



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?*

Wednesday, June 18, 2025

9:00 AM Hybrid: City-County Building Room 357, attend virtually via
Zoom

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. Rm. 357, or virtually via Zoom.

1. Written Comments: You can send comments on agenda items to 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. 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 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. 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.

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 09:02am.

Present: 3 - Lisa Jackson; Joann Pritchett and Gene Musser

APPROVAL OF MINUTES

1. [88758](#) Minutes for the Board of Health for Madison & Dane County Budget Subcommittee for April 25, 2024.

Attachments: [Budget Committee Minutes for 25Apr2024](#)

A motion was made by Musser, seconded by Jackson, to Approve the minutes. The motion passed by voice vote/other 3-0.

PUBLIC COMMENT

2. [88759](#) Public Comment before the Board of Health for Madison & Dane County Budget Subcommittee on June 18, 2025.

Registrants = 0

DISCLOSURES AND RECUSALS

PRESENTATIONS

3. [88760](#) Budget Overview Presentation

Attachments: [BOH Budget Sub-Committee Presentation for 18Jun2025 .pdf](#)

A motion was made by Jackson, seconded by Musser, to Receive the presentation. The motion passed by voice vote/other, 3-0.

ADJOURNMENT

A motion was made by Jackson, seconded by Pritchett, to Adjourn. The motion passed by voice vote/other, 3-0. Meeting adjourned at 09:50am.