



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

6:00 PM

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

**The Public Protection & Judiciary Committee meeting will begin following the joint
meeting with Public Works & Transportation Committee meeting.**

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. 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_IdblOmKMQdS8c3b5rlqvqQ

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: 953 8045 7179

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 7:04 p.m.

YGP member absent: R. Rataj and L. Yackee

Others present: A. Brown, I. Ozanne, C. Pabellon and S. Stavn.

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

B. Consideration of Minutes

1. [2022
MIN-053](#) PP&J MINUTES OF MAY 10, 2022

Attachments: [2022 MIN-053 05-10-2022](#)

[05-10-2022 PP&J Registrations](#)

[05-10-2022 PP&J Registration Email from Megan Spielbauer Sandate](#)

A motion was made by GRAY, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 7-0

2. [2022
MIN-067](#) PP&J MINUTES OF MAY 19, 2022

Attachments: [2022 MIN-067 05-19-2022](#)

[05-19-2022 PP&J Registrations](#)

[Email from Supervisor Doolan RE 2022 RES-034 05-19-2022](#)

A motion was made by GRAY, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 5-0 (Weigand and Eicher abstain)

C. Fund Transfers

1. [2022 FTR-003](#) 2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGET

Attachments: [2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGET](#)

A motion was made by WEIGAND, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; No YGP members present.

2. [2022 FTR-007](#) 2022 FTR-007 EMERGENCY LED FLARES

Attachments: [2022 FTR-007 Emergency LED Flares](#)

A motion was made by GRAY, seconded by WEIGAND, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; No YGP members present.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)

Pellebon and Brown presented. A motion was made by WEIGAND, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; No YGP members present.

2. [2022 RES-040](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2022 COPS OFFICE, ANTI-HEROIN TASK FORCE GRANT

Attachments: [2022 RES-040](#)
[2022 RES-040 Fiscal Note](#)
[2022 RES-040 CONTRACT #14762](#)

A motion was made by WEIGAND, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; NO YGP members present.

E. Future Meeting Items and Dates

June 7, 2022 and June 21, 2022

Chair Andrae informed the committee that June 7, 2022 would be the last virtual meeting, and June 21, 2022 will be a hybrid meeting. Supervisor Pellebon reported that she would be absent for the June 21st meeting.

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 GRAY, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 7:44 p.m.

Respectfully submitted by Stephanie A. Stavn