



City of Madison

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

Meeting Minutes - Approved PERSONNEL BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, October 23, 2023

3:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 3 - Anne Benishek-Clark; Dana E. Denny and Helga P. Vransy

Excused: 2 - Kimila Daniels and Angela L. Nash

APPROVAL OF MINUTES

A motion was made by Benishek-Clark, seconded by Vransy, to Approve the Minutes. The motion passed by voice vote/other.

1. [80379](#) Public Comment (10/23/23 Personnel Board Meeting)

No Public Comment.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [80343](#) Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

A motion was made by Benishek-Clark, seconded by Vransy, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [80341](#) Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

A motion was made by Benishek-Clark, seconded by Vransy, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division's operating budget.

A motion was made by Benishek-Clark, seconded by Vransy, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

DISCUSSION ITEMS

5. [80360](#) Proposed Personnel Rule Revisions

ADJOURNMENT

A motion was made by Benishek-Clark, seconded by Vransy, to Adjourn. The motion passed by voice vote/other.