



# 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?*

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Wednesday, October 25, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 351; attend virtually via Zoom.

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#### **\*\*BUDGET\*\***

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

The October 25, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. 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 351.

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\\_zMPYRzZQRRSIEzTfls9UjA](https://zoom.us/webinar/register/WN_zMPYRzZQRRSIEzTfls9UjA)

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: 991 2512 4311

**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: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

*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.

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Supervisor Wegleitner, Supervisor Andrae, Charles Tubbs, Supervisor Doolan, Luis Bixlter, Vue Yang, Supervisor Huelsemann, Chris Nygaard, Dr. Rogalska, Cristina Fuegeruo Soto, Carlos Pabellon, Chad Lillehun, Jenny Cooke, Sheriff Barrett, Karin Peterson Thurlow, DA Ozanne, Amanda Nehmer, Casey Becker, Nick Bubb, Gloria Reyes, Astra Iheukemere

**Present:** 8 - CHUCK ERICKSON, SARAH SMITH, ELIZABETH DOYLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT, CECELY CASTILLO and RICK ROSE

**Excused:** 1 - MAUREEN McCARVILLE

**B. 2024 Budget Amendment Packets**

*Marcia Kasieta registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, 0-10*

*Francesca Frisque registered to Oppose OPPOSITION to 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10.*

*Rhonda Adams registered to Oppose 0-05, 0-06, 0-08, 0-10*

*Lisa Marshall registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Ellen Carlson registered to Registering for multiple Items - provide answer in previous answer OPPOSITION to 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Sheri Pollock registered to Oppose 2024 budget amendments P&F-0-05, 0-06, 0-08, & 0-10*

*donna Lewein registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, 0-10*

*Julie Bauer registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Jen Bulleit registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10.*

*Vikki Enright registered to Oppose P&F-0-05, 0-06, 0-08, 0-10*

*Megan Ernsteen registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Ryan Holley registered to Oppose 2023 Act-176 P&F-O-05, -06, -08, & -010: oppose*

*Karen Dettinger registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-8, 0-10*

*Jenny Czerkas registered to Oppose Oppose - 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Tracy Burton registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10: oppose*

*Missy Prout registered to Oppose Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Hannah Bunting registered to Oppose Oppose, don't want to speak, 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10*

*Janna Hansen registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10.*

*Kristin Vike-Steinich registered to Oppose 2024 Operating Budget Amendments P&F-0-05, 0-06, 0-08, & 0-10.*

*Allison Bell Bern registered to Support all health and housing initiatives and oppose all funding for policing like body cameras*

*Scott Strong registered to Support HHN-O-05*

*Kathy Nelson registered to Support HHN-O-05*

*Rebecca Eberhardt registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*

*Sheri Meland registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*

*Lexi Schmidgall registered to HHN-O-04: Support, HHN-O-05; Support, and HHN-O-06: Support*

