



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?

Monday, July 18, 2022

5:30 PM

City County Building Room 351

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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.

A. Call To Order

Erickson called the meeting to order at 5:30 PM.

Others present: Chuck Hicklin, Meg Krohn, Sup. Kiefer, Marlis Lambson, Mary Kasperek.

Registrants: Derek Wallace

Present: 4 - CHUCK ERICKSON, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

Excused: 1 - ELIZABETH DOYLE

B. Closed Session

The committee will be going into closed session pursuant to §19.85(1)(f), Wis. Stat., to consider the financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Catastrophic Leave Appeal

A motion was made by McCARVILLE, seconded by VELDRAN, that the be enter into closed session pursuant to §19.85(1)(f), Wis. Stat., to consider the financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

. The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Supervisor BARE, Supervisor McCARVILLE and Supervisor VELDRAN

Excused: 1 - Chair DOYLE

C. Return to Open Session

A motion was made by McCARVILLE, seconded by VELDRAN, that the be exit out of closed session. The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Supervisor BARE, Supervisor McCARVILLE and Supervisor VELDRAN

Excused: 1 - Chair DOYLE

D. Items Requiring Committee Action

1. [2022 ACT-059](#) Catastrophic Leave Appeal - Marlis Lambson

Attachments: [2021 ACT-059 Donated-Leave Policy](#)

Derek Wallace spoke in support.

Mary Kasparek and Marlis Lambson were present to provide information.

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by McCARVILLE, seconded by VELDRAN, that the be adjourned. 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 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