

Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 3, 2022

8:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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

A. ROLL CALL

Present: 36 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,

DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER,

 ${\sf HATCHER,\ HUELSEMANN,\ HYNES,\ JOERS,\ KIEFER,\ KIGEYA,}$

McCarville, McGinnity, Miles, Palm, Pellebon, Ripp, Ratcliff, Ritt, Rose, Schauer, Smith, Veldran, Wegleitner, Weigand,

WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 1 - GRAY

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

C. PUBLIC TESTIMONY

Public Testimony on 2023 Budget Amendments

1. 2022 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS

RES-208 RESOLUTION

Sponsors: DOYLE

Attachments: 2022 RES-208

Sub 1 as amended amendments
Sub 1 as amended amendment list

2. 2022 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS

RES-209 RESOLUTION

Sponsors: DOYLE

Attachments: 2022 RES-209

Sub 1 amendments
Sub 1 amendment list

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

E. ADJOURNMENT

A motion was made by ERICKSON, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 9:48 pm