



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?

Tuesday, October 24, 2023

5:30 PM

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

****BUDGET****

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

The October 24, 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_gapfnp3qSLq77WS0fzjdAA

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 5590 4252

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

Chair Doyle called the meeting to order at 5:30 PM.

YGP Present: Vance

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Pam Dunphy, Nick Bubb, Laura Hicklin, Josehh Darcangelo, Kathy Kuntz, Supervisor Downing, Supervisor Ratcliff, Todd Violante, Ronda Schwetz, Carrie Edgar, Karin Peterson Thurlow, Supervisor Doolan, John Welch

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

Excused: 1 - MAUREEN McCARVILLE

B. 2024 Budget Amendment Packets

Supervisor Doolan presented the ZLR amendments.

Supervisor Chawla presented the EANR Amendments.

Bill Warner addressed the committee.

Supervisor Downing spoke on EANR C-02.

Supervisor Ripp presented the PWT amendments.

Supervisor Engelberger spoke on PWT-O-01

Miles presented the Exec amendments.

1. [2023
ACT-166](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-12-23](#)
[EANR Operating Amnds 10-17-23](#)
[EANR Operating Amnds 10-17-23 post meeting](#)
[EANR Operating Amnds for P&F 10-24-23](#)

2. [2023
ACT-167](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-12-23](#)
[EANR Capital Amnds 10-17-23](#)
[EANR Capital Amnds 10-17-23 post meeting](#)
[EANR Capital Amnds for P&F 10-24-23](#)

3. [2023
ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-10-23](#)
[PWT Operating Amnds 10-10-23 post meeting](#)
[PWT Operating Amnds 10-17-23](#)
[PWT Operating Amnds 10-17-23 post meeting.pdf](#)
[PWT Operating Amnds for P&F 10-24-23](#)

- 4. [2023 ACT-175](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-10-23](#)
[PWT Capital Amnds 10-10-23 post meeting](#)
[PWT Capital Amnds for P&F 10-24-23](#)

- 5. [2023 ACT-178](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: [ZLR Operating Amnds 10-18-23](#)
[ZLR Operating Amnds 10-18-23 Post Meeting](#)
[ZLR Operating Amnds for P&F 10-24-23](#)

- 6. [2023 ACT-179](#) ZONING & LAND REGULATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

- 7. [2023 ACT-168](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: [EXEC Operating Amnds 10-5-23](#)
[EXEC Operating Amnds 10-19-23](#)
[EXEC Operating Amnds 10-19-23 Post Meeting](#)
[EXEC Operating for P&F 10-24-23](#)

- 8. [2023 ACT-169](#) EXECUTIVE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [Exec Capital Amnds 10-19-23](#)
[EXEC Capital Amnds 10-19-23 Post Meeting](#)
[EXEC Capital Amnds for P&F 10-24-23](#)

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by VELDRAN, seconded by ERICKSON, that the meeting be adjourned at 7:32 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.