



# 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?*

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Thursday, September 17, 2020

6:45 PM

Remote Meeting: Call 1-866-899-4679, access code  
376-004-525

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The September 17th 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: 376-004-525**

If you would like to register to speak on/support/oppose an agenda item please fill out a registration form by clicking on the following link:

<https://www.surveymonkey.com/r/637XP35>

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

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

YGP Present: Onabule and Zappia

Others Present: Hicklin

Registrants: Maggie Brickerman (registering to speak on items not on the agenda) and Dan Grupe (Registering to speak on items not on the agenda)

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

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

1. [2020 RES-193](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-193](#)  
[Sub 1 to 2020 RES-193](#)  
[2020 RES-193 Fiscal Note](#)  
[Sale Letter Series 2020A](#)  
[Sub 1 to 2020 RES-193 SIGNED COPY](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 RES-194](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CONSERVATION FUND BONDS, SERIES 2020B

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-194](#)  
[Sub 1 to 2020 RES-194](#)  
[2020 RES-194 Fiscal Note](#)  
[Sale Letter Series 2020B](#)  
[Sub 1 to 2020 RES-194 SIGNED COPY](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

3. [2020 RES-195](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020C

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-195](#)  
[Sub 1 to 2020 RES-195](#)  
[2020 RES-195 Fiscal Note](#)  
[Sales Letter Series 2020C](#)  
[Sub 1 to 2020 RES-195 SIGNED COPY](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

**C. Future Meeting Items and Dates**

9/21/20 at 5:30 PM

**D. Public Comment on Items not on the Agenda**

Maggie Brickerman spoke on items not on the agenda to urge committee to place Res. 145 and Res. 180 on the next meeting agenda.

Dan Grupe registered on items not on the agenda. He is requesting that Res. 145 and 180 be placed on a future agenda.

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

None

**F. Adjourn**

A motion was made by CHENOWETH, seconded by ERICKSON, that the be adjourned. The motion carried by 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 krohn@countyofdane.com or 608-266-4110.*