



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?

Monday, September 13, 2021

6:00 PM

****2022 DEPARTMENT BUDGET HEARING**** Virtual
Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in
by phone.

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 September 13, 2021 departmental 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://zoom.us/webinar/register/WN_dkLcYNx7S0Ck80O1yD-FsQ

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: 860 2145 5674

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/62cc2d24a8074722856e4385db4c3ca11d>

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

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).

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. ROLL CALL

Notified Absent: Supervisor Schauer

Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

C. PUBLIC HEARINGS

Environment, Agriculture and Natural Resources Committee:

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

Public Works and Transportation Committee:

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

Zoning and Land Regulation:

- Planning and Development – Todd Violante
- Register of Deeds – Kristi Chlebowski

Personnel & Finance Committee:

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

1. [2021](#) 2022 DEPARTMENT BUDGET PRESENTATIONS
[PRES-143](#)

- Attachments:** [2022 LWRD Budget Presentation](#)
[2022 Extension Budget Presentation](#)
[2022 AEC Budget Presentation](#)
[2022 Airport Budget Presentation](#)
[2022 Henry Vilas Zoo Budget Presentation](#)
[Planning & Development 2022 Budget Presentation](#)
[2022 Register of Deeds Budget Presentation](#)
[2022 PHMDC Budget Presentation](#)
[2022 Library Budget Presentation](#)
[2022 DOA Budget Presentation](#)

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

E. ADJOURNMENT

Until Tuesday, September 14, 2021, 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