

# **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 19, 2021

5:15 PM

\*\*BUDGET\*\*

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 19, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

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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/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 members present: R. Rataj and L. Yackee

Others present: K. Barrett, A. Brown, A. Eicher, C. Esqueda, J. Foley, C. Nygaard, I. Ozanne, C. Pabellon and S. Stavn.

Ozanne, C. Papellon and S. Stavn.

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

#### **B.** Consideration of Minutes

**1.** 2021 PP&J MINUTES OF OCTOBER 12, 2021 MIN-379

Attachments: 2021 MIN-379 10-12-2021

10-12-2021 PP&J Registrations

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

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

#### C. Budget Discussion and Amendments

1. 2021 ACT-223 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: PP&J Operating Amnds 10-12-21

PP&J Operating Amnds 10-12-21 post meeting

PP&J Operating Amnds 10-19-21

Fabio Mora Arrieta registered to speak in opposition of PP&J C-1, and provided public comment.

Erika Bach registered to speak in opposition of PP&J O-3, O-5, O-6, C-1, and provided public comment.

Benji Ramirez Gomes & Gregory Geboski registered to speak in opposition of PP&J O-3, O-5, O-6 and C-1, but not available.

Elena Haasl registered in opposition of PP&J O-3 & C-1

Kierstin Hueslemann, Ryan Huelsemann, Ananda Deacon, Jacob Winkler and Jessica Dufault registered in opposition of PP&J O-3, O-5, O-6, C-1

PP&J O-3 (Deputy Sheriff Training Position): Motion to recommend approval of budget amendment by Rockwell; Joers seconds. Joers and Barrett presented. 6-1 (Andrae), 2-0 (YGP)

PP&J O-4 (PreTrial Services Department): Motion to recommend approval of budget amendment by Bayrd; Krause seconds. Eicher and Esqueda presented. 6-1 (Weigand), 2-0 (YGP)

PP&J O-5 (Paralegal Position in DA): Motion to recommend approval of budget amendment by Joers; Andrae seconds. McCarville, Brown and Ozanne presented. 7-0, 2-0(YGP)

PP&J O-6 (Increase Crime Response Specialist by .1 FTE): Motion to recommend approval of budget amendment by Rockwell; Andrae seconds. Foley presented. 7-0, 2-0 (YGP)

PP&J O-7 (Increase Admin Legal Assistant by .4 FTE): Motion to recommend approval of budget amendment by Rockwell; Joers seconds. Brown presented. 7-0, 2-0 (YGP)

PP&J O-8 (Admin Legal Assistant): Motion to recommend approval of budget amendment by Joers; Krause seconds. Brown presented. 7-0, 2-0 (YGP)

(YGP Member Yackee left at 6:45 p.m.)

## 2. ACT-224

#### PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: PP&J-Capital Amnds 10-19-21

Dan Fitch registered in opposition of PP&J C-1

Fabio Mora Arrieta registered to speak in opposition of PP&J C-1, and provided public comment.

Erika Bach registered to speak in opposition of PP&J O-3, O-5, O-6, C-1, and provided public comment.

Benji Ramirez Gomes & Gregory Geboski registered to speak in opposition of PP&J O-3, O-5, O-6 and C-1, but not available.

Elena Haasl registered in opposition of PP&J O-3 & C-1

Kierstin Hueslemann, Ryan Hueslemann, Ananda Deacon, Jacob Winkler and Jessica Dufault registered in opposition of PP&J O-3, O-5, O-6, C-1

PP&J C-1 (Jail Consolidation Project): Motion to recommend approval of budget amendment by Rockwell; McCarville seconds. Rockwell and Barrett presented. 4-3(Andrae, Bayrd, Joers), 1-0 (YGP)

PP&J C-2 (Capital Expenses for Pretrial Services Department): Motion to recommend approval of budget amendment by Bayrd; Joers seconds. Eicher presented. 6-1 (Weigand), 1-0 (YGP)

Chair McCarville raised the issue of prioritizing the operating amendments and suggested PP&J O-7, O-6, O-8, and O-5 be prioritized in that order, Bayrd suggested PP&J O-1 through O-4 to be prioritized. Weigand suggested that amendments that passed unanimously should be prioritized over those that were not. Krause suggested addressing each one individually. Joers suggested that the committee not prioritize the budget amendments. McCarville and Bayrd agreed with Joers' suggestion, and the Committee did not prioritize.

## D. Future Meeting Items and Dates

October 26, 2021

November 9, 2021

November 23, 2021

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 ROCKWELL, seconded by BAYRD, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 7:49 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