



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 4, 2020

5:30 PM

****CANCELED****

****CANCELED****

The November 4th, 2020 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_ky-6XUIdQhKfAyhANA9znA

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

To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 837 1818 2319

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

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

A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-220](#) 2021 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2020 RES-220](#)

[Sub Proposed Miles Operating Amnd. List](#)

[Sub Proposed Miles Operating Amnd. Packet](#)

Legislative History

10/2/20	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

11/2/20	Personnel & Finance Committee	Sub. 1 to the resolution be recommended for approval
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A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented operating amendments. Clark Rodger registered in support of PP&J-O-01. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-221](#) 2021 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: MILES

Attachments: [2020 RES-221](#)

[Sub Proposed Miles Capital Amnd. List](#)

[Sub Proposed Miles Capital Amnd. Packet](#)

Legislative History

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/2/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. Hicklin presented the capital amendments.

11/2/20 Personnel & Finance Committee suspended from the rules

Motion by Schauer, seconded by Erickson to suspend the rules to allow Supervisor Bayrd to speak on HHN-C-01. Motion carried 7-0 (YGP 2-0)

11/2/20 Personnel & Finance Committee amend

A motion was made by CHENOWETH, seconded by SCHAUER, that the Resolution be amend to add HHN-C-01 to sub. 1 to Res. 221. The motion carried by the following vote 4-3 (YGP 2-0): Passed

11/2/20 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval as amended

On the motion to approve sub. 1 to Res. 221 as amended . The motion carried by a voice vote 7-0 (YGP 2-0) Passed

3. [2020 RES-222](#) SETTING THE 2020 TAX LEVY

Sponsors: MILES

Attachments: [2020 RES-222](#)

Legislative History

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

C. Future Meeting Items and Dates**D. Public Comment on Items not on the Agenda****E. Such Other Business as Allowed by Law****F. Adjourn**

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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com