



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?

Wednesday, October 27, 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

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 ntiv.

**The October 27, 2021 Personnel & Finance Committee meeting is being held virtually.
The public can access the meeting 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_Ojqrfm4TKKWDSfeuc7N5A

This link will be active until the end of the meeting.

**To join the meeting by phone, dial-in using one of the following two phone numbers
(note they are not toll-free):**

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 990 7448 0787

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to krohn@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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. Call To Order

Chair Miles called the meeting to order at 5:30 PM.

YGP preset: Allen

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Dan Connery, Supervisor Doyle, Supervisor McCarville, Martha Stacker, Luis Bixler, Supervisor Krause, Charles Tubbs, Carrie Meier, Casey Becker, Carlo Esqueda, Susan Eskola, Chris Nygaard, Julie Foley, Carlos Pabellon, Sheriff Barrett, Amy Brown, Barry Irmen, Supervisor Wegleitner, Todd Campbell, Todd Draper, Shawn Tessmann, Nikia Morton, Supervisor Andrae, Astra Iheukumere, Supervisor Bare, Supervisor Palm, Chad Lillethun, Supervisor Bayrd, Jennifer Cooke, Karin Peterson-Thurlow, District Attorney Ozanne, John Baumann, Supervisor Castillo, Connie Bettin, Jerry Mandli

Registrations: Kirsten Moore, Linda Hoskins, Alma Horlock, Amy Owen, Ann Lacy (she, her), Barbie Jackson, Ben Van Pelt, Barbara Benson, Fred Carpenter, Dan Fitch, Edward Kuharski, Eric Howland, Erika Bach, Frances Hoffman, Gail Bliss, Janice Beers, Jeanie Verschay, Jeanne McLellan, Jacob Rodgers, Lisa Burrell, Paul Saeman, Marilyn Feil, Nicole Hudzinski, Ralph Jackson, Dana Jensen, Steve Verburg, Tyson Vitale, Heidi Wegleitner, Alexandra Wilburn, Kierstin Huelsemann

Present: 9 - CARL CHENOWETH, CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS, KRISTEN AUDET, SARAH SMITH and ALEX JOERS

B. Amendment Packets

Supervisor Doyle presented the HHN amendments.

Supervisor Wegleitner presented HHN O-3

Public Comment on HHN Amendments:

Kirsten Moore spoke in support of HHN O-4

Alma Horlock spoke in support of HHN O-4

Fred Carpenter spoke in support of HHN O-4

Gail Bliss spoke in support of HHN C-1 and HHN C-2

Janice Beers spoke in support of HHN O-1

Lisa Burrell spoke in support of HHN O-2

Nicole Hudzinski spoke in support of HHN O-4

McCarville presented the PP& J amendments

Bayrd presented PP&J O-1 and PP&J O-2

Public Comment on PP&J amendments

Barbie Jackson spoke in opposition of PP&J C-1

Dan Fitch spoke in opposition of PP&J C-1

Erika Bach spoke in opposition of PP&J C-1

Jacob Rodgers spoke in opposition of PP&J C-1

Paul Saeman spoke in opposition of PP&J C-1

Ralph Jackson spoke in opposition of PP&J C-1

Dana Jenson spoke in opposition of PP&J C-1

Tyson Vitale spoke in opposition of PP&J C-1

Kiersten Huelsemann spoke in opposition of PP&J C-1

Registrants:

Kirsten Moore registered to Support Agenda Item 1 HHN-O-4

Linda Hoskins registered to Support Hhn2, hhn 6

Alma Horlock registered to Support Agenda item #1, Amendment HHN-O-\$ by
Bare, Hatcher and Chawla

Amy Owen registered to Oppose PPJ-C-1

Ann Lacy (she, her) registered to Oppose B.4

Barbie Jackson registered to Oppose B.4 - PP&J Capital Budget Amendment

Ben Van Pelt registered to Support HHN-O-4

Barbara Benson registered to Oppose B.4

Fred Carpenter registered to Support HHN-6, Stubbs Amendment,
Soup-A-Transportation

Dan Fitch registered to Oppose PPJ-C-1

Edward Kuharski registered to Support Item 1.) HHN-O-3; HHN-O-5; Item2.)
HHN-C-1; HHN-C-2