*Lindsey Weber registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.*

*Robin Lickel registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.*

*Sandy Imhoff registered to Support HHN-O-04, HHN-O-05, HHN-O-06*

*Eric Shelton registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.*

*Falisha Foreman registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.*

*Marty Fox registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.*

*Toni Maves registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*

Angela Gray registered to Support HHN-0-04, HHN-0-05, HHN-0-06  
Karen Milner registered to Support HHN-O-04, HHN-O-05, and HHN-O-06.  
Kathie Rickerl registered to Support HHN-0-04 HHN-0-05 HHN-0-06  
Anne-Marie Westenberg registered to Support "HHN-O-04, HHN-O-05, and HHN-O-06.  
Tradessa Sheda registered to Support 2022 RES-HHN-O-04, 2022 RES-HHN-O-05; 2022 RES-HHN-O-06  
Lauren Maersch registered to Support HHN-0-04, HHN-0-05, & HHN-0-06  
Kay Hauser registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Shelby Fry registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Nelsie Stern registered to Support HHN-O-04, HHN-O-05, & HHN-O-06  
Goodwill Obieze registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Heidi Pankoke registered to Support Budget amendments HHN-O-04, 05 and HHN-O-06 (\$1.065 million investment in crisis services)  
Steven Nordeen registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Sherri Schroeder registered to Support HHN-O-04, HHN-O05, HHN-O-06  
Frances Hoffman registered to Support Support : HHNC-1, HHNC-2, HHNC-3, HHNC-4, HHNC-5, HHNO-6, HHNO-8, HHNO-9, HHNO-10, HHNO-11, HHNO-12, PPJ0-4, PPJ0-6  
Malorie Elmer registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Julia Stanley registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Joshua Radandt registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
chrissy lemmenes registered to Support HHN-O-04, HHN-O-05, HHN-O-06  
Marie Yaroch registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Kathy Adler registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Peter Zallar registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
sara stuessy registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Conor Tazewell registered to Support HHN-O-04, HHN-O-05, HHN-O-06  
Sarah Henrickson registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Mark Wakefield registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Barbie Jackson registered 2023 ACT-170: support, 2023 ACT-171: support  
Cooper Simpson registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Abby Eigenberger registered to Support HHN-O-04, HHN-O-05, HHN-O-06: Support all  
Sara Tremelling registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Vicki Westrich registered to Support HHN-0-04, HHN-0-05, HHN-0-06 Support All Three  
Linda Van Tol registered to Support HHN-O-05  
Tina Hammell registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Jill Pfeiffer registered to Support HHN-O-05  
Brenda Konkel registered to Support HHN O-12 (Dairy Drive Campground funding)  
Brad Schlough registered to Support HHN-0-04, HHN-0-05, HHN-0-06  
James Christensen registered to Support HHN-0-04, HHN-0-05, and HHN-0-06  
Marilyn Feil registered to Support Support HHN amendments C-2, C-3, C-4, C-5, O-1, O-4, O-5, O-6, O-10, O-11, O-12  
Casey Valdovinos registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Kathy Messier registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Amanda Parker registered to HHN-O-04, HHN-O-05, and HHN-O-06: Support  
John Weinstock registered to Support HHN-O-05  
Dani Rischall registered to Support HHN-O-04, HHN-O-05, and HHN-O-06  
Brian Beinborn registered to Support HHN-O-05  
Michi Regier registered to Support HHN-O-05  
Becky Binz registered to Support 2023 Act 170 (HHN-O-01)  
Cathy Putnam registered to Support HHN-O-05  
Mary Michaud registered to Support HHN-O-05 - Would add an additional 2.5% for the

*Purchase of Service (POS) agencies' Cost-of-Living Adjustment or COLA.*  
*Derek Field registered to HHN-O-06, 10, 11, 12 budget amendments: support*  
*Larissa Lederman registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Jessica Dottl registered to Support HHN-O-04; HHN-O-05; HHN-O-06*  
*Lisa Fishler registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Terry Murphy registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Mary Beth Raemisch registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Fernando Cano Ospina registered to Support HHN-O-05*  
*Kevin Krutek registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Katherine Lawlor registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Amalia Becker registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Todd Costello registered to Support HHN-O-05*  
*Tanya Lettman-Shue registered to Support all HHN operating budget amendments. I am willing to speak if needed on HHN-O-06*  
*Michelle Damm registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Del Mitchell registered to Support HHN-O-04, HHN-O-0, HHN-O-06*  
*Jason Murcko registered 2023 ACT-172 PPJ O-6/O-7: support, 2023 ACT-173 PPJ C-3: support; 2023 ACT-170 HHN O-8/O-13: support*  
*Paul Saeman registered to PPJ-O-07 support, HHN-O-06 support, HHN-O-08 support*  
*Gary Praznik registered to Support HHN-O-05*  
*Ed Hughes registered to Support P&F- O-13 Solace House under item 3.*  
*Ann Catlett registered to Support Agenda item B.3: P&F - 0 - 13*  
*Erin Koeser registered to Support HHN-O-04, HHN-O-05, and HHN-O-06:*  
*Aaron Klawiter registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Janie Riebe registered to Support HHN-O-8, HHN-O-10, HHN-O-11, HHN-O-12, HHN-O-14, P&F-O-14, HHN-C-02, HHN-C-03, HHN-C-04, HHN-C-05*  
*Bridget Rogers registered HHN O-10, HHN O-11, HHN O-5, HHN O-1, PPJ O-6 support*  
*Elicia Casey registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Carly Pschorr registered to Support HHN-O-04: Support, HHN-O-05: Support, HHN-O-06: Support*  
*Meaghan Henry registered to Support HHN-O-05*  
*Carrie Simon registered to Support HHN-O-04, HHN-O-05, HHN-O-06*  
*Dave Bertrand registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Wendy Johnson registered to support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Casey Amoroso registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Diane Boldt registered to Support HHN-O-04, HHN-O-05, HHN-O-06*  
*Robert Stindt registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Becky Westgate registered to Support HHN-O-04, HHN-O-05, HHN-O-06*  
*Elena Golden registered to Support HHN-O-04, HHN-O-05, HHN-O-06*  
*Tanya Kraege registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*Takisha Jordan registered to PPJ C-2, PPJ C-4 Neither support or oppose*  
*Jeanne McLellan registered to Support Amendment HHN-O-04; Amendment HHN-O-05; Amendment HHN-O-06*  
*Jeanie Verschay registered to Support HHN:0-5, 0-6, 0-8, C-2, C-5, 0-1, 0-2, 0-10, C-4, 0-11, 0-12, 0-13, 0-3, 0-9, C-1, P&F:0-13, 0-14, PP&J: 0-7, 0-4, 0-6, C-3, C-2*  
*Rowan Childs registered to Support 2023 act 170. Amendment hhn operating amends post meeting*  
*Yannette Figueroa registered to Support 2023 ACT-170*  
*Janet Koester registered to Support Item 3; Attachment HHN Operating Amnds for P&F 10-25-23; Amend HHN-O-11*  
*Dan Fitch registered to Support support all of: HHN O-5, HHN O-8, HHN O-10, HHN O-11, HHN O-12, HHN O-13, PPJ O-4, PPJ O-6, PPJ O-7, PPJ C-2, PPJ C-3, PPJ C-4*  
*Nichole Wright registered to Support HHN-O-04, HHN-O-05, and HHN-O-06:*

