



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?

Wednesday, September 28, 2022

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 September 28, 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_dsPJN9bRQeqD9WFw7JYaAg

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: 985 6942 0800

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 appearing virtually: Supervisor Gray

Others present: K. Barrett, C. Clark-Bernhardt, C. Esqueda, Supervisor Huelsemann, J. Hyland, D. Lowndes, C. Nygaard, I. Ozanne, C. Pabellon and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, DANA PELLEBON and MADELINE MILLER

Excused: 3 - ANALIESE EICHER, APRIL KIGEYA and RICK ROSE

Absent: 1 - RONAN RATAJ

B. Consideration of Minutes

1. [2022 MIN-294](#) PP&J MINUTES OF SEPTEMBER 13, 2022

Attachments: [2022 0913 PPJ Minutes](#)
[09-13-2022 PP&J Registrations](#)
[09-13-2022 PP&J Registrations \(Paper\)](#)

A motion was made by PELLEBON, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 3-0 (Weigand abstains)

C. 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

Attachments: [2022 OA-028](#)

[2022 OA-028 SUB of Chair Miles 09-12-2022](#)

[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)

[2022 OA-028 SUB of Sup. Pellebon](#)

[2022 OA-028 As Amended by PPJ 09-28-2022](#)

Member of the public that registered in support of 2022 OA-028 and wished to speak was Tom Kriegl.

Member of the public that registered in support of 2022 OA-028 and did not wish to speak was Frances Hoffman.

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

A motion was made by PELLEBON, seconded by GRAY, to amend Pellebon Sub. by changing line 24 from "one person" to "2 persons." And change in line 16 from 8 to 9 members. The motion to amend carried by a voice vote. 3-1 (Weigand); YGP: 1-0

A motion was made by PELLEBON, seconded by GRAY, to amend Pellebon Sub. by striking last sentence in lines 36 and 37. The motion to amend carried by a voice vote. 4-0; YGP: 1-0

A motion was made by PELLEBON, seconded by GRAY, that the Pellebon Sub. as amended be recommended for approval. The motion carried by a voice vote. 3-1 (Weigand); YGP: 1-0

2. [2022 RES-204](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING USE OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING FOR THE SHERIFF'S OFFICE

Attachments: [2022 RES-204](#)

[2022 RES-204 Fiscal Note](#)

[2022 RES-204 CONTRACT #14847](#)

Barrett 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. 4-0; YGP: 1-0

3. [2022 RES-205](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE DEFERRED PROSECUTION UNIT

Attachments: [2022 RES-205](#)
[2022 RES-205 Fiscal Note](#)

Ozanne presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

D. Claims

1. [2022 CL-018](#) CLAIM OF STEFFON WALBY

Attachments: [2022 CL-018 Walby](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

2. [2022 CL-019](#) CLAIM OF ANGEL FIKE

Attachments: [2022 CL-019 Fike](#)

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

E. Reports to Committee

Clark-Bernhardt presented.

(Eicher arrives at 7:16 p.m.)

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

Excused: 2 - APRIL KIGEYA and RICK ROSE

Absent: 1 - RONAN RATAJ

(Gray leaves at 7:18 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, DANA PELLEBON and MADELINE MILLER

Excused: 2 - APRIL KIGEYA and RICK ROSE

Absent: 2 - ANTHONY GRAY and RONAN RATAJ

F. Future Meeting Items and Dates

October 3 at 5:30 p.m. - Department Budget Presentations

October 6 at 5 p.m. - Department Budget Presentations

October 19 at 5 p.m. - Budget Amendments

October 20 at 5 p.m. - Budget Amendments

October 24 at 5 p.m. - Final Budget Amendments

October 25 at 5:30 p.m. - Regular Business

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 PELLEBON, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 8:28 p.m.

Respectfully submitted by Stephanie A. Stavn