



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, July 12, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 357.
Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 July 12, 2022 Public Protection & Judiciary meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually 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_QStIYTKFTtS2ObuC95JK1Q

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: 913 6047 3675

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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 time to speak to the body.

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

A. Call To Order

Meeting called to order at 5:31 p.m.

Supervisors appearing virtually: Supervisor Eicher and Supervisor Rose.

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

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY,
DANA PELLEBON and RICK ROSE

Excused: 1 - APRIL KIGEYA

B. Consideration of Minutes

1. [2022
MIN-132](#) PP&J MINUTES OF JUNE 21, 2022

Attachments: [2022 MIN-132 06-21-2022](#)
[06-21-2022 PP&J Registrations](#)
[06-21-2022 PP&J Registrations \(Paper\)](#)

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

C. Fund Transfers

1. [2022 FTR-011](#) 2022 FTR-011 MOTORCYCLE TRAILER

Attachments: [2022 FTR-011 MOTORCYCLE TRAILER](#)

A motion was made by GRAY, seconded by PELLEBON, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-096](#) FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE COUNTY SHERIFF'S OFFICE

Attachments: [2022 RES-096](#)
[2022 RES-096 Fiscal Note](#)

Supervisor Joers registered in support of 2022 RES-096 and provided public comment.

Barrett presented. A motion was made by GRAY, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following roll call vote: 5-1

Ayes: 5 - Supervisor ANDRAE, Supervisor EICHER, Supervisor GRAY, Supervisor PELLEBON and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

Excused: 1 - Supervisor KIGEYA

2. [2022 RES-097](#) AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT

Attachments: [2022 RES-097](#)
[2022 RES-097 Fiscal Note](#)

Kristi Wiessinger and Melissa Rafferty registered in support of 2022 RES-097.

Antonella Pallozzi and Julie Foley registered in support of 2022 RES-097 and available to answer questions.

Brown presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

Motion by WEIGAND that the resolution be postponed to the next Public Protection & Judiciary Committee meeting. Motion failed for lack of a second.

A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand No)

E. Future Meeting Items and Dates

July 26, 2022 and July 28, 2022 - Joint meeting with HHN.

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 PELLEBON, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 6:37 p.m.

Respectfully submitted by Stephanie A. Stavn