



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, October 26, 2021

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 October 26, 2021 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_RryZo6EIRM2fpknTTWWFPg

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: 951 1420 5672

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/OPOSE 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 members present: R. Rataj and L. Yackee

Others present: Y. Chawla, C. Pabellon and S. Stavn.

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

Excused: 1 - ALEX JOERS

B. Consideration of Minutes

1. [2021 MIN-393](#) PP&J MINUTES OF OCTOBER 19, 2021

Attachments: [2021 MIN-393 10-19-2021](#)
[10-19-2021 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

Excused: 1 - Supervisor JOERS

(Joers arrives at 5:17 p.m.)

Present: 7 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Attachments: [2021 RES-125](#)

[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)

[Sub. 1 to 2021 RES-125](#)

Hannah Lund and Kierstin Huelsemann registered in support of RES-125 but do not wish to speak.

Chawla presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution be recommended for approval as amended by the Airport Commission. The motion carried by the following vote: 5-2; YGP: 2-0

Ayes: 5 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE and McCARVILLE

Noes: 2 - Supervisor ROCKWELL and Supervisor WEIGAND

D. Future Meeting Items and Dates

Chair McCarville mentioned the dates of next meetings as being:

November 9, 2021, November 23, 2021 and December 21, 2021.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by ANDRAE, seconded by BAYRD, that the meeting be adjourned. The motion carried by the following vote: 7-0

the committee adjourned at 5:41 p.m.

Ayes: 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

Respectfully submitted by Stephanie A. Stavn