

# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)



## Agenda - Approved

Thursday, June 18, 2026

10:00 AM

Hybrid: City-County Building, Room 351; Attend virtually via Zoom

### **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?*

**Meeting Information**

The Board of Health for Madison and Dane County-Budget Committee is holding the meeting in hybrid format.

In-person will be held at:  
City-County Building  
210 Martin Luther King Jr. Blvd., Room 351  
Madison, WI 53703

**Meeting Registration & Public Testimony**

**Watch the Meeting:**

If you would like to join live the meeting as an observer, can register to watch at <https://www.cityofmadison.com/MeetingRegistration> or [https://cityofmadison.zoom.us/meeting/register/kWBeNLmDTaW2PEOzEYha\\_w](https://cityofmadison.zoom.us/meeting/register/kWBeNLmDTaW2PEOzEYha_w)

Listen By Phone #: (877) 853-5257  
Meeting ID: 810 3827 4830

**If you would like to watch the recorded meeting:**

Please visit: <https://www.cityofmadison.com/city-hall/committees/watch-meetings-online>

**Written Comments:**

- You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

**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).

Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

\*\*\*\*\*  
\*\*\*PLEASE NOTE\*\*\*

If the Board of Health has already taken public comment on an item on the agenda at a previous meeting, public comment will not be taken on that item, unless a new amendment has been posted and the public has not had the opportunity to testify on the new amendment.

\*\*\*\*\*

If you want to speak at this meeting you must register. The public comment section of the meeting allows comments on any matter on the agenda or matters not on the agenda, provided, however, that the Board shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise identified on the agenda. The Board will listen to public comment but will not engage in discussions.

You can register to speak at <https://www.cityofmadison.com/MeetingRegistration>.

When you register to speak, you will be sent an email with the information you will need to join the meeting if you are attending virtually. You can also register to speak in person.

**Interpretation and Accessibility**

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.

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.

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.

تامولعمل نم ديزملل لمعل لودج لفساً نلع علطل نجري .امدقم ةمجرتل تامدخ بلطب مدقتل بجي

For accommodations, contact Public Health Staff via:  
Email: [health@cityofmadison.com](mailto:health@cityofmadison.com)  
Phone: (608) 266-4821

## Call to Order/Roll Call

## Approval of Minutes

[July 10, 2025]: <http://madison.legistar.com/Calendar.aspx>

1. [93478](#) MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET COMMITTEE FOR JULY 10, 2025.  
**Attachments:** [BOH Budget Committee Minutes for July 10, 2025](#)

## Public Comment

2. [93479](#) PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET SUBCOMMITTEE ON JUNE 18, 2026.

## Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

## New Business

## Presentation

3. [93480](#) 2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL PRESENTATION

**Adjournment**



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## Master

**File Number: 93478**

<b>File ID:</b> 93478	<b>File Type:</b> Miscellaneous	<b>Status:</b> In Committee
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<b>Lead Referral:</b>	<b>Cost:</b>	<b>File Created Date :</b> 06/04/2026
<b>File Name:</b>	<b>Final Action:</b>	
<b>Title:</b> MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET COMMITTEE FOR JULY 10, 2025.		

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 1.

**Sponsors:**

**Effective Date:**

**Attachments:** BOH Budget Committee Minutes for July 10, 2025

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 93478

Title

MINUTES FOR THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET COMMITTEE FOR JULY 10, 2025.



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## 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, July 10, 2025

1:00 PM Meeting; Attend in person at the City County Building  
Room 357; attend virtually via Zoom

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County meeting in a hybrid format. The public can attend the meeting in person at 210 Martin Luther King Jr. Blvd., Room 357; or virtually via Zoom.

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).

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3. Watch the Meeting: If you would like to join the meeting virtually as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

### CALL TO ORDER / ROLL CALL

The Vice Chair called the meeting to order at 1:05pm.

**Present:** 2 - Lisa Jackson and Gene Musser

**Absent:** 1 - Joann Pritchett

### APPROVAL OF MINUTES

1. [88917](#) Minutes for the Board of Health for Madison & Dane County Budget Subcommittee for June 18, 2025.

**Attachments:** [BOH Budget Sub-Committee Minutes for 18Jun2025](#)

**A motion was made by Jackson, seconded by Musser, to Approve the minutes. The motion passed by voice vote/other 2-0.**

### PUBLIC COMMENT

2. [88918](#) Public Comment before the Board of Health for Madison & Dane County Budget Subcommittee on July 10, 2025.

**Registrants = 1**

### DISCLOSURES AND RECUSALS

### PRESENTATION

3. [88919](#) 2026 Public Health Madison & Dane County Budget Proposal

**Attachments:** [2026 Public Health Madison & Dane County Budget Proposal Presentation](#)

**A motion was made by Musser, seconded by Jackson, to Receive the presentation. The motion passed by voice vote/other 2-0.**

### ADJOURNMENT

**A motion was made by Musser, seconded by Jackson, to Adjourn. The motion passed by voice vote/other 2-0. Meeting adjourned at 1:24pm.**



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## Master

**File Number: 93479**

<b>File ID:</b> 93479	<b>File Type:</b> Miscellaneous	<b>Status:</b> Public Comment
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<b>Lead Referral:</b>	<b>Cost:</b>	<b>File Created Date :</b> 06/04/2026

**File Name:** **Final Action:**

**Title:** PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET SUBCOMMITTEE ON JUNE 18, 2026.

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 2.

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 93479

**Title**  
PUBLIC COMMENT BEFORE THE BOARD OF HEALTH FOR MADISON & DANE COUNTY BUDGET SUBCOMMITTEE ON JUNE 18, 2026.



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**File Number: 93480**

<b>File ID:</b> 93480	<b>File Type:</b> Presentation	<b>Status:</b> Presentation
<b>Version:</b> 1	<b>Reference:</b>	<b>Controlling Body:</b> BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<b>Lead Referral:</b>	<b>Cost:</b>	<b>File Created Date :</b> 06/04/2026
<b>File Name:</b>	<b>Final Action:</b>	
<b>Title:</b> 2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL PRESENTATION		

**Notes:**

**Code Sections:**

**CC Agenda Date:**

**Indexes:**

**Agenda Number:** 3.

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:**

**Published Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 93480

Title

2027 PUBLIC HEALTH MADISON & DANE COUNTY BUDGET PROPOSAL PRESENTATION