



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Monday, May 1, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The May 1, 2023 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\\_BZyGaQacQ-WnEx8-TiPphw](https://zoom.us/webinar/register/WN_BZyGaQacQ-WnEx8-TiPphw)**

**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: 966 2119 4000**

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

**A. Call To Order****B. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-031](#) APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-031](#)

[2023 RES-031 FISCAL NOTE](#)

[2023 RES-031 CONTRACT #15083](#)

[Director of Dept of Human Services - NEOGOV posting 3.3.23](#)

[Response\\_04\\_21\\_2023](#)

[Human Services Director applicants who interviewed Redacted](#)

[Second Request](#)

[Response\\_2d](#)

[HSD Interview Questions 2.0](#)

**Legislative History**

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/27/23 Health & Human Needs Committee recommended for denial  
A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for denial. The motion carried by a voice vote 7-0. Passed

### C. Items Requiring Committee Action

1. [2023 ACT-029](#) Request for Blanket Exemption to Co. Ord 29.52(15) - Request to Fill Position Vacant for More than Six Months - Badger Prairie - Registered Nurse Positions

**Attachments:** [Nurse Positions Vacant for more than 6 months 4-18-2023](#)  
[Revised Nurse Positions Vacant 4-25-2023](#)

#### **Legislative History**

4/24/23 Personnel & Finance Committee postponed indefinitely in committee

A motion was made by BARE, seconded by DOYLE, that the Action Item be postponed indefinitely in committee.

4/24/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by BARE, seconded by McCARVILLE, that the Action Item be postponed to the Personnel & Finance Committee, due back by 5/1/2023. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

### D. Future Meeting Items and Dates

### E. Public Comment on Items not on the Agenda

### F. Such Other Business as Allowed by Law

### G. Adjourn

*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 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)*