

# **Dane County**

# Minutes - Final Unless Amended by Committee

## Personnel & Finance Committee - Ombuds Subcommittee

Tuesday, June 10, 2025

2:00 PM

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.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 10, 2025 Personnel & Finance Committee - Ombuds Subcommittee 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 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\_IECPN-vKQyKLo1inHC7fDg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 955 9698 1772

#### 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 written comments or other materials for this meeting, please email them to: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

#### A. Call To Order

Present: 5 - NICK BUBB, JEFF GLAZER, ARIEL BARAK, SHANNON MAIER and MATT VFI DRAN

#### **B.** Consideration of Minutes

A motion was made by MAIER, seconded by BUBB, that the April 15, 2025 be approved the minutes. The motion carried by a voice vote.

<u>2025</u> MINUTES OF THE APRIL 15, 2025 PERSONNEL AND FINANCE

MIN-120 COMMITTEE -- OMBUDS SUBCOMMITTEE

Attachments: 4.15.25 Ombuds Subcommittee Minutes

#### G. Reports to Committee

2025 TERM REPORT OF THE OMBUDS SUBCOMMITTEE

**RPT-129** 

Attachments: 6.10.25 - Ombuds Subcommittee Update

Dane County Ombuds, Diana Greene, presented on the year to date statistics of the Ombuds office. Additionally, she provided a contract-to-date update on the office and discussed goals moving forward.

#### H. Future Meeting Items and Dates

The next meeting of the Personnel and Finance Committee - Ombuds Subcommittee will be August 12, 2025 at 2:00pm.

### J. Such Other Business as Allowed by Law

I. Public Comment on Items not on the Agenda

#### K. Adjourn

A motion was made by MAIER, seconded by BUBB, that the meeting be adjourned. The motion carried by a voice vote.

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

SHELBY SLAVEN, (608) 261-9792 TTY WI RELAY 711