Eric Howland registered to Oppose 3, bost in jail funding

Erika Bach registered to Oppose PPJ C-1

Frances Hoffman registered to Oppose #4--PPJ-C-1

Gail Bliss registered to Support 1&2 re housing/homeless services

Janice Beers registered to Support Amendment HHN-0-1 (Catholic Multicultural
Center)

Jeanie Verschay registered to Support, Oppose Support #2 HHN-C-1, HHN-C-2,
Support C2 2021 OA 051 and 052-remove fees, Oppose #4 PPJ-C-1 (\$23 million for

jail)

Jeanne McLellan registered to Support 2021 ACT-219

Jacob Rodgers registered to Oppose PPJ-C-1

Lisa Burrell registered to Support, Neither Support or Oppose Financial

Paul Saeman registered to Oppose B4 Increase \$23 million for jail consolidation project

Marilyn Feil registered to Support HHN 0-3, 0-5; HHN C-1, C-2

Nicole Hudzinski registered to Support Agenda item #1- Amendment HHN-O-4 by Bare, Hatcher and Chawla

Ralph Jackson registered to Oppose 2. D. Proposed Jail Amendment

Dana Jensen registered to Oppose PPJ-C-1

Steve Verburg registered to Support B-1, B-2, PPJ-O-1, C-2, and C-3

Tyson Vitale registered to Oppose Ppjc1

Heidi Wegleitner registered to Support HHN O-3, HHN O-5, HHN C-1, HHN C-2, PPJ O-1, PPJ O-2

Alexandra Wilburn registered to Oppose PPJ-C-1

Kierstin Huelsemann registered to Oppose PPJ-C-1

1. [2021 ACT-219](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-19-21](#)
[HHN Operating Amnds 10-25-19](#)
[HHN Operating Amnds 10-25-19 Post Meeting](#)
[HHN Operating P&F 10-27-21](#)
[Stubbs Families Back to the Table](#)

2. [2021 ACT-220](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-25-21](#)
[HHN Capital Amnds 10-25-21 Post Meeting](#)
[HHN Capital P&F 10-27-21](#)

3. [2021 ACT-223](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-12-21](#)
[PP&J Operating Amnds 10-12-21 post meeting](#)
[PP&J Operating Amnds 10-19-21](#)
[PP&J Operating Amnds 10-19-21 Post Meeting](#)
[PP&J Operating P&F 10-27-21](#)

- 4. [2021 ACT-224](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [PP&J-Capital Amnds 10-19-21](#)
[PP&J-Capital Amnds 10-19-21 Post Meeting](#)
[PP&J-Capital P&F 10-27-21](#)

C. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 OA-050](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: McCARVILLE

Attachments: [2021 OA-050](#)
[2021 OA-050 FISCAL NOTE](#)

- 2. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

Sponsors: BAYRD, RATCLIFF, JOERS, RITT, SMITH, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

Attachments: [2021 OA-051](#)
[2021 OA-051 FISCAL NOTE](#)

- 3. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

Sponsors: BAYRD, JOERS, BARE, SMITH, RITT, CHAWLA, DOYLE, HATCHER, WEGLEITNER and HAASL

Attachments: [2021 OA-052](#)
[2021 OA-052 FISCAL NOTE](#)

D. Future Meeting Items and Dates

11/1/21 at 5:30 PM

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 CHENOWETH, seconded by ERICKSON, that the meeting be adjourned at 8:49 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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com

[2021](#)

[RPT-593](#)

Personnel & Finance - Registrations and Submitted Public Comment -
October 27, 2021

Attachments:

[20211027 final](#)

[20211027 HHN SSM Health - Double Dollars Program Support Letter](#)

[20211027 HHN](#)

[2021.10.25 SSM.Health DoubleDollarsAmendMemo_DaneCoHealthH
umanNeedsCmte_FINAL](#)

[20211027 HUELSEMANN](#)

[20211027 WESTPHALL Comments on PP&J Agenda Items](#)

[20211027 LITTLEJOHN for Personnel and Finance Committee — no
more jail money!](#)

[20211027 VERBERG vote no on jail cost overruns and racial
disparities](#)

[BEERS Signed Registration Form](#)

[P&F REGISTRATION BEFORE COUNTY COMMITTEE - B JACKSON](#)

[Personnel & Finance Registration McLellan](#)

[Personnel & Finance registration Jackson](#)