



Dane County

Minutes - Final Unless Amended by Committee

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 ntawm 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

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

A. Call To Order

Chair Doyle called the meeting to order at 5:30 PM.

YGP Present: Chilukuri

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, John Welch, Chris Nygaard, Bill Brotzman, Nick Bubb, Kabura Mukasa, Sheriff Barrett, Supervisor Yang, Supervisor Wegleitner, Shelia Stubbs, Marcus Allen, Kirbie Mack

Registrants: Percy Brown, Jr., Joseph B. Baring, Jr., Kierstin Huelsemann, Lawrence Lowden, Greg Jones, Constance Miles, Caron Sutterlin, Claudia Mosley, Erika Bach, Alex Wilburn, Dan Fitch, Derek Wallace, Oliver Trousdale, Samba Baldeh, Gloria Reyes, Kathy Andrusz, Lisa Berry, Kaleem Carre, Ralph Simmons

Present: 5 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE
and MATT VELDRAN

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](#)

The following registered in support: Percy Brown, Jr., Joseph B. Baring, Jr., Lawrence Lowden, Greg Jones, Constance Miles, Caron Sutterlin, Claudia Mosley, Samba Baldeh, Gloria Reyes, Marcus Allen, Kirbie Mack, Lisa Berry, Kaleem Carre and Ralph Simmons

The following registered in opposition: Kierstin Huelsemann, Erika Bach, Alex Wilburn, Dan Fitch, Oliver Trousdale and Kathy Andrusz

Percy Brown Jr., Joseph Baring, Greg Jones, Marcus Allen, Kaleem Carre, Ralph Simmons spoke in support

Erika Bach spoke in opposition.

Derak Wallace spoke in neither support or opposition.

Shelia Stubbs addressed the committee and was available to answer questions.

Wegleitner addressed the committee.

Motion by Erickson, second by Veldran to limit public comment to 3 minutes. Motion carried 5-0.

A motion was made by MILES, seconded by BARE, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (YGP 1-0).

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](#)

Bill Brotzman spoke on the action item.

Caron Sutterlin registered in support.

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

D. Future Meeting Items and Dates

May 8th at 5:30 PM

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by ERICKSON, seconded by VELDRAN, that the meeting be adjourned at 7:15 PM. The motion carried unanimously.

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

[2023](#)
[RPT-074](#)

Personnel & Finance - Submitted Public Comment and Registration List
May 1, 2023

Attachments: [20230501 Final](#)

[20230501 2023 RES-031 OPPOSE](#)

[20230501 Fwd Employee Group Representatives Denounce Racist](#)

[Attacks on County Board Supervisors](#)

[20230501 Opposition to Shelia Stubbs](#)