



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?

Thursday, October 27, 2022

5:30 PM

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

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

BUDGET

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 October 27, 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_altYCzDtQ6G3uVS6F2Azbw

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: 927 8263 2885

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.

Members attending by Zoom: McCarville and Ratcliff

YGP Present by Zoom: Leslie, Chilukuri

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

B. 2023 Budget Amendment Packets

- *BRIAN STANDING registered in Support of ACT-140, EANR O-1; ACT-141 EANR C-1; ACT-151 PWT C-4; ACT-152, ZLR O-1, ZLR. O-2; ACT-144, HHN O-2; ACT 148, O-1*
- *Chris Ott registered in Support of B7: Municipal partnership with High Speed Rail Alliance*
- *Steve Books registered in Oppose of B. Alliant Energy Packet, within it - 2022-RES 172, (If this is not the correct place, then under any other item not on Agenda*
- *Steven Anders registered in Support of B(2): EANR C-1 PACE grant program, B(5): ZLR 0-1 Rural Broadband, Item B(5): ZLR 0-2 Internship*
- *Deborah Wiepz registered in Support of B(2): EANR C-1 PACE grant program, B(5): ZLR 0-1 Rural Broadband*
- *Tracy Wiklund registered in Support of B(2): EANR C-1 PACE grant program, B(5): ZLR 0-1 Rural Broadband*
- *Kristina Kuhaupt registered in Oppose of B9, HHN operating budget - opposition (want to amend)*
- *Dan Lowndes registered in Oppose of P&F-O-6*
- *Jessica Dufault registered in Support of HHN O-14*
- *Katherine Kamp registered in Support of 2022-ACT-145*
- *Lindsey Lund registered in Support of O-14*
- *Samantha Buskey registered in Support of HHN C-2, HHN O-2, HHN C-1, HHN O-3, HHN O-1, HHN O-12, HHN O-14, HHN C-3*
- *Julie Schwab registered in Support of HHN C-3, HHN C-2, HHN O-2, HHN C-1, HHN O-3, HHN O-1, HHNO-12, HHN O-14*
- *elizabeth bruno registered in Support of HHN O-14*
- *William Newman registered in Support of HHN O-14*
- *Alison Brooks registered in Support of HHN O-14*
- *Kira Milanich registered in Support of HHN O-14*
- *Melissa Sorensen registered in Support of HH-O-1*
- *Linda Ketcham registered in Support of Agenda item 9 HHN O-14*
- *Michelle Horton registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Ryan Witt registered in Support of HHN-C-3 Restoring Roots Supportive Recovery Housing*
- *glenna mcwilliams registered in Support of HHN-C-3 restoring roots supportive housing*
- *Judith Aubry registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Isabel Rafferty registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Susan Hjelsand registered in To speak on of 2022 ACT-144*
- *Priscilla Torres registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Jacob Winkler registered in Support of HHN O-14*
- *Kevin Meagher registered in Support of HHN O-14*
- *Philip Gasper registered in Support of HHN O-14*
- *Rebecca Cecchini registered in Support of HHN-C-3 supportive housing*
- *Quincy Howard registered in Support of HHN C3 Restoring roots supportive housing*
- *Eileen Murphy registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Michelle Fisher registered in Support of HHN O-14 support*
- *Maureen McDonnell registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *MARY Goonan registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Marie Seckar registered in Support of HHN-C-3. Restoring Roots Supportive Housing*

