



# 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?*

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Wednesday, October 28, 2020

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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**\*\*\* BUDGET\*\*\***

The October 28th, 2020 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_CsCO-l7BSNqcYeuXI6lyFg](https://us02web.zoom.us/webinar/register/WN_CsCO-l7BSNqcYeuXI6lyFg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 860 2594 8674

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**AMENDMENT PACKETS WILL BE UPDATED BY 4:00 PM ONE BUSINESS DAY PRIOR TO THE MEETING. PLEASE CHECK BACK FOR THE UPDATED PACKETS AFTER 4:00 PM ON OCTOBER 27TH.**

**A. Call To Order**

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

YGP Present: Zappia

Others Present: Chuck Hicklin, Greg Brockmeyer, Shawn Tessmann, Jeff Hook, Charles Tubbs, Barry Irmien, Chris Nygaard, David Mahoney, Supervisor McCarville, James Quattronomi, Ismael Ozanne, Vincent Tranchida, Jennifer Cooke, Paul Logan, Carlo Esqueda, Supervisor Bayrd, Supervisor Doyle, Supervisor Wegleitner

Megan Schuetz, Madison - Support 2020 ACT-136-02  
Clark Rodgers, Sun Prairie - Support #B3- Restoring Pretrial Assessors funding  
Brandon Rule, Milwaukee - Support 2020 ACT-181  
Allen Arntsen, Madison - Support, Neither Support or Oppose 2020 ACT 180  
Esther Olson, Belleville - Support 2020 ACT-180  
SUNNY KURHAJETZ, MADISON - Support #B3  
Erik Anderson, New Glarus - Support PPJ-O-01  
Brian Standing, Madison - Support 2020-ACT-107, P&F 0-09  
Neil Rainford, Madison - Support PP and J O-01 Restoring the Two Pretrial Assessor Positions  
Morgan Aten, Burke - Support B3 Pretrial Assessor Positions  
Derek Wallace, Madison - Support 2. 2020 ACT-181 Amendment #PPJ-O-01  
Sally Spaeni, Madison - Support HHN-O-06  
Marjorie Lewis, Madison - Support B-1, HHN-O-01, HHN-O-04, HHN-O-05, HHN-C-03, HHN-C-05  
Rebecca Kemble, Madison - Support B.1 HHN-O-1  
Marla Hellenbrand, Marshall - Support B3  
Lisa Burrell, Madison - Support Capital budget 4  
Linda Hoskins, Madison - Support HHN-C-04  
Courtney Cook, Madison - Support HHN-C-04  
Howard Haynes, Madison - Support HHN-C-04  
Neimah Shaw, Madison - Support HHN-C-04  
Cierra Childress, Madison - Support HHN-C-04  
Corvette Haynes, Madison - Support HHN-C-04  
Brittney Cork, Madison - Support HHN-C-04  
Sonji Moore, Madison - Support HHN-C-04  
Connie Haynes, Madison - Support HHN-C-04  
Shelia Stubbs, Madison - Support HHN-C-02, HHN-C-04  
Che Stedman, Madison - Support P&F-O-03 Crisis Mental Health Worker  
Maggie Thomas, Madison - Support Amendment#PPJ-0-01 Restore Pretrial Services Assessors  
Chad Berginnis, Mount Horeb - Oppose Operating Amendment HHN-O-01 (part of 2020 ACT-180)  
Matthew Moberg, Madison - Support HHN-O-05, HHN-O-04, HHN-O-03, PPJ-O-01  
Elena Haasl, Madison - Support B1 and B2: HHN, PPJ, and P&F budget amendments  
Megan Spielbauer, Madison - Support PF-O-11, HHN-C-3, HHN-C-5, PPJ-O-7, PPJ-O-8, HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5  
Evelyn Mikul, Madison - Support B3  
Greta Westegaard, Madison - Support PF-O-11, HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5, PPJ-O-7, PPJ-O-8

