



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, May 24, 2022

5:30 PM

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

Joint Meeting with Public Works & Transportation Committee

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 May 24, 2022 Public Protection & Judiciary Committee meeting is being held virtually and jointly with the Public Works, Highway & Transportation Committee. 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_e4ErklzXQaafYspK9yp6nA

This 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: 937 7121 4310

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 5:30 p.m.

YGP member absent: R. Rataj and L. Yackee

Others present: K. Barrett, G. Brockmeyer, T. Draper, Supervisor Engelberger, Supervisor Glazer, C. Harp, J. Heil, J. Horsfall, Supervisor Joers, E. Lindstrom, C. Nygaard, B. Prochaska, Supervisor Ripp, Supervisor Ritt, D. Way, Supervisor Wright, C. Pabellon and S. Stavn.

B. Presentations

(Pellebon arrives at 5:40 p.m.)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

1. [2022 PRES-025](#) PP&J AND PW&T JOINT COMMITTEE UPDATE ON DANE COUNTY JAIL CONSOLIDATION

Attachments: [2022 PRES-025 DCJ PPJ & PWC Joint Meeting Final 05-24-2022](#)

2. [2022 RPT-082](#) JAIL FINANCIAL MEMO 05-19-2022

Attachments: [2022 RPT-082 Jail Financial Memo 5-19-22](#)

Todd Draper, David Way, Erik Lindstrom, Beth Prochaska and Jan Horsfall presented.

C. Future Meeting Items and Dates

None

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by GRAY, seconded by PELLEBON, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 7:02 p.m.

Respectfully submitted by Stephanie A. Stavn