



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, October 9, 2023

5:30 PM

Virtual Meeting via Zoom.

Joint with City of Madison Finance Committee.

See below for additional instructions on how to attend the meeting and provide public testimony.

The October 9, 2023 Personnel & Finance Committee meeting joint with the City of Madison Finance Committee will be a virtual meeting. Members of the public can attend virtually via Zoom.

1. **Written Comments:** You can send comments on agenda items to financecommittee@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. 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 virtual meeting.

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

4. **Listen by Phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 881 0343 8193

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

Erickson called the meeting to order at 5:30 PM.

Others Present: Hicklin+

Present: 7 - CHUCK ERICKSON, SARAH SMITH, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT and CECELY CASTILLO

Excused: 2 - ELIZABETH DOYLE and RICK ROSE

B. 2024 Budget & Amendment Packets

Heinrich presented the Public health 2024 budget summary.

[2023
ACT-186](#)

Board of Health Amendments to the Proposed 2024 Operating Budget

Attachments: [Public Health Amendments 10-09-23](#)

[2023
ACT-187](#)

Board of Health Amendments to the Proposed 2024 Capital Budget

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

A motion was made by WRIGHT, seconded by McCARVILLE, that the meeting be adjourned at 5:46 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.