



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?

Monday, October 9, 2023

6:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 351; attend virtually via Zoom.

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

The October 9, 2023 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 351.

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_KWhqa-C7TcCL8C_uMFn_7w

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: 999 4372 7041

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

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

Erickson called the meeting to order at 6:00 PM

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Kabura Mukasa, Pam Dunphy, Jerry Mandli, Sam Olson, Dan Lowndes, Nick Bubbs, Adam Heffron, Steve Hill, Carrie Meier, Jeff Kostelic, Supervisor Wegleitner, Adam Gallagher, Tracy Herold

Registrants: Ariel Barack, Erik Anderson, Travis Thomas, Ruben Anthony, Brian Standing, Joanne Weber

Present: 8 - CHUCK ERICKSON, SARAH SMITH, MAUREEN McCARVILLE, MATT VELDRAN, PATRICK MILES, JACOB WRIGHT, CECELY CASTILLO and RICK ROSE

Excused: 1 - ELIZABETH DOYLE

B. Consideration of Minutes

1. [2023](#)
[MIN-308](#) Approval of Minutes - Personnel & Finance October 2, 2023

Attachments: [PF20231002](#)

A motion was made by WRIGHT, seconded by McCARVILLE, that the Minutes be approved. The motion carried by a voice vote 7-0 (Castillo abstained, YGP 1-0).

C. Fund Transfers

1. [2023](#)
[FTR-033](#) FUND TRANSFER - EM RADIO BATTERIES

Attachments: [2023 FTR-033 EM RADIO BATTERIES](#)

A motion was made by McCARVILLE, seconded by WRIGHT, that the Fund Transfer be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

D. Items Requiring Committee Action

1. [2023](#)
[ACT-183](#) Approval of Bills and Accounts - October 9, 2023

Attachments: [BILLS 10-09-23FIN-1](#)

[Noone - per diem - Jul - 23 - corrected](#)

A motion was made by WRIGHT, seconded by MILES, that the Action Item be approved. The motion carried by a voice vote 8-0 (YGP 1-0).

[2023](#)
[ACT-185](#) Budget Related Proposed Recommendations of the P&F Employee Recruitment & Retention Subcommittee

Attachments: [2023 ACT-185 Budget-related proposed recommendations from PF ERR Subcomm--9-22-23--final with votes](#)

Ruben Anthony, Jerry Mandli and Pam Dunphy spoke against the skilled laborer training recommendation (#4)

The following registered in support: Erik Anderson, Travis Thomas, Ariel Barak, Brian Standing, Joanne Weber

Derek Wallace, representing the subcommittee, presented the recommendations.

A motion was made by MILES, seconded by WRIGHT, that recommendations #1-3 be accepted and recommendation #4 be rejected. The motion carried on a voice vote 8-0 (YGP 1-0)

E. Discussion Item

- 1. [2023 DISC-011](#) Discussion Item - County Board of Supervisors Compensation

Hicklin presented options for the County Board of Supervisors Compensation package. Staff will draft an ordinance amendment to be introduced at the 10/19 Board meeting.

F. 2024 Budget Amendment Packets

Adam Gallagher presented the Treasurer budget.
 Tracy Herold presented the Library budget.
 Greg Brockmeyer and Nick Bubb presented the Administration budget.

Supervisor Wegleitner registered in support of P&F O-4.

[2023 ACT-176](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

[2023 ACT-177](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

G. Future Meeting Items and Dates

- 1. [2023 RPT-309](#) Personnel & Finance - 2024 Budget Schedule

Attachments: [2024 Budget schedule](#)

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by McCARVILLE, seconded by WRIGHT, that the meeting be adjourned at 8:05 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.

[2023](#)
[RPT-338](#)

Personnel & Finance - Registration List - October 9, 2023

Attachments: [PF20231009 Final](#)