



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 24, 2022

5:30 PM

Joint with City of Madison Finance Committee
Hybrid Meeting: Attend in person at the City County
Building in Room 351; attend virtually via Zoom

*****BUDGET*****

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

This is a joint meeting with City of Madison Finance Committee. A quorum of the City FC Committee may be present.

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.

The October 24, 2022 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_8RAMw75uSzaletY-yPZNeQ

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: 983 0861 3148

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

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

Bare, McCarville and Kigeys were present by Zoom.

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Mayor Rhodes-Conway, Holly Hatcher, Sheriff Barrett, Chris Nygaard, Elizabeth York, David Schmiedicke, Yannette Figueroa Cole, Katherine Austin, Janel Heinrich, Bonnie Koenig, Aurielle Smith, Supervisor Castillo, Sup. Collins

Present: 9 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, APRIL KIGEYA, MELISSA RATCLIFF and JACOB WRIGHT

B. 2023 Budget Amendment Packets

- 1. [2022 ACT-146](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [Patient Navigators](#)
[P&F Operating Amnds 10-24-22](#)

Castillo presented the patient navigator budget amendment.

- 2. [2022 ACT-147](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [P&F Capital Amnds 10-24-22](#)

C. Future Meeting Items and Dates

10/27/2022 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 ERICKSON, seconded by WRIGHT, that the meeting be adjourned at 5:50 PM. The motion carried unanimously 9-0 (YGP 2-0).

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