Jerry McDonough, Sun Prairie - Support F 0-09  
 Emmett Burgos, Madison - Support  
 Rianna Mukherjee, Madison - Support PF-O-11, HHN-O-1, HHN-O-2, HHN-0-4, HHN-0-5  
 Patrick Downing, Blanchardville - Oppose 2020 ACT 180 HHN O 1  
 Allie Tobis, Madison - Support PF-O-11, HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5, PPJ-O-7, PPJ-O-8  
 Heidi Wegleitner, Madison - Support B1 (HHN O-1, O-2, O-4, O-5, C-3, C-5), B2 (PPJ O-7, O-8, HHN O-11)  
 Jim Krueger, Madison - Support HHN-0-06  
 Richelle Andrae, Madison - Support PP&J Amendments (Act 181)  
 Ethan Carpenter, Madison - Support PF-O-11, HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5, PPJ-O-7, PPJ-O-8,  
 Lindsey Lund, Madison - Support PF-O11, HHN-O1, HHN-O2, HHN-O4, HHN-O5, HHN-C3, HHN-C5, PPJ-O7, PPJ-O8  
 Jacob Klein, Madison - Support 1  
 Shane Elsinger, Stoughton - Support #B3  
 Erika Bach, Madison - Support O-1, HHN -1, 2, 4,5  
 Gregory Gelembiuk, Madison - Support PF-O-11, HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5, PPJ-O-7, PPJ-O-8  
 Shadayra Kilfoy-Flores, Madison - Neither Support or Oppose 1  
 Matthew Mitnick, Madison - Support PF-0-11, HHN-0-1, HHN-0-2, HHN-0-4, HHN-0-5, HHN-C-3, HHN-C-5, PPJ-0-7, PPJ-0-8  
 Martin Evers, Madison - Support Capital Budget Amendment 1402 S Park

**Present:** 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

**B. Amendment Packets**

Wegleitner presented HHN-O-01.

Doyle presented HHN-O-02, HHN-O-03, HHN-O-04, HHN-O-05 and HHN-O-06

Eicher presented P&F-O-03, P&F-O-08 AND P&F-O-10

Doyle presented HHN-C-01, HHN-C-02, HHN-C-03, HHN-C-04

Stubbs presented HHN-C-04

Public testimony was heard from: Supervisor Haas, Supervisor Downing, Supervisor Weglietner, Allen Ateson, Esther Olson, Marjorie Lewis, Rebecca Kemble, Linda Hoskins, Jim Krueger, Supervisor Stubbs, Che Stephens, Tag Evers and Lisa Burrell

McCarville presented PP&J-O-01, PP&J-O-04, PP&J-O-07, PP&J-O-09.

Eicher presented P&F-O-05, P&F-O-06 and P&F-O-11.

Public testimony was heard from: Supervisor Haas, Supervisor Wegleitner, Clark Rodgers and Maggie Thomas.

- 1. [2020 ACT-180](#) HEALTH & HUMAN NEEDS (HHN) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 28, 2020

**Attachments:** [HHN Operating Amnds](#)  
[HHN Capital Amnds](#)  
[P&F-O-03 Crisis Mental Health Worker](#)  
[P&F-O-08 DHS LTE Reduction](#)  
[P&F-O-10 Reduce Membership Line](#)

- 2. [2020 ACT-181](#) PUBLIC PROTECTION & JUDICIARY (PP&J) COMMITTEE OPERATING & CAPITAL BUDGET RECOMMENDATIONS FOR OCTOBER 28, 2020

**Attachments:** [PPJ Operating Amnds](#)  
[PPJ Capital Amnds](#)  
[P&F-O-05 DCSO pre hires](#)  
[P&F-O-06 Clk of Cts Reduction](#)  
[P&F-O-11 Provision on Chemical Ammunition](#)

**C. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2020 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING MEDICAL EXAMINER FEES

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 OA-021](#)  
[2020 OA-021 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

**D. Future Meeting Items and Dates**

11/2/20 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 CHENOWETH, seconded by ERICKSON, that the be adjourned at 8:45 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](mailto:krohn@countyofdane.com)

[2020](#)  
[RPT-445](#)

Registrations and submitted comments - Personnel & Finance 10/28/20

- Attachments:** [PF20201028 Esther Olson](#)  
[PF20201028 Neil Rainford](#)  
[PF20201028 PATRICK DOWNING](#)  
[PF20201028 Rebecca Kemble](#)  
[PF20201028 TODD MEUER](#)  
[PF20201028 Mary Beth Plane](#)  
[PF20201028 CHAD BERGINNIS](#)  
[PF20201028 KAUD](#)  
[PF20201028 CLARK RODGERS](#)  
[20201028 REGISTRATION LIST](#)