



# Dane County

## Minutes - Draft

### Board of Health Madison & Dane County Budget 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, June 18, 2025

9:00 AM Hybrid: City-County Building Room 357, attend virtually  
via Zoom

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd. Rm. 357, or virtually via Zoom.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)
2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person. Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Please note: If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

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.

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.

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.

تامولعمل نم ديزملل لمعل لودج لفساً نلع عطلل جري .امدقم قمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact: Public Health Staff via email:  
PHBOHSupport@cityofmadison.com or phone: 608-266-4821

## CALL TO ORDER / ROLL CALL

The Vice Chair called the meeting to order at 09:02am.

**Present** 4 - Chair ROBIN LANKTON, LISA JACKSON, GENE MUSSER, and ALDER JOANN PRITCHETT

## APPROVAL OF MINUTES

1. [2025 MIN-133](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON& DANE COUNTY BUDGET SUBCOMMITTEE FOR APRIL 25, 2024.

**Attachments:** [Budget Committee Minutes for 25Apr2024](#)

A motion was made by MUSSER, seconded by JACKSON, that the Minutes be approved. The motion carried by a voice vote, 3-0.

## PUBLIC COMMENT

2. [2025 RPT-142](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET SUBCOMMITTEE ON JUNE 18, 2025.

Registrants = 0

## DISCLOSURES AND RECUSALS

## PRESENTATIONS

3. [2025 PRES-045](#) BUDGET OVERVIEW PRESENTATION

**Attachments:** [BOH Budget Sub-Committee Presentation for 18Jun2025](#)

A motion was made by JACKSON, seconded by MUSSER, that the Presentation be approved. The motion carried by a voice vote, 3-0.

## ADJOURN

A motion was made by JACKSON, seconded by PRITCHETT, that the meeting be adjourned. The motion carried by a voice vote, 3-0. Meeting adjourned at 09:50am.