-
- *Regina McKillip registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
 - *Colleen Settles registered in Support of HHR - C - 3. Restoring Roots Supportive Housing*
 - *Allison Bell Bern registered in Support of HHN-014*
 - *Kay Galuska registered in Support of HHN-014*
 - *Amanda Leipold registered in Support of HHN O-14*
 - *Antoinette Harris registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
 - *Mary Ellen Gevelinger registered in Support of HHN-C3 Restoring Roots Supportive Housing*
 - *Karen von Huene registered in Support of HHN C-3 Restoring Roots Supportive Recovery Housing*
 - *Bridget Cremin registered in Support of HHN O-14*
 - *Bill Warner registered in Support of 2022 ACT-140, 2022 ACT-144*
 - *Renee Lauber registered in Support of Support B(2): EANR C-1 PACE grant program, Support B(5): ZLR 0-1 Rural Broadband, Support Item B(5): ZLR 0-2 Internship*
 - *Clare Wagner registered in Support of 2022 RES-XXX HHN-C-3*
 - *Wendy Kaplan registered in Oppose of*
 - *Jo Anne Leo registered in Support of Support HHN C-3*
 - *Tom Boswell registered in Support of HHN 0-14*
 - *Margaret O'Brien registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
 - *mary schmitz registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
 - *Jacqueline Landess registered in Support of HHNC3 restoring roots supportive recovery housing*
 - *Christine Taylor registered in Support of HHN-C-3 Restoring Roots Supportive Recovery Housing; HHN C-2 Fair Chance Housing; HHN O-2 Staff for Fair Chance Housing*
 - *Lyle 1 Updike registered in Oppose of HHN-0-14*
 - *Sarah Chodorow registered in Support of HHN O-14; support, don't want to speak*
 - *Cassandra Dixon registered in Support of HHN C-3 Restoring Roots Supportive Recovery Housing?*
 - *Bonnie Willison registered in Support of HHN O-14*
 - *David Williams registered in Support of HHN-C-3 Restoring Roots Supportive Recovery Housing*
 - *Cindy Tubbs registered in Support of Support 2022 HHN-C-3 Restoring Roots Supportive Housing, don't want to speak.*
 - *Shannon Maier registered in Oppose of 2023 OPERATING BUDGET AMENDMENT Amendment # P&F-O-6*
 - *Amy Utzig registered in Oppose of P&F-0-6: oppose, don't want to speak*
 - *Martha Gibson registered in Support of I support EANR C-1 that would add 300,000 for purchase of agricultural Conservation easement.*
 - *Lulu Newman registered in Support of HHNO-14*
 - *Paul Dearlove registered in Support of EANR Agenda Item 2, 2022 Act 141: support, want to speak*
 - *Kristin Mathews registered in Support of HHN O-14*
 - *Peggy Spiewak registered in Support of*
 - *Sheila Fitzgerald registered in Support of HHN-c-3 Restoring Roots Supportive Housing*
 - *Chelsey Tubbs registered in Support of HHN C-3 \$2.5 million for Restoring Roots Supportive Recovery Housing*

- *Mary Flynn registered in Support of HHN-C-3 Restoring Roots Supportive Recovery Housing*
- *Dan Fitch registered in Support of HHN-O-14: support, don't want to speak*
- *Bronwyn Shiffer registered in Support of HHN C-3 Restoring Roots Supportive Housing*
- *Kristine Omen Kaul registered in Support of 2022 ACT-146, Support proposed Patient Navigators positions*
- *Meuer Rita registered in Support of HHN O-14*
- *Kim Distin registered in Support of HHN O-14*
- *Kathy Flynn, OP registered in Support of HHN-C-3 Restoring Roots Supportive Housing*
- *Evie Storto registered in Support of HHNC-3 Restoring Roots Supportive Recovery Housing*
- *Jay Nielsen registered in support of 2022 ACT-144 Operating for P&F HHN-O-10: support, written in lieu of speaking; HHN-O-11: support, written in lieu of speaking*
- *Susan Herbst registered in Support of HHN C-3*
- *Tim Kiefer registered for in opposition to PWT-O3, PP&J-O-1, P&F-O-1 and P&F-O-7 and in support of Exec-O-1*

EANR:

Supervisor Chawla presented the EANR amendments.

Dearlove and Warner addressed the committee.

PWT:

Supervisor Ripp presented the PWT amendments.

Kiefer addressed the committee

ZLR:

Doolan presented the ZLR amendments

Exec:

Miles presented the Exec Committee Amendments

Kiefer addressed the committee

Erickson presented P&F-O-3

Kigeya presented P&F-O-7

Kiefer addressed the committee on P&F-O-7

HHN

Wegleitner presented the HHN amendments

Lyle Updike, Wendy Kaplan, Susan Hjelsand, and Kristina Kuhaupt addressed the committee

