



# 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, September 10, 2020

6:00 PM

VIRTUAL MEETING - 2021 DEPARTMENT  
BUDGET HEARING

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The September 10, 2020 department budget hearing is being held virtually. The public can access the meeting with the Zoom application or by telephone.

If you have trouble connecting to the meeting please call Lauren Kuhl at 608-283-1433

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://countyofdane.zoom.us/webinar/register/WN\\_PQWN1GNfQHWczj-5uvNXRA](https://countyofdane.zoom.us/webinar/register/WN_PQWN1GNfQHWczj-5uvNXRA)

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 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 868 5855 4932

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/5e0f413f30d74f3f8d9c7995b92948f91d>

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be switched to a panelist, your webcam will be enabled, and you will be unmuted.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted.

If you indicated that you prefer to be called into the meeting when the item you registered for is before the board/committee, you will be called. Please answer your phone.

**A. ROLL CALL**

1. Pledge of Allegiance

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Announcements

**PUBLIC HEARINGS**

## Public Works and Transportation Committee:

- Public Works, Highway, and Transportation – Jerry Mandli
- Waste Renewables – John Welch
- Airport – Kim Jones
- Henry Vilas Zoo – Ronda Schwetz
- Alliant Energy Center – Brent Kyzer-McHenry

## Public Protection and Judiciary Committee:

- Juvenile Court Program – John Bauman
- Public Safety Communication – Paul Logan
- Emergency Management – Charles Tubbs
- Corporation Counsel – Marcia MacKenzie
- Family Court Services – Jennifer Cook
- Medical Examiner – Dr. Vincent Tranchida
- District Attorney - Ismael Ozanne
- Clerk of Courts – Carlo Esqueda
- Sheriff – Dave Mahoney

## Zoning and Land Regulation:

- Register of Deeds – Kristi Chlebowski
- Land Information Office – Fred Iausley
- Planning and Development – Todd Violante

## Executive Committee:

- County Executive – Josh Wescott
- County Board Office – Karin Peterson Thurlow
- Office for Equity and Inclusion – Wes Sparkman
- County Clerk – Scott McDonell

## Personnel &amp; Finance Committee:

- County Treasurer – Adam Gallagher
- Library – Tracy Herold
- Department of Administration – Greg Brockmeyer
- Public Health Madison and Dane County – Janel Heinrich

## Health and Human Needs Committee:

- Veterans Services – Dan Connery

## Environment, Agriculture and Natural Resources Committee:

- University Extension – Carrie Edgar
- Land and Water Resources (including Parks) - Laura Hicklin

[2020](#)  
[PRES-030](#)

Presentations for 2021 Public Hearing on Department Budget Requests

**Attachments:** [Waste & Renewables](#)  
[Airport](#)  
[Zoo](#)  
[AEC](#)  
[Juvenile Court Program](#)  
[Public Safety Communication](#)  
[Emergency Management](#)  
[Corporation Counsel](#)  
[Family Court Services](#)  
[Medical Examiner](#)  
[District Attorney's Office](#)  
[Clerk of Circuit Court](#)  
[Register of Deeds](#)  
[Planning & Development](#)  
[County Board Office](#)  
[Office for Equity and Inclusion](#)  
[County Clerk](#)  
[Treasurer](#)  
[Library](#)  
[Department of Administration](#)  
[Public Health Madison and Dane County](#)  
[Extension](#)  
[Land and Water Resources](#)

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

**D. ADJOURNMENT**

*Until Wednesday, September 16, 2020, 6:00 PM or Call of the Chair  
via Zoom*

**SIGNED: ANALIESE EICHER, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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