



# Dane County

## Meeting Agenda - Final

### County Board

*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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Thursday, November 3, 2022

8:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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

*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 County Board will take budget testimony on November 3, 2022 via a hybrid format. 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 201.

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\\_IB11sYtpQqG9m0v-kF3IOg](https://zoom.us/webinar/register/WN_IB11sYtpQqG9m0v-kF3IOg)

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: 947 1579 9639

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/fe52b919c7c5436a90e2bd5d7dedc1ef1d>

**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: [County\\_Board\\_Recipients@countyofdane.com](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

1. Pledge of Allegiance

**B. SPECIAL MATTERS AND ANNOUNCEMENTS****C. PUBLIC TESTIMONY**

Public Testimony on 2023 Budget Amendments

*No action will be taken on the operating and capital budget resolutions. Pursuant to Dane County Ordinance 7.51(7), public testimony and registration shall be taken on the operating and capital budget resolutions.*

1. [2022 RES-208](#) 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE

**Attachments:** [2022 RES-208](#)

[Sub 1 as amended amendments](#)

[Sub 1 as amended amendment list](#)

**Legislative History**

10/7/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/1/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
This resolution was Sub. 1 to the resolution be recommended for approval

11/1/22 Personnel & Finance Committee amend  
A motion was made by RATCLIFF, seconded by McCARVILLE, that sub. 1 be amended to remove HHN-O-14 and delay the start date to 4/15/2023 for HHN-O-2. Motion fails 2-7.

AYES: Supervisor McCarville and Supervisor Ratcliff

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance Committee amend  
A motion was made by McCARVILLE, seconded by RATCLIFF, that sub. 1 HHN-O-14 be amended to fund the Sheriff deputies and reduce the Shipping budget by \$210,900. The motion failed 4-5 by the following vote:

AYES: Supervisor Erickson, Supervisor McCarville, Supervisor Miles, and Supervisor Ratcliff

NOES: Supervisor Doyle, Supervisor Bare, Supervisor Veldran, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance Committee amend  
A motion was made by RATCLIFF, seconded by McCARVILLE, that the sub. 1 be amended to change HHN-O-14 to fund the Sheriff Deputies and reduce HHN-O-1 by \$210,900. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by McCARVILLE, seconded by RATCLIFF, that the sub. 1 be amended to delete PWT-O-3. The motion failed 3-6 by the following vote:

AYES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran

NOES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

11/1/22 Personnel & Finance amend  
Committee

A motion was made by BARE, seconded by KIGEYA, that the sub. 1 be amended to add back HHN-O-7 and HHN-O-8. The motion carried 7-2 by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, Supervisor Veldran, and Supervisor Wright

NOES: Supervisor McCarville and Supervisor Ratcliff Passed

11/1/22 Personnel & Finance Sub. 1 to the resolution be  
Committee recommended for approval as  
amended

On the motion to approve Sub. 1 to Res. 208 as amended, the motion carried by the following vote:

AYES: Supervisor Erickson, Supervisor Doyle, Supervisor Bare, Supervisor Miles, Supervisor Kigeya, and Supervisor Wright

NOES: Supervisor McCarville, Supervisor Ratcliff, and Supervisor Veldran Passed

## 2. [2022 RES-209](#) 2023 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** DOYLE

**Attachments:** [2022 RES-209](#)

[Sub 1 amendments](#)

[Sub 1 amendment list](#)

### **Legislative History**

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/22	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
A motion was made by KIGEYA, seconded by WRIGHT, that sub, 1 to the Resolution be recommended for approval. The motion carried by a voice vote 9-0. Passed		

**D. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

**E. ADJOURNMENT**

*Until Monday, November 7, 2022, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom.*

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

*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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

County Board Office (608) 266-5758 TTY WI RELAY 711