



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, July 20, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access code
849-093-653

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The July 20th Personnel & Finance Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 849-093-653

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/ZWNJHNN>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Vice Chair Chenoweth called the meeting to order at 5:30 PM

Present: 5 - CARL CHENOWETH, CHUCK ERICKSON, ANALIESE EICHER, SHELIA STUBBS
and KRISTEN AUDET

Excused: 1 - PATRICK MILES

Absent: 1 - ANDREW SCHAUER

B. Discussion Item

1. [2020 DISC-018](#) Discussion of Committee Priorities for Covid Relief Fund

Attachments: [2020 DISC-018 Standing Committee Priorities 7-6-20](#)

Robin Sereno registered for information only.

Brandi Grayson addressed the committee regarding priorities for spending COVID Relief Funding.

Jalateefa Joe-Meyers addressed the committee regarding priorities for spending COVID Relief Funding.

Clyde Mayberry addressed the committee regarding priorities for spending COVID Relief Funding.

Lisa Burrell addressed the committee regarding priorities for spending COVID Relief Funding.

Wanda Smith addressed the committee regarding priorities for spending COVID Relief Funding.

Linda Hoskins addressed the committee regarding priorities for spending COVID Relief Funding.

The committee members discussed priorities for spending COVID Relief Funding.

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 Erickson, second by Eicher to adjourn the meeting at 7:30 PM. 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

[2020](#)

Personnel & Finance registrations - July 20, 2020

[RPT-286](#)

Attachments: [PF20200720 Registrations - Survey Monkey](#)