



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, September 13, 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 September 13, 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_-YNdRKJ6TZaFExBAwPfZsQ

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: 958 1273 7109

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 5:33 p.m.

Supervisors appearing virtually: Supervisor Eicher and Supervisor Pellebon

Others present: K. Barrett, J. Bauman, L. Bixler, C. Clark-Bernhardt, C. Esqueda, Supervisor Huelsemann, S. Husen, J. Hyland, J. McLellan, Chair Miles, C. Nygaard, I. Ozanne, J. Sauer, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and MADELINE MILLER

Excused: 1 - RICK ROSE

Absent: 2 - JEFF WEIGAND and RONAN RATAJ

B. Consideration of Minutes

1. [2022](#) PP&J MINUTES OF JULY 26, 2022
[MIN-202](#)

Attachments: [2022 MIN-202 07-26-2022](#)
[07-26-2022 PP&J Registrations](#)

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

2. [2022
MIN-229](#) PP&J JOINT MEETING MINUTES OF AUGUST 11, 2022

Attachments: [2022 MIN-229 08-11-2022 \(Joint with PWT\)](#)
[08-11-2022 PP&J and PWT Joint Meeting Registrations](#)

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

C. Fund Transfers

1. [2022
FTR-014](#) 2022 FTR-014 EVIDENCE ROOM FLOORING

Attachments: [2022 FTR-014 EVIDENCE ROOM FLOORING](#)

Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0, YGP: 1-0

2. [2022
FTR-015](#) Fund Transfer Request - Juvenile Court - Shelter Home Van Replacement

Attachments: [2022 FTR-015 Juvenile Court Program fund transfer request Shelter van](#)

Bauman presented. A motion was made by KIGEYA, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

Attachments: [2022 OA-028](#)
[2022 OA-028 SUB of Chair Miles 09-12-2022](#)
[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)

Members of the public that registered to speak in support of 2022 OA-028 were: Paul Saeman and Tom Kriegel.

Member of the public that registered to speak in support of 2022 OA-028 but was not available was Alexandra Wilburn.

Members of the public that registered in support, but do not wish to speak of 2022 OA-028 were: Frances Hoffman, Barbie Jackson, Katherine Bauer, Mindful Motion Physical LLC, Dan Fitch, Erika Bach and Carol Rubin.

Supervisor Huelsemann presented. A motion was made by PELLEBON, seconded by KIGEYA that ordinance amendment be recommended for approval. No vote taken.

A motion was made by KIGEYA, seconded by Pellebon to amend Huselemnn Sub. 1 to the ordinance amendment be recommended for approval. No vote taken.

A motion was made by PELLEBON, seconded by KIGEYA, to amend lines 16, 24, 30 and 53-59 in SUB of Supervisor Huelsemann. The motion failed by the following vote: 0-5; YGP: 0-1

Noes: 6 - Supervisor ANDRAE, Supervisor EICHER, Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and MILLER

Excused: 1 - Supervisor ROSE

Absent: 2 - Supervisor WEIGAND and RATAJ

A motion was made by KIGEYA, seconded by PELLEBON, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 9/28/2022. The motion carried by a voice vote. 5-0; YGP 1-0

2. [2022 RES-134](#) ADOPTING THE 2022 UPDATE OF THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

Sponsors: ANDRAE

Attachments: [2022 RES-134](#)

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

3. [2022 RES-142](#) AUTHORIZING POSITION CHANGE IN THE CLERK OF COURTS' OFFICE

Sponsors: ANDRAE

Attachments: [2022 RES-142](#)

[2022 RES-142 Fiscal Note](#)

[Sub. \(proposed Andrae\) to 2022 RES-142](#)

[Sub. \(proposed Andrae\) 2022 RES-142 Fiscal Note Amended](#)

Member of the public that registered in support of and to speak on 2022 RES-142 was Derek Wallace.

Members of the public that registered in support of and did not wish to speak on 2022 RES-142 were: Sunny Kurhajetz, Morgan Aten, Evelyn Mikul, and Sharon Hubbard-Moyer.

A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

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

4. [2022 RES-187](#) DESIGNATING THE PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATED BY THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS AS THE PSAP FOR DANE COUNTY ELIGIBLE TO APPLY FOR PSAP GRANT FUNDING

Sponsors: ANDRAE

Attachments: [2022 RES-187](#)

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

E. Presentations

Ozanne and Sauer presented. Chair Andrae questioned Ozanne on the number of referrals in the program.

1. [2022 PRES-112](#) DEFERRED PROSECUTION FLOW CHART FOR OPIATE DIVERSION PROGRAM

Attachments: [2022 PRES-112 Flow Chart for Opiate Diversion Program](#)

2. [2022 PRES-113](#) DEFERRED PROSECUTION PARTICIPANT OUTCOMES REPORT

Attachments: [2022 PRES-113 DPPO 3 Year Participant Outcomes Report Dec 2021 FINAL](#)

F. Reports to Committee

1. *Current status of staffing at the Dane County Sheriff's Office and associated mitigation.*

Barrett presented on vacancies and mitigation efforts. Chair Andrae questioned Barrett on staff numbers, mitigation efforts and jail closures.

2. *Results of Gift Cards for Guns event.*

Barrett presented. Chair Andrae questioned Barrett about the potential of additional events, the number of weapons obtained, and the anonymity of the weapon owners.

G. Discussion Items

Considering Implementation of Criminal Justice Initiatives cited in recent resolutions.

Chair Andrae presented. Chair Andrae asked committee members whether there are specific initiatives that members would like to learn more about during the CJC Quarterly Reports. Supervisor Pellebon noted that data collection is missing and questioned whether asking for more information would be effective. Supervisor Kigeya and Supervisor Gray questioned the efficacy of recent resolutions.

1. [2022 DISC-014](#) CHAIR ANDRAE EMAIL DATED AUGUST 20, 2022

Attachments: [2022 DISC-014 Chair Andrae Email of 08-20-2022](#)

2. [2022 DISC-015](#) AGGREGATED JUSTICE SYSTEMS RECOMMENDATIONS OF CHAIR ANDRAE

Attachments: [2022 DISC-015 Aggregated Justice System Recommendations R Andrae](#)

H. Future Meeting Items and Dates

September 28, 2022 at 5:30

October 3, 2022 at 5:30 p.m. - Budget Presentation of Departments

October 6, 2022 at 5:00 p.m. - Budget Presentations of Departments

October 19, 2022 at 5 p.m. - Budget Amendments

October 20, 2022 at 5 p.m. - Budget Amendments

October 24, 2022 at 5 p.m. - Budget Amendments

October 25, 2022 at 5:30 - Regular business

I. Public Comment on Items not on the Agenda

Sean Burke provided public comment.

J. Such Other Business as Allowed by Law

None

K. Adjourn

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

The committee adjourned at 9:11 p.m.

Respectfully submitted by Stephanie A. Stavn