



Dane County

Meeting Agenda - Final

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, April 24, 2023

5:30 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.

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The April 24, 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_-D1cexcFQUe5a8rsaQneIQ

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: 918 8224 7332

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

A. Call To Order**B. Consideration of Minutes**

1. [2023 MIN-025](#) Approval of Minutes - Personnel & Finance - April 10, 2024

Attachments: [20230410 Regular](#)

2. [2023 MIN-047](#) Approval of Minutes - Personnel & Finance Joint with Public Protection & Judiciary - April 10, 2024

Attachments: [20230410](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-383](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

Sponsors: RITT, RATCLIFF, JOERS, HUELSEMANN, GLAZER, ENGELBERGER and DOWNING

Attachments: [2023 RES-383](#)
[2023 RES-383 FISCAL NOTE](#)

Recommended for Approval by Exec Committee on 4/20/2023

Legislative History

3/17/23 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

3/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2023 ACT-017](#) Approval of Bills and Accounts - Personnel and Finance April 24, 2023

Attachments: [BILLS 04-24-23FIN-1](#)

2. [2023 ACT-018](#) Request for Exception to Co. Ord 20.08 - 60 day reporting - Facilities Management (DePagter January 2023_

Attachments: [2023 ACT-018 A DePagter PF mileage memo](#)

3. [2023 ACT-029](#) Request for Blanket Exemption to Co. Ord 29.52(15) - Request to Fill Position Vacant for More than Six Months - Badger Prairie - Registered Nurse Positions

Attachments: [Nurse Positions Vacant for more than 6 months 4-18-2023](#)

E. Discussion & Possible Action Item

1. [2023 ACT-031](#) Discussion and Possible Action Item - Legislative Agenda

Attachments: [2023 ACT-031 Legislative Agenda broken up by committee](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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