



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

*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, April 25, 2024

5:00 PM

Atrium Community Room  
2300 S. Park St.

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County

Budget Committee Meeting in-person at 2300 S. Park St.

1. **Written Comments:** You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

### A CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:01PM.

### B APPROVAL OF MINUTES

1. [83031](#) Minutes for the Board of Health for Madison and Dane County Budget Committee for May 9, 2023

**Attachments:** [Budget Committee Minutes City 5.9.23.pdf](#)

A motion was made by Lankton, seconded by Figueroa Cole, to Approve the minutes. The motion passed by the following vote:

Lankton - Aye  
Figueroa-Cole - Abstain

### C PUBLIC COMMENT

1. [83032](#) Public Comment before the Board of Health for Madison and Dane County Budget Subcommittee on April 25, 2024

Registrants = 0

**D DISCLOSURES AND RECUSALS**

**E PRESENTATIONS**

1. [83033](#) Presentation on Budget Process

*Attachments:* [Budget Presentation](#)

**F ACTION ITEMS**

1. [83034](#) Schedule Future Budget Subcommittee Meetings

**G ADJOURNMENT**

A motion was made by Lankton, seconded by Figueroa Cole, to Adjourn the meeting. The motion passed by voice vote/other. The meeting adjourned at 6:39PM.