



# 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?*

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Wednesday, November 3, 2021

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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#### \*\*\*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 November 3, 2021 Personnel & Finance Committee meeting is being held virtually.  
The public can access the meeting 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\\_n4600QNcRZmhjy2xAlwN5w](https://zoom.us/webinar/register/WN_n4600QNcRZmhjy2xAlwN5w)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following two phone numbers  
(note they are not toll-free):**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 990 2284 4684**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**PUBLIC COMMENT WILL BE LIMITED TO ONLY AMENDMENTS THAT HAVE BEEN AMENDED FROM THE PREVIOUS VERSION OR THAT HAVE NOT BEEN PRESENTED TO THE COMMITTEE AT A PRIOR MEETING. THE LIST OF AMENDMENTS WILL INDICATE "AMENDED" OR "NEW".**

**A. Call To Order**

Chair Miles called the meeting to order at 5:30 PM.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Charles Tubbs, Kim Jones, Vincent Tranchida, Carlo Esqueda, Pam Dunphy, Edjuana Ogden, Adam Gallagher, Jerry Mandli, Barry Irmien, Kristi Chlebowski, Sheriff Barrett, Susan Eskola, Amy Brown, Chris Nygaard, Karin Peterson-Thurlow, Brent McHenry, Kabura Mukasa, John Bauman, Chad Lillethun, Shawn Tessmann, Luis Bixler, Todd Violante, Ismael Ozanne, Supervisor McCarville, Supervisor Wegleitner, Supervisor Ritt, Supervisor Ratcliff, Supervisor Castillo, Supervisor Krause, Supervisor Bare, Supervisor Downing, Supervisor McGinnity, and Supervisor Veldran

Present: 9 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET, SARAH SMITH and ALEX JOERS

**B. Referrals (Resolutions & Ordinance Amendments)**

1. [2021 RES-193](#) 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-193](#)

[Sub 1 proposed Eicher Operating Amendment List](#)

[Sub 1 proposed Eicher Operating Amendment Packet](#)

[P&F-O-6](#)

[P&F-O-9](#)

