



Dane County

Minutes - Final

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, February 8, 2022

5:15 PM

Virtual Zoom Meeting:

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

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 8, 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_qGrCsoMVTbeCZhXgd1XVAg

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: 981 2257 2341

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 5:15 p.m.

YGP member present: R. Rataj

YGP member excused: L. Yackee

Others present: K. Barrett, S. Eskola, C. Nygaard, A. Rogalska, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, TIM ROCKWELL and JEFF WEIGAND

Excused: 1 - Chair MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2021 MIN-584](#) PP&J MINUTES OF JANUARY 25, 2022

Attachments: [2021 MIN-584 01-25-2022](#)
[01-25-2022 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by a voice vote. 5-0 (Joers Abstains)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-345](#) APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER

Attachments: [2021 RES-345](#)
[2021 RES-345 FISCAL NOTE](#)

Rogalska presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

2. [2021 RES-333](#) REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF COURTS OFFICE

Attachments: [2021 RES-333](#)
[2021 RES-333 FISCAL NOTE](#)

A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

Esqueda was available, but unable to present.

D. Reports to Committee

Barrett and Nygaard presented. Supervisor Krause and Supervisor Bayrd questioned Barrett on the update.

E. Future Meeting Items and Dates

February 22, 2022 and March 8, 2022.

Supervisor Andrae asked if Colleen Clark-Bernhardt and Sheriff Barrett can discuss 2014 RES-556 at a future meeting. Supervisor Krause recommended a summary of the history of the jail.

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

The committee adjourned at 5:30 p.m.

Respectfully submitted by Stephanie A. Stavn