



# 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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Monday, November 2, 2020

5:30 PM 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.

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**\*\*\*BUDGET\*\*\***

The November 2nd, 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\\_ys661HfJRomRFHyD3LLcNQ](https://us02web.zoom.us/webinar/register/WN_ys661HfJRomRFHyD3LLcNQ)

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: 859 5616 7479

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

**AMENDMENT PACKETS WILL BE UPDATED BY FRIDAY OCTOBER 30, 2020 AT 4:00 PM**

**A. Call To Order**

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

YGP Present - Onabule and Zappia

Others Present: Chuck Hicklin, Greg Brockmeyer, Kim Jones, Chris Nygaard, Shawn Tessman, Sheriff Mahoney, Jeff Hook

**Registrations**

Supervisor Bayd, in support of HHN-C-01

Jacob Klein, in support of HHN-C-01

Clark Rodgers - in support of PP&J-O-01

Megan Schutz - in support of HHN-C-04

Richard Kilmer in support of HHN-C-04

**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-220](#) 2021 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2020 RES-220](#)  
[Sub Proposed Miles Operating Amnd. List](#)  
[Sub Proposed Miles Operating Amnd. Packet](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented operating amendments. Clark Rodger registered in support of PP&J-O-01. The motion carried by a voice vote 7-0 (YGP 2-0).

2. [2020 RES-221](#) 2021 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** MILES

**Attachments:** [2020 RES-221](#)  
[Sub Proposed Miles Capital Amnd. List](#)  
[Sub Proposed Miles Capital Amnd. Packet](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented the capital amendments. Carousel Bayrd registered in support of HHN-C-01. Jacob Klein registered in support of HHN-C-01. Megan Schuetz registered in support of HHN-C-04. Richard Kilmer registered in support of HHN-C-04.

Motion by Schauer, seconded by Erickson to suspend the rules to allow Supervisor Bayrd to speak on HHN-C-01. Motion carried 7-0 (YGP 2-0). Supervisor Bayrd addressed the committee.

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be amend to add HHN-C-01 to sub. 1 to Res. 221. The motion carried by the following vote 4-3 (YGP 2-0):

**Ayes:** 4 - Vice Chair CHENOWETH, Supervisor SCHAUER, Supervisor STUBBS and Supervisor AUDET

**Noes:** 3 - Supervisor ERICKSON, Supervisor EICHER and Chair MILES

On the motion to approve sub. 1 to Res. 221 as amended . The motion carried by a voice vote 7-0 (YGP 2-0)

3. [2020 RES-222](#) SETTING THE 2020 TAX LEVY

**Sponsors:** MILES

**Attachments:** [2020 RES-222](#)

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

**C. Future Meeting Items and Dates**

11/16/20 at 5:30 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 meeting be adjourned at 7:23 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](mailto:krohn@countyofdane.com)

[2020 RPT-471](#) Registrations - Personnel & Finance November 2, 2020

**Attachments:** [PF20201102 REGISTRANTS](#)  
[PF20201102 J KLEIN](#)