



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, October 11, 2021

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

*****BUDGET*** JOINT WITH CITY OF MADISON FINANCE COMMITTEE**

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 Dane County Personnel and Finance Committee will meet jointly with the Finance Committee regarding the Budget for the Department of Public Health for Madison and Dane County.

The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic

1. **Written Comments:** You can send comments on agenda items to financecommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>.

When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** You can watch the meeting in several ways:

Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

Livestream on the City of Madison YouTube Channel:

<https://www.youtube.com/user/CityofMadison>

Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 971 8695 6523

A. Call To Order

Chair Miles called the meeting to order at 5:43 PM

Present: 6 - CHUCK ERICKSON, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET and ALEX JOERS

Excused: 3 - CARL CHENOWETH, ANDREW SCHAUER and SARAH SMITH

B. 2022 Budget and Amendments Packet

[2021
ACT-242](#)

Board of Health Amendments to the Proposed 2022 Operating Budget

Board of Health budget amendments were discussed. No action taken.

[2021
ACT-243](#)

Board of Health Amendments to the Proposed 2022 Capital Budget

C. Future Meeting Items and Dates

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 ERICKSON, seconded by EICHER, that the be adjourned at 6:08 PM. 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.