



# 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, August 17, 2023

6:45 PM In person at Indian Lake County Park: 8183 WI-19 Cross  
Plains WI 53528; the main entrance is located on STH 19  
about two miles west of US 12

---

Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the main entrance is located on STH 19 about two miles west of US 12. NOTE: Due to the location, this meeting will NOT be in hybrid format. Participation will be in-person only.

#### A. Call To Order

Chair Doyle called the meeting to order at 6:45 PM.

Others Present: Lindsay Menard and Scott McDonell.

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-115](#) AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE SERVER UPGRADE- DANE COUNTY CLERK OFFICE

Sponsors: MILES, CHAWLA and BOLLIG

Attachments: [2023 RES-115](#)  
[2023 RES-115 Fiscal Note](#)

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote 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

None

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

None

#### F. Adjourn

A motion was made by ERICKSON, seconded by BARE, that the meeting be adjourned at 6:49 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)*