Doolan addressed the committee on HHN-O-14

PP&J

Andrae presented PP&J amendments

Kiefer addressed the committee

P&F

Bare presented P&F-O-4 and P&F-O-5

Miles presented P&F-O-6

Lowndes and Maier addressed the committee

Wegleitner addressed the committee on P&F-O-6

1. [2022
ACT-140](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-13-22 Post Meeting](#)
[EANR Operating Amnds 10-25-22](#)
[EANR Operating Amnds 10-25-22 Post Meeting](#)
[EANR Operating for P&F 10-27-22](#)

2. [2022
ACT-141](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-13-22 Post Meeting](#)
[EANR Capital for P&F 10-27-22](#)

3. [2022
ACT-150](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-20-22](#)
[PWT Operating Amnds 10-20-22 Post Meeting](#)
[PWT Operating for P&F 10-27-22](#)

4. [2022
ACT-151](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-20-22](#)
[PWT Capital Amnds 10-20-22 Post Meeting](#)
[PWT Capital Amnds 10-25-22](#)
[PWT Capital Amnds 10-25-22 Post Meeting](#)
[PWT Capital for P&F 10-27-22](#)

5. [2022
ACT-152](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE
PROPOSED 2023 OPERATING BUDGET

Attachments: [ZLR Operating Amnds 10-19-22](#)
[ZLR Operating Amnds 10-19-22 post meeting](#)
[ZLR Operating for P&F 10-27-22](#)

6. [2022
ACT-153](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE
PROPOSED 2023 CAPITAL BUDGET

7. [2022
ACT-142](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [EXEC Operating Amnds 10-13-22](#)
[EXEC Operating Amnds 10-13-22 Post Meeting](#)
[EXEC Operating for P&F 10-27-22](#)
[P&F-O-3 WYSO Music Makers-Erickson](#)
[P&F-O-7 WCA Dues-Rose](#)

8. [2022
ACT-143](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [EXEC Capital Amnds 10-13-22](#)
[EXEC Capital Amnds 10-13-22 Post Meeting](#)
[EXEC Capital for P&F 10-27-22](#)

9. [2022
ACT-144](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-13-22](#)
[HHN Operating Amnds 10-25-22](#)
[HHN Operating Amnds 10-25-22 Post Meeting](#)
[HHN Operating for P&F 10-27-22](#)

10. [2022
ACT-145](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-13-22](#)
[HHN Capital Amnds 10-25-22](#)
[HHN Capital Amnds 10-25-22 Post Meeting](#)
[HHN Capital for P&F 10-27-22](#)

11. [2022
ACT-148](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-20-22](#)
[PP&J Operating Amnds 10-20-22 Post Meeting](#)
[PP&J Operating Amnds 10-25-22](#)
[PP&J Operating Amnds 10-25-22 Post Meeting](#)
[PP&J Operating for P&F 10-27-22](#)

- 12. [2022 ACT-149](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PP&J Capital Amnds 10-20-22](#)
[PP&J Capital Amnds 10-20-22 Post Meeting](#)
[PP&J Capital Amnds 10-25-22](#)
[PP&J Capital Amnds 10-25-22 Post Meeting](#)
[PP&J Capital for P&F 10-27-22](#)
[P&F-C-3 Jail Borrowing-Eicher](#)

- 13. [2022 ACT-146](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [Patient Navigators](#)
[P&F Operating Amnds 10-24-22](#)
[P&F-O-4 Covid Leave-Bare](#)
[P&F-O-5 Sick Leave-Bare](#)
[P&F-O-6 Ombuds-Glazer](#)

- 14. [2022 ACT-147](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [P&F Capital Amnds 10-24-22](#)

C. Future Meeting Items and Dates

11/1/2022 and 11/2/2022

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 ERICKSON, seconded by WRIGHT, that the meeting be adjourned at 10:52 PM. 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-472](#)

Personnel & Finance 10/27/2022 Registration and submitted public comment

Attachments: [PF20221027 FINAL](#)
[20221027 Ketchem form](#)
[PF20221027 Buegel](#)
[PF20221027 Andrae](#)
[PF20221027 Karls](#)
[PF20221027 Nielsen](#)
[PF20221027 Delehanty](#)
[PF20221027 SEIU registration](#)
[PF20221027 Kuhaput](#)
[PF20221027 Lauber](#)
[PF20221027 Taylor Judicial letter for staff attorneys](#)