



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?

Monday, September 13, 2021

6:00 PM**2022 DEPARTMENT BUDGET HEARING** Virtual Zoom

Meeting: See top of agenda for instructions on how to
join the webinar or call in by phone.

A. ROLL CALL

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - SCHAUER

Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

C. PUBLIC HEARINGS

Environment, Agriculture and Natural Resources Committee:

- Land and Water Resources (including Parks) – Laura Hicklin
- University Extension – Carrie Edgar

Public Works and Transportation Committee:

- Alliant Energy Center – Brent McHenry
- Public Works, Highway, and Transportation – Jerry Mandli
- Waste Renewables – John Welch
- Airport – Kim Jones
- Henry Vilas Zoo – Joseph Darcangelo

Zoning and Land Regulation:

- Planning and Development – Todd Violante
- Register of Deeds – Kristi Chlebowski

Personnel & Finance Committee:

- Public Health Madison and Dane County – Janel Heinrich
- County Treasurer – Adam Gallagher
- Library – Tracy Herold
- Department of Administration – Greg Brockmeyer

1. [2021](#) 2022 DEPARTMENT BUDGET PRESENTATIONS
[PRES-143](#)

Attachments: [2022 LWRD Budget Presentation](#)
[2022 Extension Budget Presentation](#)
[2022 AEC Budget Presentation](#)
[2022 Public Works and Highway Budget Presentation](#)
[2022 Waste & Renewables Budget Presentation](#)
[2022 Airport Budget Presentation](#)
[2022 Henry Vilas Zoo Budget Presentation](#)
[2022 Planning & Development Budget Presentation](#)
[2022 Register of Deeds Budget Presentation](#)
[2022 PHMDC Budget Presentation](#)
[2022 Library Budget Presentation](#)
[2022 DOA Budget Presentation](#)

The County Board heard presentations on Department Budgets and asked questions.

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

E. ADJOURNMENT

A motion was made by MILES, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 10:16 pm.