



# 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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Thursday, September 8, 2022

6:30 PM

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

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**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 September 8, 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\\_W\\_2pg4khT7Kv2Irrxb3vlw](https://zoom.us/webinar/register/WN_W_2pg4khT7Kv2Irrxb3vlw)**

**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: 938 8982 5156**

**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: [hicklin@countyofdane.com](mailto:hicklin@countyofdane.com)

**A. Call To Order**

Chair Doyle called the meeting to order at 6:30

**Present:** 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE, MATT VELDRAN, ISHA CHILUKURI and JOSH LESLIE

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

- 1. [2022 RES-162](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF

**Sponsors:** DOYLE and ENGELBERGER

- Attachments:** [2022 RES-162](#)  
[2022 RES-162 Fiscal Note](#)  
[Sub. 1 to 2022 RES-162](#)  
[SUB 1 TO 2022 RES-162 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by ERICKSON, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote 4-1, Bare

2. [2022 RES-163](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-163](#)  
[2022 RES-163 Fiscal Note](#)  
[Sub 1 to 2022 RES-163](#)  
[2022A Sale Day Report](#)  
[SUB 1 TO 2022 RES-163 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

3. [2022 RES-164](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2022B

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-164](#)  
[2022 RES-164 Fiscal Note](#)  
[Sub 1 to 2022 RES-164](#)  
[Series 2022B Sale Day Report](#)  
[SUB 1 TO 2022 RES-164 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

4. [2022 RES-165](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022C

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-165](#)  
[2022 RES-165 Fiscal Note](#)  
[Sub 1 to 2022 RES-165](#)  
[Series 2022C Sale Day Report](#)  
[SUB 1 TO 2022 RES-165 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

5. [2022 RES-166](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2022D (AMT)

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-166](#)  
[2022 RES-166 Fiscal Note](#)  
[Sub 1 to 2022 RES-166](#)  
[Series 2022D Sale Day Report](#)  
[SUB 1 TO 2022 RES-166 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

**Sponsors:** MILES

**Attachments:** [2022 RES-174](#)  
[2022 RES-174 Fiscal Note](#)  
[2022 RES-174 SIGNED COPY](#)

A motion was made by McCARVILLE, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

7. [2022 OA-034](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE USE OF LIMITED TERM EMPLOYEES

**Sponsors:** MILES

**Attachments:** [2022 OA-034](#)  
[2022 OA-034 Fiscal Note](#)

*Neil Rainford spoke in support of the amendment*

A motion was made by McCARVILLE, seconded by ERICKSON, that the Ordinance be postpone for action before the end of 2022. The motion carried by a voice vote 5-0

**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**

A motion was made by ERICKSON, seconded by McCARVILLE, that the meeting be adjourned at 7:00 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 608-266-4109 or [hicklin@countyofdane.com](mailto:hicklin@countyofdane.com)*