



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, January 9, 2023

5:30 PM

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

JOINT MEETING WITH EXECUTIVE COMMITTEE

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

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 January 9, 2023 Joint Executive and 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_rYjSsLJ5Sxa176uyyNAnqg

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: 998 3242 4441

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 Executive Committee members, please send them to: Mackinnon@countyofdane.com

A. Call To Order

Chair Doyle called the meeting to order at 5:36 PM.

YGP present: Chilukuri and Leslie

Others Present: Chuck Hicklin, Geg Brockmeyer, Lisa MacKinnon

Present: 4 - ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

Excused: 1 - CHUCK ERICKSON

B. Referrals (Resolutions & Ordinance Amendments)

- 1. [2022 RES-279](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON APRIL 4, 2023 ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN, BOLLIG, HATCHER and RATCLIFF

Attachments: [2022 RES-279](#)
[2022 RES-279 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion failed by the following vote:

Ayes: 2 - Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 2 - Chair DOYLE and Supervisor BARE

Excused: 1 - Vice Chair ERICKSON

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Noes: 1 - Supervisor McCARVILLE

Excused: 1 - Vice Chair ERICKSON

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 McCARVILLE, seconded by VELDRAN, that the committee adjourn at 6:17 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