



Dane County

Minutes - Final Unless Amended by Committee

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, November 23, 2021

5:15 PM

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 November 23, 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_yilWa2ZCSJ2fZt31MTv_SA

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: 968 0976 7966

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

Meeting called to order at 5:15 p.m.

YGP member excused: R. Rataj

YGP member absent: L. Yackee

Others present: K. Barrett, S. Eskola, C. Esqueda, D. Gault, J. Heil, B. Irmen, C. Nygaard, K. Porter, V. Tranchida, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

Excused: 1 - Vice Chair CAROUSEL BAYRD

B. Consideration of Minutes

1. [2021 MIN-453](#) PP&J MINUTES OF NOVEMBER 9, 2021

Attachments: [2021 MIN-453 11-09-2021](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2021 RES-254](#)
[2021 RES-254 Fiscal Note](#)

Esqueda presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present.

2. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

Attachments: [2021 RES-256](#)
[2021 RES-256 Fiscal Note](#)
[Summary of National Proposed Settlements](#)
[Local Govt MOU Draft \(Final 11.07.21\)](#)
[AG MOU Draft \(11.07.21\) \(final\)](#)

Gault presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present.

3. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

Attachments: [2021 RES-262](#)
[2021 RES-262 FISCAL NOTE](#)

Tranchida presented. A motion was made by KRAUSE, seconded by ROCKWELL, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present.

4. [2021 RES-252](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

Attachments: [2021 RES-252](#)
[2021 RES-252 Fiscal Note](#)

A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present.

5. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Attachments: [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB ___ to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER 9-13-21 AS AMENDED BY EANR ON 9-30-21\)](#)

[2021 RES-156 FISCAL NOTE](#)

[2021 RES-156 References](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote. 6-0; No YGP members present.

D. Reports to Committee

Sheriff Barrett, Kerry Porter and Jeff Heil presented.

E. Future Meeting Items and Dates

December 21, 2021 and January 11, 2021

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by KRAUSE, seconded by ANDRAE, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 6:45 p.m.

Respectfully submitted by Stephanie A. Stavn