



Dane County

Meeting Agenda - Final

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, January 23, 2024

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 January 23, 2024 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_IglmtBvjQGKVHNJ2Gdu-iA

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: 999 3210 3723

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

B. Consideration of Minutes

1. [2023 MIN-462](#) PP&J MINUTES OF JANUARY 9, 2024

Attachments: [2023 MIN-462 01-09-2024](#)
[01-09-2024 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-311](#) APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: ANDRAE

Attachments: [2023 RES-311](#)
[2023 RES-311 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/19/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-308](#) AUTHORIZING SALE OF LANDS ALONG VETERANS ROAD TO WISCONSIN DEPT OF TRANSPORTATION - DANE COUNTY SHERIFF'S SOUTHEAST PRECINCT

Sponsors: ANDRAE

Attachments: [2023 RES-308](#)
[2023 RES-308 AREA MAP](#)
[2023 RES-308 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/19/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-289](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE AIR PURIFYING RESPIRATOR COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE

Attachments: [2023 RES-289](#)
[2023 RES-289 FISCAL NOTE](#)
[2023 RES-289 CONTRACT #15285](#)

Legislative History

1/19/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-290](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: ANDRAE

Attachments: [2023 RES-290](#)
[2023 RES-290 FISCAL NOTE](#)
[2023 RES-290 CONTRACT #15286](#)

Legislative History

1/19/24 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-294](#) AUTHORIZING GRANT FUNDING TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT

Sponsors: ANDRAE

Attachments: [2023 RES-294](#)
[2023 RES-294 FISCAL NOTE](#)
[2023 RES-294 CONTRACT #15284](#)

Legislative History

1/19/24 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-312](#) AUTHORIZING A CONTRACT FOR REIMBURSEMENT FOR
COMPETENCY RESTORATION TREATMENT PROVIDED TO DANE
COUNTY JAIL RESIDENTS

Sponsors: ANDRAE

Attachments: [2023 RES-312](#)
[2023 RES-312 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Presentations

1. [2023
PRES-177](#) DETERMINING RESIDENT ELIGIBILITY FOR REALLOCATION

Attachments: [2023 PRES-177 Determining Eligibility for Reallocation 12-05-2023](#)

E. Reports to Committee

1. [2023 RPT-486](#) CJC 2023 YEAR IN REVIEW

Attachments: [2023 RPT-486 CJC 2023 Year in Review FINAL](#)

F. Future Meeting Items and Dates

February 6, 2024 - Regular Business

February 22, 2023 - Joint Meeting with HHN

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1