



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee - Ombuds Subcommittee

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Tuesday, February 25, 2025

2:00 PM

Hybrid Meeting: Attend in person at the City County Building room 357; attend virtually via Zoom. See below for additional instructions on how to attend the meeting and provide public testimony.

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The February 25, 2025 Personnel and Finance Ombuds Subcommittee 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 210 Martin Luther King Jr Blvd, Madison, WI 53703 Room 357

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\\_EJ6UV1pnTyqQz6aM2P5S1w](https://zoom.us/webinar/register/WN_EJ6UV1pnTyqQz6aM2P5S1w)

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

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 960 2089 5277

**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 written comments or other materials for this meeting, please email them to: Slaven.Shelby@danecounty.gov. Staff will forward the email and materials to members of the committee.

**A. Call To Order**

**Present:** 4 - NICK BUBB, JEFF GLAZER, ARIEL BARAK and SHANNON MAIER

**Excused:** 1 - ELIZABETH DOYLE

**B. Consideration of Minutes**

1. [2024 MIN-448](#) Minutes of the December 10, 2024 Personnel and Finance Ombuds Subcommittee meeting

**Attachments:** [2024 MIN-448](#)

A motion was made by MAIER that the Minutes be approved. The motion carried by a voice vote.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

1. [2024 RPT-537](#) 2024 Ombuds Term Report

**Attachments:** [2024 Ombuds Term Report](#)

*Diana Greene (Pastrana) of DEFYNE presented the 2024 Term report of the Employee Ombuds Office of Dane County and answered questions from the committee regarding her recommendations for the County. She also shared the goals 2025 Ombuds Office.*

## H. Future Meeting Items and Dates

*The next meeting will be on April 15, 2025 in a hybrid format.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

A motion was made by BUBB that the meeting be adjourned at 3:25pm. The motion carried unanimously.