



# 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?*

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Thursday, October 20, 2022

5:00 PM

Hybrid Meeting:

Attend in person at the City County Building, Room 354;  
attend virtually via Zoom.

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#### **\*BUDGET\***

**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 October 20, 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 354.

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\\_UuQZURK7Tb-XlaNd3\\_0jig](https://zoom.us/webinar/register/WN_UuQZURK7Tb-XlaNd3_0jig)

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: 964 8061 5540

**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](mailto:stavn@countyofdane.com)

**A. Call To Order**

*Meeting called to order at 5:01 p.m.*

*Supervisors appearing virtually: Supervisor Eicher, Supervisor Kigeya, Supervisor Pellebon, and Supervisor Rose.*

*YGP Member R. Rataj present at 5:18 p.m.*

*YGP Member M. Miller excused.*

*Others present: K.Barrett, G. Brockmeyer, C. Clark-Bernhardt, C. Esqueda, C. Firgeroa-Soto, B. Irmes, C. Nygaard, A. Rogalska, J. Tetzlaff, C. Pabellon and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON

**Absent:** 1 - RICK ROSE

**B. Consideration of Minutes**

1. [2022 MIN-340](#) PP&J MINUTES OF OCTOBER 12, 2022

**Attachments:** [2022 MIN-340 10-12-2022](#)  
[10-12-2022 PP&J Registrations](#)  
[Email from Steve Books re 2022 FTR-017 10-12-2022](#)

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

(Rose arrives at 5:05 p.m.)

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

#### D. Referrals (Resolutions & Ordinance Amendments)

2. [2022  
RES-207](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN  
IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Attachments:** [2022 RES-207](#)  
[2022 RES-207 FISCAL NOTE](#)  
[2022 RES-207 CONTRACT #14856](#)

Barrett presented. A motion was made by PELLEBON, seconded by WEIGAND,  
that the Resolution Requiring 2/3rds Vote be recommended for approval. The  
motion carried by a voice vote. 7-0; YGP: 1-0

3. [2022  
RES-213](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT  
BELT ENFORCEMENT PROJECT

**Attachments:** [2022 RES-213](#)  
[2022 RES-213 FISCAL NOTE](#)  
[2022 RES-213 CONTRACT #14861](#)

Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that  
the Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by a voice vote. 7-0; YGP: 1-0

#### C. Budget Discussion and Amendments

1. [2022 ACT-148](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

**Attachments:** [PP&J Operating Amnds 10-20-22](#)  
[PP&J Operating Amnds 10-20-22 Post Meeting](#)

*PP&J O-1; Motion to recommend approval of PP&J O-01 by Kigeya, seconded by Pellebon. Motion passes 6 -1 (Weigand); YGP: 01*

*PP&J O-2; Motion to recommend approval of PP&J O-02 by Pellebon, seconded by Eicher. Motion passes 6-1 (Weigand); YGP: 01*

*PP&J O-3; Motion to recommend approval of PP&J O-03 by Eicher, seconded by Rose. Motion passes 6-1 (Weigand); YGP: 01*

*PP&J O-4; Motion to recommend approval PP&J O-04 by Weigand, seconded by Andrae. Motion to postpone until next budget meeting, on Monday by Weigand. Kigeya seconds. Roll call vote to postpone: Weigand, Kigeya, Rataj vote Yes. Andrae, Eicher, Gray, Pellebon, Rose Vote No. YGP member votes Y. Motion fails 3-4. ROLL CALL VOTE TO APPROVE: Weigand votes yes, all others vote no. YGP member vote no. (1-6). Motion fails. Motion to recommend denial passes 6-1 (Weigand), YGP: 01.*

*PP&J O-5; Motion to recommend approval PP&J O-05 by Weigand, seconded by Rose. Motion fails (ROLL CALL VOTE) (1-6) Weigand yes, all others no. Motion to recommend denial of PP&J-05. 6-1 (Weigand)*

*PP&J O-6; Public comment by Ann Thoma in support of PP&J O-06. Rita Shimniok registered in support of PP&J O-06; Brian Standing and Derek Wallace registered in opposition of PP&J O-06. Motion to recommend approval of PP&J O-06 by Weigand, seconded by Rose. Motion to postpone by Rose, second by Weigand. Motion fails by 3-3. Y: Andrae, Rose, Weigand. No; Eicher, Gray, Pellebon. Motion to recommend approval next. Roll Call vote: 1 (Weigand) – 5 no. YGP Rataj: Y*

(Kigeya leaves at 6:23 p.m.)

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

**Absent:** 1 - APRIL KIGEYA

2. [2022 ACT-149](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

**Attachments:** [PP&J Capital Amnds 10-20-22](#)  
[PP&J Capital Amnds 10-20-22 Post Meeting](#)

*PP&J C-1; Motion to recommend approval by Eicher, second by Pellebon. 5-1 (Weigand). YGP member Rataj Yes*

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Attachments:** [2022 OA-045](#)  
[2022 OA-45 Fiscal Note](#)

Rogalska presented. A motion was made by EICHER, seconded by PELLEBON, that the Ordinance be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand); YGP: 1-0

(Gray leaves at 7:12 p.m.)

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, DANA PELLEBON and RICK ROSE  
**Absent:** 2 - ANTHONY GRAY and APRIL KIGEYA

4. [2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT

**Attachments:** [2022 RES-218](#)  
[2022 RES-218 FISCAL NOTE](#)  
[2022 RES-218 CONTRACT #14867](#)

Clark-Bernhardt presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

**Absent:** 2 - Supervisor GRAY and Supervisor KIGEYA

## E. Future Meeting Items and Dates

*October 24, 2022 at 5 p.m. – Final Budget Amendments*

*October 25, 2022 at 5:30 p.m. – Regular Business*

*November 14, 2022 at 5:30 – Regular Business*

*November 22, 2022 at 5:30 p.m. – Regular Business*

*December 27, 2022 at 5:30 p.m. – Regular Business*

## F. Public Comment on Items not on the Agenda

*None*

## G. Such Other Business as Allowed by Law

*None*

(Gray arrives at 7:20 p.m.)

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY,  
DANA PELLEBON and RICK ROSE  
**Absent:** 1 - APRIL KIGEYA

## H. Adjourn

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

The committee adjourned at 7:21 p.m.

*Respectfully submitted by Stephanie A. Stavn*