



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?

Thursday, September 7, 2023

6:30 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.

The September 7, 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_kF_KEz2gQZSnt14HWmISEQ

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: 996 6984 5751

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

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.

A. Call To Order

Vice Chair Erickson called the meeting to order at 6:30PM

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MAUREEN McCARVILLE and MATT VELDRAN

B. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-140](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023A

Sponsors: DOYLE

Attachments: [2023 RES-140](#)
[2023 RES-140 Fiscal Note](#)
[Sub 1 to 2023 RES-140](#)
[Series 2023A Sale Report](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

2. [2023 RES-141](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023B

Sponsors: DOYLE

Attachments: [2023 RES-141](#)
[2023 RES-141 Fiscal Note](#)
[Sub 1 to 2023 RES-141](#)
[Series 2023B Sale Day Report](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2023 RES-142](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023C

Sponsors: DOYLE

Attachments: [2023 RES-142](#)
[2023 RES-142 Fiscal Note](#)
[Sub 1 to 2023 RES-142](#)
[Series 2023 C Sale Day Report](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

- 4. [2023 RES-143](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2023D (AMT)

Sponsors: DOYLE

Attachments: [2023 RES-143](#)
[2023 RES-143 Fiscal Note](#)
[Sub 1 to 2023 RES-143](#)
[Series 2023D Sale Day Report](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. Adjourn

**Motion by Veldran second by McCarville to adjourn the meeting at 6:36 PM.
Motion carried.**

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