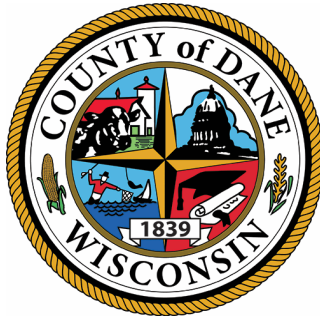


Dane County



Meeting Agenda - Final

Friday, July 17, 2026

3:30 PM

Hybrid; Attend in person at the City-County Building Room 357, or
attend virtually via Zoom

Board of Health for Madison and Dane County - **Budget Committee**

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

MEETING INFORMATION

The Board of Health for Madison and Dane County Budget Committee is holding the meeting in hybrid format.

In-person will be held at:

City-County Building
210 Martin Luther King Jr. Blvd., Room 357
Madison, WI 53703

MEETING REGISTRATION & PUBLIC TESTIMONY

Watch the Live Meeting:

If you would like to join live the meeting as an observer,
can register to watch at <https://www.cityofmadison.com/MeetingRegistration>.

Listen By Phone #: (877) 853-5257

Meeting ID: 831-5045-3339

If you would like to watch the recorded meeting:

Please visit:

<https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

Written Comments:

- You can send comments on agenda items to PHBOHSupport@cityofmadison.com

Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

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

PLEASE NOTE

If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register to speak at <https://www.cityofmadison.com/MeetingRegistration>.

When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person.

INTERPRETATION & ACCESSIBILITY

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.

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.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

تامولعمل نم ديزملل لمعل لودج لفساً بلع علطل بجري .امدقم ةمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

1. [2026 MIN-151](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET COMMITTEE ON JUNE 18, 2026

Attachments: [2026 MIN-151](#)

PUBLIC COMMENT

2. [2026 RPT-187](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET COMMITTEE ON JULY 17, 2026

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

ACTION ITEMS

- [2026 ACT-056](#) 2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL

ADJOURN



Dane County

Signature Copy

Minutes: 2026 MIN-151

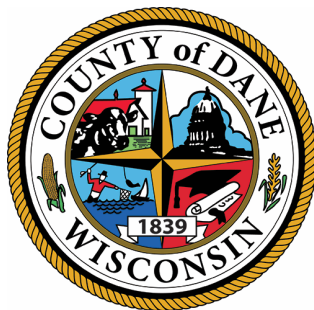
File Number: 2026 MIN-151

MINUTES FOR THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY BUDGET
COMMITTEE ON JUNE 18, 2026

Approved as to Form _____

Date _____

Dane County



Minutes - Final Unless Amended by Committee

Thursday, June 18, 2026

10:00 AM

Hybrid: City-County Building, Room 351; Attend virtually via Zoom

Board of Health for Madison and Dane County -

Budget Committee

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Meeting Information

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In-person will be held at:

City-County Building

210 Martin Luther King Jr. Blvd., Room 351

Madison, WI 53703

Meeting Registration & Public Testimony

Watch the Meeting:

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<https://www.cityofmadison.com/MeetingRegistration> or
https://cityofmadison.zoom.us/join/kWBeNLmDTaW2PEOzEYha_w

Listen By Phone #: (877) 853-5257
Meeting ID: 810 3827 4830

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تامولعمل نم ديزملل لمعل لودج لفساً نلع علطل جري .امدم قمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:

Email: health@cityofmadison.com

Phone: (608) 266-4821

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 10:02am.

Lewis joined the meeting at 10:03am.

Present 3 - GENE MUSSER, LESLIE SELTZER, and GUSSIE LEWIS

Absent 1 - ALDER JOANN PRITCHETT

CONSIDERATION OF MINUTES

1. [2026](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY
[MIN-093](#) BUDGET COMMITTEE FOR JULY 10, 2025.

Attachments: [BOH Budget Committee Minutes for July 10, 2025](#)

A motion was made by SELTZER, seconded by MUSSER, that the Minutes be approved. The motion carried by a voice vote, 2-0.

PUBLIC COMMENT

2. [2026](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON &
[RPT-121](#) DANE COUNTY BUDGET SUBCOMMITTEE ON JUNE 18, 2026.

Registrants = 0

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

NEW BUSINESS

PRESENTATION

3. [2026](#) 2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL
[PRES-038](#) PRESENTATION

Attachments: [2026 PRES-038](#)

A motion was made by SELTZER, seconded by MUSSER, that the Presentation be approved. The motion carried by a voice vote, 3-0.

ADJOURNMENT

A motion was made by SELTZER, seconded by MUSSER, that the meeting be adjourned. The motion carried unanimously, 3-0. The meeting adjourned at 10:38am.



Dane County

Signature Copy

Report: 2026 RPT-187

File Number: 2026 RPT-187

PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON AND DANE
COUNTY BUDGET COMMITTEE ON JULY 17, 2026

Approved as to Form _____

Date _____



Dane County

Signature Copy

Action Item: 2026 ACT-056

File Number: 2026 ACT-056

2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL

Approved as to Form _____

Date _____