



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 26, 2020

5:30 PM Joint with City of Madison Board of Estimates - Virtual
Zoom meeting. See top of meeting agenda for
instructions on how to join the meeting. Registrations
to speak must be received 30 minutes prior to the start
of the meeting.

*****BUDGET*****

The October 26th, 2020 Personnel & Finance Committee meeting is being held virtually.
The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_ab5aFlivTwCyiC9t7Tr6YA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 881 3198 9581

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either by unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

City of Madison Board of Estimates present: Alder Barbara Harrington-McKinney, Alder Shiva Bidar and Alder Lindsay Lemmer

Others Present: Chuck Hicklin, Greg Brockmeyer, Aurielle Smith, Doug Voegeli, Elizabeth York, Janelle Heinrich, Kate Austin

Present: 7 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

B. 2021 Budget and Amendment Packets

Janelle Heinrich presented the Board of Health budget.

Chair Miles presented amendment P&F-O-01

[2020
ACT-170](#)

BOARD OF HEALTH AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

Attachments: [County PH Rev & Staff Changes](#)

[2020
ACT-171](#)

BOARD OF HEALTH AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

C. Future Meeting Items and Dates

10/26/20 at 5:45 PM

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 CHENOWETH, seconded by ERICKSON, that the be adjourned at 5:41 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