in this section.

ARTICLE 5. Subsections 75.22(1) through (3) are amended to read as follows:

- 75.22 FEES. (1)** A subdivider submitting a preliminary plat for review under s. 236.11(1)(a), Wis. Stats., shall pay to the Dane County Treasurer a fee of \$ 500.00, to assist in defraying review costs.
- (2)** A subdivider submitting a final plat for approval under s. 236.11(2), Wis. Stats., shall pay to the Dane County Treasurer a fee of \$ 200.00 per lot for each lot in the final plat.
- (3)** A subdivider submitting a certified survey map for approval under s. 75.17(1) shall pay to the Dane County Treasurer a fee of \$ 200.00 per lot for each lot in the certified survey map.

ARTICLE 6. NON-CODE PROVISION. The amendments made by Articles 2 through 5 above shall first take effect on January 1, 2009.

Zoning & Land Regulation, Environment, Agriculture, & Natural Resources, and Personnel & Finance Committees recommended adoption of Ord. Amdt. 30. Motion carried.

ORD. AMDT. 31, 08-09

**AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING FEES CONSISTENT WITH THE 2009 BUDGET**

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.80(1) is amended to read as follows:

62.80 CORONER; FEES FOR CERTAIN SERVICES. Pursuant to section 59.36, Wis. Stats., the Dane County Coroner is authorized to charge the following fees:

- (1)** a fee of \$ 185 for services rendered in connection with cremation certificates.

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on January 1, 2009.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Ord. Amdt. 31. Motion carried.

RESOLUTION SETTING THE TAX LEVY

RES. 146, 08-09

SETTING THE 2008 TAX LEVY

Personnel & Finance Committee recommended adoption of Sub. 1 to Res. 146.

Sub. 1 to Res. 146, 2008-2009

SETTING THE 2008 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
State Tax	Entire County
County Taxes	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills; and the City of Fitchburg.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$8,796,541.71 for State Forestation Tax on the taxable property of Dane County as provided in Section 70.58 f the Wisconsin Statutes.

BE IT FURTHER RESOLVED that County Taxes in conformity thereto:

1. \$180,700 be levied for County Bridge Aid on the taxable property of Dane County, exclusive of all villages and cities in the County which have never received County Bridge Aid except as otherwise provided in Sections 81.38 of the Wisconsin Statutes.
2. \$4,354,258 be levied for a County Library Tax on the taxable property of Dane County, exclusive of those towns, villages or cities which have filed a written application for exemption from a County Library Tax as provided in Section 43.64 of the Wisconsin Statutes.
3. \$5,292,933 be levied for a County Board of Health on the taxable property of Dane County exclusive of those towns, villages and cities having a full-time Health Department as provided in Section 140.09(11) of the Wisconsin Statutes.
4. Taxes be levied on the taxable property of Dane County as follows:
 - A. \$ -30,218.21 for State Special Charges
 - B. \$ 4,398,579.00 for Highway
 - C. \$104,954,202.21 County Taxes

Summary:

Gross County Taxes		\$ 165,311,110
Gross Tax Rate Per \$1,000		\$ 3.29
County Sales Tax Applied		\$ 45,105,443
Net Proposed County Property Taxes	\$ 120,205,667	
State Aid – Exempt Computers	\$ 1,055,213	
Net Required County Property Taxes	\$ 119,150,454	
Net Tax Rate Per \$1,000		\$ 2.37

The question before the Board was approval of Sub. 1 to Res. 146. Motion carried.

ADJOURNMENT

Moved by Supervisor Opitz, seconded by Supervisor Richmond, to adjourn to Thursday, November 20, 2008, at 7:00 p.m., or at the call of the Chair. Motion carried at 11:55 p.m.