



Dane County

Meeting Agenda - Final

County Board

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.

Monday, October 28, 2024

6:00 PM

****2025 BUDGET PUBLIC 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 28, 2024 Budget Public Hearing will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

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:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-266-5758 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 961 6390 0263

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 written comments or other materials for this meeting, please email them to: County_Board_Recipients@danecounty.gov

A. ROLL CALL

1. Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

C. PUBLIC TESTIMONY

1. Public Testimony on 2025 Budget Amendments

No action will be taken on the operating and capital budget resolutions. Pursuant to Dane County Ordinance 7.51 (7), public testimony and registration shall be taken on the operating and capital budget resolutions.

[2024 RES-144](#) 2025 DANE COUNTY OPERATING BUDGET
APPROPRIATIONS RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-144](#)

[Sub 1 to 2024 RES-144](#)

[Operating Amendment List Sub 1](#)

[Operating Amendments Sub 1](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. Doyle presented the amendments in the proposed amendment list.

10/21/24 Personnel & Finance Committee amended

A motion was made by MILES to add "These funds are intended to be for fiscal year 2025 only." to amendment ZLR-O-02. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/21/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

[2024 RES-145](#) 2025 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-145](#)

[Sub 1 to 2024 RES-145](#)

[Capital Amendment List Sub 1](#)

[Capital Amendments Sub 1](#)

Legislative History

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/21/24	Personnel & Finance Committee	recommended for approval
A motion was made by GLAZER that the Resolution be recommended for approval. Doyle presented the proposed amendments.		
10/21/24	Personnel & Finance Committee	amended
A motion was made by DOYLE that to add EANR-C-01. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		
10/21/24	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
A motion was made by DOYLE that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed		

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

E. ADJOURNMENT

Until Wednesday, October 30, 2024, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

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