*Mueller spoke in support of HHN O-5 at \$75,000*

*Vitale spoke in support of HHN O-5 at \$75,000 and HHN O-2*

*Wegleitner spoke in support if HHN O-5 at \$75,000*

*The following registrations were received:*

*Holly Schumann, registered to Support P&F 03, 04, 05 & 06*

*ABE SALOMA, registered to Support P&F 03, 04, 05, 06*

*Angela Ivan, registered to Support P&F 03, 04, 05 & 06*

*Briana Furrer, registered to Support P&F 03, 04, 05, and 06*

*Cheryl Johnson AFSCME 895, registered to Support Support P&F 3, 5, & 6*

*Amy Otto, registered to Support P&F 03, 04, 05 & 06*

*Gretchen Lowe, registered to Support P&F03, P&F04, P&F05, P&F06*

*Hannah Graber, registered to Support P&F 03, 04, 05, 06*

*Amy Harsh, registered to Support P & F 03, 04, 05, 06*

*Joanne Weber, registered to Support P&F 03, 04, 05, 06*

*Kara Hagen, registered to Support P&F 03, 04, 05 & 06*

*David Kneip, registered to Support P&F 03, 04, 05 & 06*

*Kari Sievert, registered to Support 03, 04, 05, 06*

*Majid Allan, registered to Support P&F 03, 04, 05, and 06*

*Marley Mann, registered to Support P&F 03, 04, 05, 06*

*Marla Hellenbrand, registered to Support P&F 03, 04, 05, & 06*

*belkis mejia matute, registered to Support P&F 03, 04, 05, & 06*

*Kayla Michals, registered to Support P&F 03, 04, 05 & 06*

*Lilly Nimmer, registered to Support P&F 03, 04, 05, & 06*

*Ole Birkeland, registered to Support P&F 03, 04, 05 & 06*

*Michelle Palay, registered to Support P&F 03, 04, 05 and 06*

*Rebecca Lyons ascme 895, registered to Support P and. F support 3, 5 and 6*

*Olivia Ruiz, registered to Support P&F 03, 04, 05, 06*

*SHANIQUA MURPHY, registered to Support P&F 03, 04, 05 & 06*

*Charlotte Teubert, registered to Support P&F 03, 04, 05 & 06*

*Romaine Smith, registered to Support P&F 03, 04, 05 & 06*

*Hannah Wagner, registered to Support P&F 03, 04, 05 & 06*

*CHEE XIONG, registered to Support P&F 03, 04, 05 & 06*

*Jenny Draeger, registered to Support P & F 03, 04, 05, 06*

*Zakiyyah Sorensen, registered to Support P&F 03, 04, 05, 06*

*Dan Allen, registered to Support P&F 03, 04, 05, & 06*

*Alyssa Blaeser, registered to Support P&F 03, 04, 05, & 06*

*Amanda Lee, registered to Support P&F 03, 04, 05, 06*

*Amanda Vernia, registered to Support P&F 03, 04, 05&06*

*Mary Ambrosavage, registered to Support P&F 03, 04, 05, 06*

Erik Anderson, registered to Support P&F 03; P&F 04; P&F 05; P&F 06  
Amy Washbush, registered to Support P&F 03, 04, 05 & 06  
Amy Scarr, registered to Support P&F 03, 04, 05 & 06  
LORA ANGELES, registered to Support ALL  
anita williams, registered to Support P&F 03, 04, 05 & 06  
Barb Shada Afscome 720, registered to Support P&F 03, 04, 05 & 06  
Kristen Barge, registered to Support P&F 03, 04, 05 & 06  
Tina Bergey, registered to Support P&F 03, 04, 05, 06  
Brittany Grogan, registered to Support P&F 03, P&F 04, P&F 05, P&F 06  
Brian Standing, registered to Support P&F 03; P&F 04; P&F 05; P&F 06  
Holly Schroeder, registered to Support P&F -5 O-3, P&F - O-4, P&F - O-5, P&F - O-6  
Bhim Nimgade, registered to Support P&F 03, P&F 04, P&F 05, P&F 06  
Cathy Bownik, registered to Support P&F 03, 04, 05, & 06  
Carla Eral, registered to Support P&F 03, 04, 05 & 06  
vanessa castro, registered to Support P&F 03, 04, 05 & 06  
Colleen Neary, registered to Support PF 03, PF 04, PF 05, PF 06  
Celia Zeinert - AFSCME 720, registered to Support P&F 03, 04, 05, 06  
Charles Thompson, registered to Support P&F 03, 04, 05 & 06  
Clark Rodgers, registered to Support P&F 03; P&F 04; P&F 05; P&F 06  
Wendy Cooper, registered to Support 03, 04, 05, 06  
Carrie Cossom, registered to Support P&F 03, 04, 05 & 06  
Susan Crooks, registered to Support P&F 03, 04, 05 and 06  
Teresa Tellez-Giron, registered to Support P&F 03, 04, 05 and 06  
Dawn Henslee, registered to Support P&F 03, 04, 05, and 06  
Jeremy DeLao, registered to Support P&F 05, 06  
Devyn Brown, registered to Support P&F 03, 04, 05 & 06  
Alder Figueroa Cole, registered to Support o-5  
Dorothy Kletsch, registered to Support P&F 3, 4, 5, 6  
Derek Wallace, registered to Support P&F 03, 04, 05, & 06  
Lobsang Dolma, registered to Support P&F 03, 04, 05, & 06  
Emily Goerz, registered to Support P&F 03, 04, 05, & 06  
Erik Osterberg, registered to Support P&F 03, 04, 05, 06  
Frances Macaulay, registered to Support P&F 03, 04, 05, 06  
Jennifer Foerster, registered to Support P&F 03, 04, 05, & 06  
kelly ford, registered to Support P&F 03, 04, 05 & 06  
Andrea Garn, registered to Support P&F 03, 04, 05, 06  
Gary Hartlage, registered to Support P&F 03, 04, 05 & 06  
Laura Beutel, registered to Support P&F 03 04, 04, 06  
Haley Wilcox, registered to Oppose 0.06  
Heidi Hershberger, registered to Support P&F 03, 4, 05, & 06  
Heidi Van Landingham (AFSCME 720), registered to Support P&F 03, 04, 05 & 06  
Hermann Carol, registered to Support B-8, B-9  
Helen Campbell, registered to Support P&F 03, 04, 05 & 06  
Sabrina Hoversten, registered to Support P&F 03, 04, 05, 06  
Heather Wende, registered to Support P&F 03 04 05 06  
Amy Warner, registered to Support P&F 03, 04, 05 and 06  
Cody Jackson, registered to Support P&F, 03, 04, 05, & 06  
Jamie O'Dea LaGree, registered to Support P&F 03, 04, 05 & 06  
Janice Beers, registered to Support 2021 Res 93 Sub 1 HHN-0-1  
Yang Vue, registered to Support P&F 03, 04, 05 & 06  
Joe Sharp AFSCME 720, registered to Support P&F 03, 04, 05 & 06  
Julie Elsinger, registered to Support P&F 03, 04, 05, 06  
Jenica Slavek, registered to Support P&f 03, 04, 05, &06

