



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 10, 2020

6:00 PM

VIRTUAL MEETING - 2021 DEPARTMENT BUDGET
HEARING

A. ROLL CALL

Present: 37 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

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 & 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](#)

This presentation was received and filed

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

D. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried by unanimously at 12:30 am.

[2020](#) BOARD REGISTRATIONS
[RPT-281](#)

Attachments: [9.10.2020 Board Registrations.pdf](#)

[2020](#) WRITTEN COMMENTS
[RPT-282](#)

Attachments: [9.10.2020 Department Budget Hearing Written Comments.pdf](#)