



# 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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Monday, May 8, 2023

5:45 PM

City County Building Room 351

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**Meeting will begin immediately following Personnel & Finance Committee meeting at  
5:30 PM.**

*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**

Chair Doyle called the meeting to order at 5:45 PM.

Board chair Miles was present.

Others Present: Greg Brockmeyer, Chuck Hicklin, Meg Krohn, Dan Lowndes and Tanya Sellner,

Registrants: Derek Wallace

Present: 4 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE and MAUREEN McCARVILLE

Excused: 1 - MATT VELDRAN

#### **B. Closed Session**

1. [2023 ACT-042](#) Request for Review of Denied Catastrophic Leave Decision- Tanya Sellner

**Attachments:** [2023 ACT-042 Donated-Leave form](#)

#### **C. Return to Open Session**

#### **D. Action Items**

1. [2023 ACT-042](#) Request for Review of Denied Catastrophic Leave Decision- Tanya Sellner

**Attachments:** [2023 ACT-042 Donated-Leave form](#)

*Derek Wallace spoke in support. Tanya Sellner was available for questions and information. Dan Lowndes addressed the committee.*

**No motion was made on the action item.**

### **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 ERICKSON, seconded by McCARVILLE, that the meeting be adjourned at 6:43 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](mailto:krohn@countyofdane.com)*