Jackie Hammond, registered to Support P&F 03, 04, 05 & 06  
Joe Muellenberg, registered to Support P&F 03, 04, 05 & 06  
Joel Heiman (AFSCME 720), registered to Support P&F 03, 04, 05, & 06  
Robyn Johnson, registered to Support P&F 03, 04, 05 & 06  
Karla Thomsen, registered to Support P&F 03, 04, 05 & 06  
Kate Gravel, registered to Support P&F 03, 04, 05 & 06  
Tara Lee, registered to Support PF 03, 04, 05, and 06  
Kendall Wolter, registered to Support P&F 03, 04, 05, & 06  
Kevin Gundlach, registered to Support P&F 03, 04, 05, 06  
Clara Kincaid, registered to Support P&F 03, 04, 05 & 06  
Patti Kraemer (AFSCME 720), registered to Support P&F 03, 04, 05 & 06  
Kristi Meyer, registered to Support P&F 03, 04, 05, 06  
Karlie Maggio, registered to Support P&F 03, 04, 05 & 06  
Sonia Kurhajetz, registered to Support P&F 03, 04, 05 & 06  
Ann McNeary, registered to Support 03, 04, 05, 06  
Laurie Lambert, registered to Support P&F05, P&F06  
Larry Anderson, registered to Support P & F 03, 04, 05, 06  
Lauren Keltner, registered to Support P&F 3, 4, 5, 6  
Lisa Rondini, registered to Support PF 3, 4, 5 and 6  
"Lisa Hajek, registered to Support • P&F 03, 04, 05, 06"  
Margaret Llontop, registered to Support P&F 03, 04, 05 & 06  
Diane Love, registered to Support PGF 03, 04, 05, 06  
Lynnan Osawa, registered to Support P&F 03, 04, 05 & 06  
Ivonne Hernandez, registered to Support P&F 03, 04, 05 & 06  
Margaret LaBorde AFSCME 895, registered to Support P&F 03, 04, 05, 06  
Marissa Burack, registered to Support P&F 03, 04, 05 & 06  
Laura Martin, registered to Support P&F 03, 04, 05 & 06  
Stephanie McGuire, registered to Support P&F 03, 04, 05, 06  
J McLellan, registered to Support 03, 04, 05, & 06  
Cherylann Meyer, registered to Support P & F 03, 04, 05 & 06.  
Marilyn Feil, registered to Support P&F 03, 04, 05, 06  
Megan Henze, registered to Support P&F 03, 04, 05 & 06  
Zack Miller, registered to Support P&F 03, 05, & 06  
Matthew Koch, registered to Support All  
Matthew Moberg, registered to Support P&F 03, 04, 05, 06  
Morgan Aten, registered to Support P&F 03, 04, 05 & 06  
Veronica Hereford, registered to Support P \$ F 03, 04, 05, 06  
kelly robbins, registered to Support P&F 03, 04, 05 and 06  
Miguel McDonald, registered to Support PF 3, 4, 5, 6  
Nick Stefani, registered to Support P&F 03, 04, 05 & 06  
Hunter Hill, registered to Support P&F 03, 05 & 06  
Natalie Paasch, registered to Support P & F 03, 04, 05, 06  
Danell Behrens, registered to Support P&F 03, 04, 05, & 06  
Ryan Heitke, registered to Support support of P&F 03, 04, 05 & 06  
Holly Rasmussen, registered to Support P&F 03, 04, 05 & 06  
Richie Stiles-Riddle, registered to Support P&F 03, 04, 05, 06  
Bridget Rogers, registered to Support P&F 03, 04, 05 & 06  
Jeremy Sagen, registered to Support P&F 3, 4, 5, 6  
Erin Salzwedel, registered to Support P&F 03, P&F 04, P&F 05, P&F 06  
Samantha Yngsdal, registered to Support P&F 03, 04, 05, & 06  
Sarah Vaske, registered to Support P&F 03, 04, 05 & 06  
Sarah McKenzie, registered to Support P&F 03, 04, 05 & 06  
Sydnee Schaller, registered to Support P&F 03, 04, 05 & 06

