

Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Consider:

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

Tuesday, October 12, 2021

5:15 PM

BUDGET

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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.

The October 12, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting 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 16zZp0mrT2Klf1fC1xi02w

The link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 984 4430 9759

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

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

A. Call To Order

B. Consideration of Minutes

1. 2021 MIN-350 PP&J MINUTES OF OCTOBER 5, 2021

Attachments: 2021 MIN-350 10-05-2021

2022 Budget Presentation for Medical Examiner's Office

2022 Budget Presentation of Corporation Counsel

DA 2022 Budget Presentation

VW Caseloads Over Time - 2017-2021 (Active Caseloads)

VW Service Requests for Notifications of Hearings (2015-2021)

C. Referrals (Resolutions & Ordinance Amendments)

1. 2021 OA-050 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: McCARVILLE

Attachments: 2021 OA-050

2021 OA-050 FISCAL NOTE

Legislative History

9/24/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/24/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2021 OA-051 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF

ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

Sponsors: BAYRD

Attachments: 2021 OA-051

2021 OA-051 FISCAL NOTE

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. 2021 OA-052 AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF

ORDINANCES, ELIMINATING HUBER FEES

Sponsors: BAYRD

Attachments: 2021 OA-052

2021 OA-052 FISCAL NOTE

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2021 RES-200 CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS

DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: 2021 RES-200

2021 RES-200 FISCAL NOTE

2021 RES-200 CONTRACT #14468

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. 2021 RES-201 AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD

DEVICES UNIT (HDU) VEHICLE UPGRADE

Sponsors: McCARVILLE

Attachments: 2021 RES-201

2021 RES-201 Fiscal Note

2021 RES-201 CONTRACT #14469

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. 2021 RES-202 AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING,

AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE

JAIL RESIDENTS

Sponsors: McCARVILLE

Attachments: 2021 RES-202

2021 RES-202 Fiscal Note

2021 RES-202 CONTRACT #14470

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. 2021 RES-209 AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT

BELT ENFORCEMENT PROJECT

Sponsors: McCARVILLE

Attachments: 2021 RES-209

2021 RES-209 Fiscal Note

2021 RES-209 CONTRACT #14474

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. 2021 RES-210 AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY

GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE

INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE

CO-05764

Sponsors: McCARVILLE

Attachments: 2021 RES-210

2021 RES-210 Fiscal Note

2021 RES-210 CONTRACT #14473

Legislative History

10/7/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Budget Discussion and Amendments

1. 2021 ACT-223 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS

TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: PP&J Operating Amnds 10-12-21

2. 2021 ACT-224 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

E. Future Meeting Items and Dates

October 19, 2021 - Budget Amendments

October 26, 2021

- F. Public Comment on Items not on the Agenda
- G. Such Other Business as Allowed by Law

H. Adjourn

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1