



# 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, January 25, 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 January 25, 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\\_9wBzd-FUSfidCOWnU3IJMQ](https://zoom.us/webinar/register/WN_9wBzd-FUSfidCOWnU3IJMQ)

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: 978 6923 9009

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/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 absent: R. Rataj*

*YGP member excused: L. Yackee*

*Others present: S. Eskola, D. Lowndes, R. McVicar, C. Meier, C. Nygaard, K. Porter, A. Rogalska, A. Tutwiler, C. Pabellon and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and TIM ROCKWELL

**Excused:** 1 - ALEX JOERS

**Absent:** 1 - JEFF WEIGAND

## B. Consideration of Minutes

1. [2021 MIN-557](#) PP&J MINUTES OF JANUARY 11, 2022

**Attachments:** [2021 MIN-557 01-11-2022](#)

A motion was made by ROCKWELL, seconded by KRAUSE, that the Minutes be approved. The motion carried by a voice vote. 5-0

(YGP Member Rataj arrives at 5:18 p.m.)

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-322](#) EXTENSION OF CONTRACT WITH DISKRITER INC FOR TRANSCRIPTION SERVICES FOR THE DANE COUNTY MEDICAL EXAMINER

**Attachments:** [2021 RES-322](#)  
[2021 RES-322 FISCAL NOTE](#)

Eskola presented. A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

(Weigand arrives at 5:29 p.m.)

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

**Excused:** 1 - ALEX JOERS

2. [2021 RES-321](#) BUDGET AMENDMENT TO MANAGE MEDICATION VENDING MACHINE INITIATIVE

**Attachments:** [2021 RES-321](#)  
[2021 RES-321 FISCAL NOTE](#)

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

3. [2021 RES-331](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM TEXTING, REPORTING AND NEXT-GENERATION CONNECTION

**Attachments:** [2021 RES-331](#)  
[SUB to 2021 RES-331 \(PROPOSED-MCCARVILLE\)](#)  
[2020 RES-331 FISCAL NOTE](#)

McVicar presented. A motion was made by BAYRD, seconded by KRAUSE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

4. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

**Attachments:** [2021 RES-336](#)  
[2021 RES-336 FISCAL NOTE](#)

*Steve Books and Kierstin Huelseman Registered in Support of 2021 RES-336, but do not wish to speak.*

**Tutwiler presented. This resolution was recommended for approval. No vote taken.**

**A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 2/8/2022. The motion failed by the following vote: 2-4; YGP: 1-0**

**Ayes:** 2 - Supervisor ROCKWELL and Supervisor WEIGAND

**Noes:** 4 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor KRAUSE and McCARVILLE

**Excused:** 1 - Supervisor JOERS

**A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-2; YGP: 1-0**

**Ayes:** 4 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor KRAUSE and McCARVILLE

**Noes:** 2 - Supervisor ROCKWELL and Supervisor WEIGAND

**Excused:** 1 - Supervisor JOERS

#### D. Reports to Committee

*Nygaard and Porter presented. Chair McCarville, Supervisor Bayrd, Supervisor Krause and Supervisor Andrae asked questions of staff about the project.*

**(Weigand leaves at 6:48 p.m.)**

**Present:** 5 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and TIM ROCKWELL

**Excused:** 1 - ALEX JOERS

**Absent:** 1 - JEFF WEIGAND

#### E. Claims

1. [2021 CL-019](#) CLAIM OF ZIEGLER DAIRY FARMS, INC. & KALTENBERG

**Attachments:** [2021 CL-019 Ziegler Dairy Farms Inc & Kaltenberg](#)

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

2. [2021 CL-020](#) CLAIM OF STATE FARM INSURANCE

**Attachments:** [2021 CL-020 State Farm](#)

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

**F. Future Meeting Items and Dates**

*February 8, 2022 and February 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 ANDRAE, seconded by KRAUSE, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 6:52 p.m.

*Respectfully submitted by Stephanie A. Stavn*