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*Katelin Sargent, registered to Support P&F 03, 04, 05, 06*  
*Sharron Hubbard-Moyer, registered to Support P&F 03, 04, 05, 06*  
*Stephanie Parmentier, registered to Support B-8, B-9*  
*Elizabeth Strahin, registered to Support P&F 03, 04, 05 & 06*  
*Steve Verburg, registered to Support B-8 and B-9*  
*Susan Bertrand, registered to Support support of P&F 06*  
*Brenda Swenson, registered to Support P&F 03, 04, 05 & 06*  
*Torrie Mueller, registered to Neither Support or Oppose 2021 RES-193, specifically HHN-005*  
*Tammy Haynes Sauk, registered to Support P&F 03, 04, 05, and 06*  
*Kristel Tatus, registered to Support P&F 03, 04, 05 & 06*  
*Taylor Woods, registered to Support P&F 03, 04, 05 & 06*  
*Stephanie Harpt, registered to Support P&F 03, 04, 05, and 06*  
*Tamara Zink, registered to Support P&F 03, 04, 05 & 06*  
*Tess Brodsky, registered to Support P & F 03, 04, 05, 06*  
*Taina Nytes, registered to Support P & F 03, 04, 05, & 06*  
*Carolyn Torales, registered to Support P&F 03, 04, 05, & 06*  
*Jacob Winkler, registered to Support B-8, B-9*  
*Tyson Vitale, registered to Neither Support or Oppose A1, A2, A8, A9, D*  
*Marie VandeBerg, registered to Support P&F 03, 04, 05 & 06*  
*Heidi Wegleitner, registered to Neither Support or Oppose B-1 (HHN O-5)*  
*Jessica WRATHKEY, registered to Support P&F 03, 04, 05, & 06*  
*Simon Lo, registered to Support P&F 03, 04, 05 & 06*  
*Michael Wyrick, registered to Support P&F 03, 04, 05 & 06*  
*Alex Younger, registered to Support 03, 04, 05, 06*  
*Kierstin Huelsemann, registered to Support B-8 & B-9*

**A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval.**

**A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be amended to replace P&F O-1 with P&F O-6. The motion failed by the following vote:**

**Ayes:** 3 - Vice Chair CHENOWETH, Supervisor SCHAUER and Supervisor STUBBS

**Noes:** 5 - Supervisor ERICKSON, Supervisor EICHER, Supervisor AUDET, Vice Chair SMITH and Vice Chair JOERS

**Abstain:** 1 - Chair MILES

**Hicklin presented the amendments.**

**On the original motion to recommend approval of Sub. 1 to the resolution. The motion carried by a voice vote 8-0 (Miles abstained).**

2. [2021 RES-194](#) 2022 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2021 RES-194](#)

[Sub 1 proposed Miles Capital Amendment List](#)

[Sub 1 proposed Miles Capital Amendment Packet](#)

*Hicklin presented the amendments.*

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 9-0.

3. [2021 RES-195](#) SETTING THE 2021 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2022 Levy Resolution](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 9-0.

4. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-32.pdf](#)

[Sub \\_\\_\\_ to 2021 OA-032 \(Proposed - Ratcliff\)](#)

[Sub. 1 to 2021 OA-032](#)

[2021 OA-032 Fiscal note.pdf](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote.

5. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 OA-037](#)

[2021 OA-037 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

6. [2021 OA-047](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-047](#)  
[2021 OA-047 fiscal note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

7. [2021 OA-050](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** McCARVILLE

**Attachments:** [2021 OA-050](#)  
[2021 OA-050 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

8. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

**Sponsors:** BAYRD, RATCLIFF, JOERS, RITT, SMITH, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-051](#)  
[2021 OA-051 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

9. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

**Sponsors:** BAYRD, JOERS, BARE, SMITH, RITT, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

**Attachments:** [2021 OA-052](#)  
[2021 OA-052 FISCAL NOTE](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0.

### C. Future Meeting Items and Dates

Possible change to December meeting date.

**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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 7:02 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*

[2021](#) Personnel & Finance - Registrations and Submitted Public Comment -  
[RPT-630](#) November 3, 2021

Attachments: [20211103 FINAL](#)  
[20211103 Huelsemann](#)