



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 28, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

A. Call To Order

*Staff present: Casey Becker, Astra Iheukumere, Priscilla McCarthy,
and Angela Velasquez.*

Chair Wegleitner called the meeting to order at 5:32 PM

Present: 2 - JAY BROWER and BRENDA YANG

Absent: 3 - JEFF HYNES, LARRY PALM and STEVEN PETERS

B. Consideration of Minutes

[2023](#)
[MIN-585](#)

MARCH 14, 2024 MINUTES

Attachments: [3-14 HHN Minutes](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

None.

Attendance Update

Peters joined the meeting at 5:36 P.M.

Present: 3 - JAY BROWER, STEVEN PETERS and BRENDA YANG

Absent: 2 - JEFF HYNES and LARRY PALM

D. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-404](#) CREATING A CAPITAL BUDGET LINE - DCDHS DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-404](#)
[2023 RES-404 FISCAL NOTE](#)
[2023 RES-404 SIGNED COPY](#)

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

[2023
RES-410](#) AUTHORIZING THE ASSIGNMENT OF THE GROUND AND CONDOMINIUM LEASES AT 715 RETHKE AVENUE TO CINNAIRE SOLUTIONS CORPORATION OR A WHOLLY-OWNED SUBSIDIARY THEREOF

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-410](#)
[2023 RES-410 Fiscal Note](#)
[2023 RES-410 Rethke Ground Lease](#)
[2023 RES-410 Lease for Unit 2 Rethke Avenue Condominium](#)

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

[2023
RES-411](#) AUTHORIZING THE ASSIGNMENT OF THE GROUND AND CONDOMINIUM LEASES AT 7933 TREE LANE TO CINNAIRE SOLUTIONS CORPORATION OR A WHOLLY-OWNED SUBSIDIARY THEREOF

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-411](#)
[2023 RES-411 Fiscal Note](#)
[2023 RES-411 Tree Lane Signed Ground Lease](#)
[2023 RES-411 Tree Lane Signed Condo Lease](#)

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

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

THURSDAY MAY 2, 2024
THURSDAY MAY 16, 2024

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by HUELSEMANN, seconded by YANG, that the Meeting be adjourned. The motion carried by a voice vote 5-0 and the Meeting was adjourned.