*Erika Bach registered to support, wish to speak: HHN C-1,2,3,4,5; HHN O-1,2,3,4,5,6,8,9,11,12,13; P&F O13,14; PPJ O-4,6,7; PPJ C-2,3,4*  
*Matt Kozlowski registered to Support HHN-O-01 - Operating Amendment*  
*Tyson Rittenmeyer registered to Support HHN-O-04, HHN-O-05, and HHN-O-06*  
*hannah flanagan registered to Support HHNO-04/05/06*  
*Mary Bixby registered to Support HHN-O-04, HHN-O-06*  
*Tom Bach registered to Support HHN-O-04, HHN-O-05, HHN-O-06*

**Supervisor Andrae presented the PP&J amendments.**

**Supervisor Wegleitner presented the HHN operating amendments.**

**Tanya Lettman-Shue spoke on HHN O-06.**

**Supervisor Collins spoke on HHN O-03**

**Supervisor Wegleitner presented the HHN capital amendments**

**Supervisor Huelsemann spoke on HHN C-01**

**Sarah Henrickson spoke on HHN O-4, 5 and 6**

**Ed Hughes and Ann Catlett spoke on P&F O-13.**

**Rowan Childs support on HHN O-03.**

**Supervisor Doolan spoke in HHN O-13.**

**1. [2023 ACT-172](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET**

- Attachments:** [PPJ Operating Amnds 10-10-23](#)  
[PPJ Operating Amnds 10-10-23 post meeting](#)  
[PPJ Operating Amnds 10-17-23](#)  
[PPJ Operating Amnds 10-17-23 Post Meeting](#)  
[PPJ Operating Amnds for P&F 10-24-23](#)  
[PPJ-O-07 Eliminate Deputies](#)

**2. [2023 ACT-173](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET**

- Attachments:** [PPJ Capital Amnds 10-10-23](#)  
[PPJ Capital Amnds 10-10-23 Post Meeting](#)  
[PPJ Capital Amnds 10-17-23](#)  
[PPJ Capital Amnds 10-17-23 Post Meeting](#)  
[PPJ Capital Amnds for P&F 10-24-23](#)  
[P&F-C-01 FCS IT Hardware](#)

- 3. [2023 ACT-170](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-12-23](#)  
[HHN Operating Amnds 10-17-23](#)  
[HHN Operating Amnds 10-17-23 Post Meeting](#)  
[HHN Operating Amnds for P&F 10-25-23](#)  
[P&F-O-13 Solace House](#)  
[P&F-O-14 Communications Coordinator](#)

- 4. [2023 ACT-171](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

**Attachments:** [HHN Capital Amnds 10-12-23](#)  
[HHN Capital Amnds 10-17-23](#)  
[HHN Capital Amnds 10-17-23 Post Meeting](#)  
[HHN Capital Amnds for P&F 10-25-23](#)

**C. Future Meeting Items and Dates**

None

**D. Public Comment on Items not on the Agenda**

None

**E. Such Other Business as Allowed by Law**

None

**F. Adjourn**

A motion was made by **WRIGHT**, seconded by **ROSE**, that the meeting be adjourned at 8:00. 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.*

[2023](#)  
[RPT-367](#)

Personnel & Finance Registration List - October 25, 2023

**Attachments:** [PF20231025 Final](#)