



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, November 15, 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 November 15, 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_tU3PvBsUR160ehfhlSbQJQ

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 2614 3663

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 5:30 p.m.

Supervisors and YGP appearing virtually: Supervisor Eicher, Supervisor Kigeya, Supervisor Gray.

YGP Member M. Miller present.

YGP Member R. Rataj absent.

Others present: K.Barrett, G. Brockmeyer, D. Lowndes, P. Miles, C. Nygaard, K. Porter, J. Talis, C. Pabellon and S. Stavn.

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and ANTHONY GRAY

Excused: 2 - DANA PELLEBON and RICK ROSE

Absent: 1 - APRIL KIGEYA

B. Consideration of Minutes

1. [2022 MIN-381](#) PP&J MINUTES OF OCTOBER 25, 2022

Attachments: [2022 MIN-381 10-25-2022](#)
[10-25-2022 PP&J Registrations](#)

A motion was made by WEIGAND, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 4-0

(Kigeza arrived at 5:35 p.m.)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Attachments: [2022 OA-047](#)

Member of the public that registered to speak on 2022 OA-047 was Supervisor Kiefer.

Andrae presented. A motion was made by WEIGAND, seconded by GRAY, that the Ordinance be recommended for approval. No vote taken.

A motion was made by WEIGAND, seconded by KIGEYA, that the Ordinance be amended on line 21 by striking 4 and replacing it with 2. The motion failed by the following vote: 2-3; YGP Miller No

Ayes: 2 - Supervisor WEIGAND and Supervisor KIGEYA

Noes: 3 - Supervisor ANDRAE, Supervisor EICHER and Supervisor GRAY

Excused: 2 - Supervisor PELLEBON and Supervisor ROSE

A motion was made by EICHER, seconded by KIGEYA, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 11/22/2022. The motion carried by a voice vote. 5-0; YGP: 1-0

2. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

Attachments: [2022 RES-227](#)
[2022 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #14871](#)

Member of the public that registered to speak on 2022 RES-227 was Supervisor Kiefer.

Porter presented. A motion was made by ANDRAE, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Gray); YGP: 1-0

3. [2022 RES-231](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE PAUL RUSK LEGACY FUND TO PROVIDE AWARDS TO DANE COUNTY JAIL RESIDENTS TO RECOGNIZE SELF-BETTERMENT ACCOMPLISHMENTS

Attachments: [2022 RES-231](#)
[2022 RES-231 FISCAL NOTE](#)

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

D. Claims

1. [2022 CL-020](#) CLAIM OF MARIO MARDONES

Attachments: [2022 CL-020 Mardones](#)

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

2. [2022 CL-021](#) CLAIM OF MIKE MEIKLE

Attachments: [2022 CL-021 Meikle](#)

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

3. [2022 CL-022](#) CLAIM OF CECELIA THOMPSON

Attachments: [2022 CL-022 Thompson](#)

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

4. [2022 CL-023](#) CLAIM OF JOAN LUND

Attachments: [2022 CL-023 Lund](#)

A motion was made by KIGEYA, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

E. Future Meeting Items and Dates

November 22, 2022 and December 27, 2022

Chair Andrae informed committee that the December 27 meeting is cancelled, and if necessary, a special meeting will be called in December.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

Weigand requests a meeting on the issue of car thefts and vandalism in Dane County.

H. Adjourn

**A motion was made by KIGEYA, seconded by WEIGAND, that the be adjourned.
The motion carried by a voice vote. 5-0**

The committee adjourned at 7:17 p.m.

Respectfully submitted by Stephanie A. Stavn