

## **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?

Wednesday, September 14, 2022

6:00 PM \*\*2023 DEPARTMENT BUDGET HEARING\*\* 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.

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 14, 2022 County Board departmental budget hearing 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 201.

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\_wOwvaauVSyiYWr0Z3wDlzA

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: 967 7570 5496

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/5bd2ea7d4d08434189ca8f699dd6a67a1d

### by Committee

#### 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: County\_Board\_Recipients@countyofdane.com.

#### A. ROLL CALL

Pledge of Allegiance

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

**Announcements** 

#### C. PUBLIC HEARINGS

#### Personnel & Finance Committee:

- Department of Administration Greg Brockmeyer
- Public Health Madison and Dane County Janel Heinrich
- County Treasurer Adam Gallagher
- Library Tracy Herold

### Environment, Agriculture and Natural Resources Committee:

- University Extension Carrie Edgar
- Land and Water Resources (including Parks) Laura Hicklin

#### Zoning and Land Regulation:

- Register of Deeds Kristi Chlebowski
- Planning and Development Todd Violante

#### Public Protection and Judiciary Committee:

- Clerk of Courts Carlo Esqueda
- Sheriff Kalvin Barrett
- Juvenile Court Program John Bauman
- Public Safety Communication Luis Bixler
- Emergency Management Charles Tubbs
- Corporation Counsel Carlos Pabellon
- Family Court Services Jennifer Cook
- Medical Examiner Dr. Agnieszka Rogalska
- District Attorney Ismael Ozanne

## **a.** 2022 2023 DEPARTMENT BUDGET PRESENTATIONS PRES-114

Attachments: DOA 2023 Budget Presentation

PHMDC 2023 Budget Presentation

Library 2023 Budget Presentation

**UW-Extension 2023 Budget Presentation** 

**LWRD 2023 Budget Presentation** 

**ROD 2023 Budget Presentation** 

Juvenile Court Program 2023 Budget Presentation

PSC 2023 Budget Presentation

**Emergency Management 2023 Budget Presentation** 

Corp Counsel 2023 Budget Presentation

Medical Examiner's 2023 Budget Presentation

**DA 2023 Budget Presentation** 

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

#### **E. ADJOURNMENT**

#### SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711