



# 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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Thursday, November 17, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 357; attend virtually via Zoom.

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**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 November 17, 2022 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 357.**

**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\\_LYNZzj5DR\\_2owPQmX2gWXw](https://zoom.us/webinar/register/WN_LYNZzj5DR_2owPQmX2gWXw)**

**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: 948 5452 3032**

**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 board members, please send them to: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)

**A. Call To Order**

**Present:** 7 - CHUCK ERICKSON, ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES and JACOB WRIGHT

**Excused:** 2 - APRIL KIGEYA and MELISSA RATCLIFF

**B. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

**Sponsors:** ANDRAE and ROSE

**Attachments:** [2022 RES-227](#)  
[2022 RES-227 FISCAL NOTE](#)  
[2022 RES-227 CONTRACT #14871](#)

*Supervisor Wegleitner spoke in opposition to the resolution.*

**A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.**

- 2. [2022 RES-231](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE PAUL RUSK LEGACY FUND TO PROVIDE AWARDS TO DANE COUNTY JAIL RESIDENTS TO RECOGNIZE SELF-BETTERMENT ACCOMPLISHMENTS

**Sponsors:** RITT, ROSE, RATCLIFF, DOOLAN, MILES and HATCHER

**Attachments:** [2022 RES-231](#)  
[2022 RES-231 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by WRIGHT, that the Resolution be recommended for approval.

Motion by Miles, seconded by Bare to replace \$5,247.92 with \$6,000 on lines 8, 18, 20, and 24. Motion carried 7-0.

Motion to recommend the resolution as amended carried 7-0.

**C. Future Meeting Items and Dates**

**D. Public Comment on Items not on the Agenda**

**E. Such Other Business as Allowed by Law**

**F. Adjourn**

A motion was made by McCARVILLE, seconded by ERICKSON, that the meeting be adjourned at 5:57 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)