



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?

Wednesday, September 21, 2022

6:00 PM

****2023 DEPARTMENT BUDGET HEARING**** Hybrid

Meeting: Attend in person at the City County Building in
Room 201; attend virtually via Zoom.

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

A. ROLL CALL

Present: 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, DOYLE, EICHER, ENGELBERGER, GLAZER, HATCHER,
HUELSEMANN, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY,
MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER,
SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and
XISTRIS-SONGPANYA

Excused: 4 - ERICKSON, GRAY, HYNES and YANG

Pledge of Allegiance

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

C. PUBLIC HEARINGS

Executive Committee:

- Office for Equity and Inclusion – Wes Sparkman
- County Clerk – Scott McDonell
- County Executive – Jeff Kostelic
- County Board Office – Karin Peterson Thurlow

Public Works and Transportation Committee:

- Airport – Kim Jones
- Henry Vilas Zoo – Ronda Schwetz
- Alliant Energy Center – Adam Heffron
- Public Works – Todd Draper
- Highway and Transportation – Jerry Mandli
- Waste Renewables – John Welch

Health and Human Needs Committee:

- Veterans Services – Bridgette Nelson
- Human Services – Astra Iheukumere

1. [2022 PRES-118](#) 2023 DEPARTMENT BUDGET PRESENTATIONS

- Attachments:** [OEI 2023 Budget Presentation](#)
[County Clerk 2023 Budget Presentation](#)
[Board Office 2023 Budget Presentation](#)
[Airport 2023 Budget Presentation](#)
[Zoo 2023 Budget Presentation](#)
[AEC 2023 Budget Presentation](#)
[PWT 2023 Budget Presentation](#)
[W&R 2023 Budget Presentation](#)
[Veterans Office 2023 Budget Presentation](#)
[DCHS 2023 Budget Presentation](#)

This resolution was received and filed

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

E. ADJOURNMENT

A motion was made by RATCLIFF, seconded by HUELSEMANN, that the meeting be adjourned. The motion carried unanimously at 9:41 pm

