



# 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?*

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Thursday, November 2, 2023

6:00 PM\*BUDGET PUBLIC HEARING\*\* Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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

#### A. ROLL CALL

Veldran arrived at 6:08 pm.

**Present:** 28 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROSE, SMITH, VELDRAN and WRIGHT

**Excused:** 9 - BROWER, GRAY, McCARVILLE, PELLEBON, PETERS, SCHAUER, WEGLEITNER, WEIGAND and YANG

1. Pledge of Allegiance

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

#### C. PUBLIC TESTIMONY

1. Public Testimony on 2024 Budget Amendments

[2023  
RES-190](#)

2024 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DOYLE and YANG

**Attachments:** [2024 Operating Resolution](#)

[Sub. 1 to 2023 RES-190 Amendment List](#)

[Sub. 1 to 2023 RES-190 Amendments](#)

[2024 Operating Resolution Sub 1](#)

[BOARD-O-01](#)

[2023  
RES-191](#)

2024 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** DOYLE

- Attachments:** [2023 RES-191](#)  
[Sub. 1 to 2023 RES-191 Amendment List](#)  
[Sub. 1 to 2023 RES-191 Amendments](#)  
[2024 Capital Resolution Sub 1](#)

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

**E. ADJOURNMENT**

A motion was made by ERICKSON, seconded by DOOLAN, that the meeting be adjourned at 6:28 pm. The motion carried unanimously.

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

*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.*

County Board Office (608) 266-5758 TTY WI RELAY 711