



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, October 15, 2024

5:30 PM

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.

The October 15, 2024 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_ufLfeGcASjaYFiGZoJL1-Q

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: 956 7822 6094

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.margaret@danecounty.gov

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

A. Call To Order

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

Board Chair Miles was present.

YGP Present: Khutri and Keitzman

Others Present: Chuck Hicklin, Greg Brockmeyer, Nick Bubb, Meg Krohn, Sheriff Barrett, Kevin Schreiber, Dave Ripp, DA Ozanne, Carrie Meier, Chris Nygaard, Adam Gallagher, Carolyn Clow, Aurielle Smith, Amy Brown, Tracy Herold, Charles Tubbs, Sup. Chawla, Sup. Doolan, Cecely Castillo, Lauren Kuhl, Todd Violante, Carlos Pabellon, Astra Iheukumere, Janel Heinrich, Laura Hicklin, Colleen Clark-Bernhardt, Sup. Andrae, Sup. Engelberger, Sup. Rylander, Olivia Parry, Sup. Wegleitner, Sup. Weigand

Registrants: Jessica Murphy, Madison; Bridget Rogers, Madison; Frances Hoffman, DeForest; Brian Tuescher, Madison; David Mahoney, Madison, WI; Mark Foster, Waunakee; Olivia Williams, Madison; Olivia Williams, Madison; Karyn Knaak, Monona; Marilyn Feil, Madison; Beth Welch, Madison; Sarah Folkers, Fitchburg; Melissa Sorensen, Madison; Philippa Bergmann, Madison; Kelly Schubert-Fair, Madison; Jessica Delgado, Madison; Cristina Figueroa Soto, Cottage Grove; Dave Ripp, Waunakee; katie mallon, Madison; Julie Foley, Madison; Kim North, Madison; Derek Wallace, Madison; Brooke Barcena, Madison; Gravel Kate, Cross Plains; Jordan Espedal, Madison; Connie Kilmark, Madison; Jeff Weigand, Marshall; Joe Galey, Madison

Present: 6 - CHUCK ERICKSON, ELIZABETH DOYLE, MATT VELDRAN, JAY BROWER, JEFF GLAZER and CHAD KEMP

Excused: 1 - BRENDA YANG

B. 2025 Budget Amendment Packets

Bubb presented the changes to the Department of Administration budget.

Sup. Chawla presented the EANR amendments.

Sup. Doolan presented the ZLR amendments. Sup. Engelberger spoke on the Regional Housing amendments. Olivia Parry was available to answer questions.

Sup. Engelberger presented the PWT amendments. Dave Ripp spoke in support of PWT-O-03.

Brower arrived.

Board Chair Miles presented the Executive Committee amendments. Erickson presented Exec-O-01

Wegleitner presented the HHN amendments. Sup.Engelberger presented HHN-C-01. Sup. Rylander spoke on HHN-C-01

Bridget Rogers spoke in support of HHN-O-06 and HHN-O-5.

Olivia Williams spoke in support of HHN-C-01.

Kim North spoke in support of HHN-C-01.

Phillipa Bergmann spoke in support of HHN-C-01.

Kate Gravel spoke in support of HHN-O-5, 6 and 9.

Derek Wallace spoke in support of HHN-O-5, 6 and 9.

Jordan Espedal spoke in support of HHN-C-01.

Aaron Perry spoke in opposition to P&F-O-2

Joe Galey spoke in opposition to P&F-O-2

Sup. Andrae presented the PP&J amendments. Sup. Weigand spoke in support of PP&J-O-1 and 2. Sup. Wegleitner spoke in support of PP&J-O-6.

Brian Teuscher spoke in opposition to PP&J-O-07.

Julie Foley spoke in support of PP&J-O-10.

Derek Wallace spoke in support of PP&J-O-4,5 and 10.

Kate Gravel spoke in support of PP&J-O-4,5 and 10.

Amanda Depagter spoke in opposition to PP&J-O-01

Bridget Roger spoke in support of PP&J-O-10

- 1. [2024 ACT-169](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [P&F-O-01](#)

- 2. [2024 ACT-170](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

3. [2024](#)
[ACT-163](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

4. [2024](#)
[ACT-164](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

Attachments: [EANR-C-01](#)
[EANR Capital Amnds 10-8-24 Post Meeting](#)
[EANR Capital Amnds for P&F 10-15-24](#)

5. [2024](#)
[ACT-173](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-8-24](#)
[PWT Operating Amnds 10-8-24 Post Meeting](#)
[PWT Operating Amnds for P&F 10-15-24](#)

6. [2024](#)
[ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

Attachments: [P&F-C-01](#)

7. [2024](#)
[ACT-175](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [ZLR Operating Amnds 10-8-24](#)
[ZLR Operating Amnds 10-8-24 Post Meeting](#)
[ZLR Operating Amnds for P&F 10-15-24](#)

8. [2024](#)
[ACT-176](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

Attachments: [P&F-C-02](#)

9. [2024](#)
[ACT-165](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [EXEC-O-01](#)
[EXEC Operating Amnds 10-7-24 Post Meeting](#)
[EXEC Operating Amnds for P&F 10-15-24](#)

- 10. [2024](#)
[ACT-166](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

- 11. [2024](#)
[ACT-167](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-1-24](#)
[HHN Operating Amnds 10-1-24 post meeting](#)
[HHN Operating Amnds 10-7-24](#)
[HHN Operating Amnds 10-7-24 Post Meeting](#)
[HHN Operating Amnds for P&F 10-15-24](#)
[P&F-O-02](#)

- 12. [2024](#)
[ACT-168](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-7-24](#)
[HHN Capital Amnds 10-7-24 Post Meeting](#)
[HHN Capital Amnds for P&F 10-15-24](#)

- 13. [2024](#)
[ACT-171](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-1-24](#)
[PP&J Operating Amnds 10-1-24 post meeting](#)
[PP&J Operating Amnds 10-8-24](#)
[PP&J Operating Amnds 10-8-24 Post Meeting](#)
[PP&J Operating Amnds for P&F 10-15-24](#)

- 14. [2024](#)
[ACT-172](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

C. Future Meeting Items and Dates

10/21 and 10/22 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 that the meeting be adjourned at 9:15 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Dane County Controller's Office at 608-266-4110 or krohn.margaret@danecounty.gov

[2024](#)
[RPT-311](#)

Personnel & Finance - October 15, 2024 Registration List

Attachments: [20241015 Final](#)

[K KNAAK Dane County - Meeting Registration Form](#)

[O WILLIAMS](#)

[.FORM- REGISTRATION BEFORE COUNTY COMMITTEE-filled out](#)