



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, February 7, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building 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 February 7, 2023 Public Protection & Judiciary Committee 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_K7KP0_yxS0ejzXzaK1Qvbg

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 918 8763 5174

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register 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 unmuted 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 5:31 p.m.

Supervisors appearing virtually: Supervisor Eicher and Supervisor Kigeya

YGP Member M. Miller in person.

YGP Member R. Rataj excused.

Others present: K. Barrett, Supervisor McCarville, C. Meier, C. Nygaard, I. Ozanne, C. Pabellon, J. Hagberg and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA and RICK ROSE

Absent: 2 - ANTHONY GRAY and DANA PELLEBON

B. Consideration of Minutes

1. [2022
MIN-539](#) PP&J MINUTES OF JANUARY 24, 2023

Attachments: [2022 MIN-539 01-24-2023](#)
[01-24-2023 Commission on Sensitive Crimes Handouts](#)
[01-24-2023 Registrant Handout](#)
[01-24-2023 PP&J Registrations](#)
[01-24-2023 PP&J Paper Registrations](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2022 RES-318](#)
[2022 RES-318 FISCAL NOTE](#)
[2022 RES-318 CONTRACT #14987](#)

Member of the public that registered in support of 2022 RES-318 and did not wish to speak was Brian Tuescher.

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

2. [2022 RES-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Attachments: [2022 RES-319](#)
[2022 RES-319 FISCAL NOTE](#)
[2022 RES-319 CONTRACT #14988](#)

Member of the public that registered in support of 2022 RES-319 and did not wish to speak was Brian Tuescher.

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

(Pellebon arrives at 5:37 p.m.)

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

(Gray arrives at 5:38 p.m.)

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

3. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

Attachments: [2022 RES-320](#)
[2022 RES-320 FISCAL NOTE](#)
[2022 RES-320 CONTRACT #14989](#)

Member of the public that registered in support of 2022 RES-320 and did not wish to speak was Brian Tuescher.

Supervisor McCarville & Meier presented. A motion was made by WEIGAND, 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

4. [2022 RES-321](#) AUTHORIZING THE RECLASSIFICATION OF SUBSTANCE ABUSE COUNSELOR TO DEFERRED PROSECUTION CASE MANAGER IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Attachments: [2022 RES-321](#)
[2022 RES-321 Fiscal Note](#)

Member of the public that registered in support of 2022 RES-321 and did not wish to speak was Brian Tuescher.

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

D. Future Meeting Items and Dates

February 28, 2023 and March 7, 2023

Chair Andrae informed the committee that on February 28, there will be a presentation on policies and procedures involving how property is handled during evictions.

Supervisor Weigand asked about the possibility of including a presentation on stolen vehicles at a future meeting.

Supervisor Gray asked whether a presentation on payday loan lenders could be held at a future meeting.

Supervisor Pellebon advised the committee that a follow up to the commission on sensitive crimes issues is time sensitive.

Chair Andrae informed the committee that the follow up to the commission on sensitive crime presentation will be planned for February 28, and the other items may be scheduled for March 7 or later.

E. Public Comment on Items not on the Agenda

Nicholas Watt provides public comment on behalf of JC Property Management.

Sean Burke registered to provide public comment, but was not available.

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by GRAY, seconded by PELLEBON, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:15 p.m.

Respectfully submitted by Stephanie A. Stavn