



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, April 10, 2023

5:30 PM

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

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#### Joint with Public Protection & Judiciary Committee

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 April 10, 2023 Joint Personnel & Finance Committee and Public Protection & Judiciary 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\\_Qxy0B0CmSPKR1cGoS5vTgg](https://zoom.us/webinar/register/WN_Qxy0B0CmSPKR1cGoS5vTgg)**

**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: 946 7773 1951**

**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](mailto:krohn@countyofdane.com)

**A. Call To Order****B. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** SCHAUER, JOERS, VELDRAN, BOLLIG, HATCHER, RATCLIFF, ENGELBERGER, COLLINS, RIPP, KIEFER, ROSE and GLAZER

**Attachments:** [2022 RES-287](#)

[2022 RES-287 Fiscal Note](#)

[SUB \\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB \\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

**Legislative History**

12/16/22 County Board

referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & postponed to the Public Protection & Judiciary Committee

McCarville presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back on 3/7/2023. The motion carried by the following vote: 4-2 (Eicher & Weigand no); YGP: 1-0 Passed

3/7/23 Public Protection & postponed to the Public Protection & Judiciary Committee

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to a joint meeting with the Public Protection & Judiciary Committee and the Personnel & Finance Committee on April 10, 2023. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

2. [2023 RES-013](#) AMENDING THE 2023 CAPITAL BUDGET AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,155,000

**Sponsors:** MILES

**Attachments:** [2023 RES-013](#)  
[2023 RES-013 FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

**E. Such Other Business as Allowed by Law**

**F. Adjourn**

*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](mailto:krohn@countyofdane.com)*