



# 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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Tuesday, February 22, 2022

5:15 PM

Virtual Zoom Meeting:

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

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*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 February 22, 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\\_MpJxJPIZQxWA\\_mLdtCrSHA](https://zoom.us/webinar/register/WN_MpJxJPIZQxWA_mLdtCrSHA)

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: 936 6733 2221

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](mailto:stavn@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 5:15 p.m.*

*YGP member present: R. Rataj and L. Yackee*

*Others present: K. Barrett, L. Bixler, C. Nygaard, C. Pabellon and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and JEFF WEIGAND

**Excused:** 1 - TIM ROCKWELL

## B. Consideration of Minutes

1. [2021 MIN-621](#) PP&J MINUTES OF FEBRUARY 8, 2022

**Attachments:** [2021 MIN-621 02-08-2022](#)

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

## C. Fund Transfers

1. [2021 FTR-040](#) 2021 FTR-040 CONVEYOR SYSTEM

**Attachments:** [2021 ACT-040](#)

Nygaard presented. A motion was made by BAYRD, seconded by JOERS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-307](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE RAPPELLING GEAR FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Attachments:** [2021 RES-307](#)  
[2021 RES-307 Fiscal Note](#)  
[2021 RES-307 CONTRACT #14603](#)

*Deborah Elsas and Erika Bach registered in opposition of 2021 RES-307 and wished to speak, but were not available.*

**Nygaard presented. A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0**

2. [2021 RES-364](#) RECLASSIFYING A VACANT COMMUNICATOR POSITION TO A COMMUNICATIONS SUPERVISOR

**Attachments:** [2021 RES-364](#)  
[2021 RES-364 FISCAL NOTE](#)

**Bixler presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0**

## E. Reports to Committee

*Sheriff Barrett presented to the committee regarding the Jail Consolidation Project.*

1. [2021 RPT-890](#) DISCUSSION OF 2014 RES-556

**Attachments:** [2014 RES-556 SUB 3](#)  
[556 Workgroup Recommendations Status \(2019\)](#)  
[556 Final Workgroup Recommendations](#)

*Supervisor Andrae presented her questions about 2014 RES-556. Supervisor Bayrd discussed 2014 RES-556. Chair McCarville reported that Colleen Clark-Bernhardt will be presenting on March 22, 2022, and will be available to discuss 2014 RES-556. Supervisor Andrae requests that the most updated matrix from the CJC be included at the March 22, 2022 meeting.*

## F. Future Meeting Items and Dates

*March 8, 2022 and March 22, 2022*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

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

The committee adjourned at 5:34 p.m.

*Respectfully submitted by Stephanie A. Stavn*