



# 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?*

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Tuesday, August 22, 2023

5:30 PM

Hybrid Meeting:  
Attend in person at the City County Building  
room 357; attend virtually via Zoom.

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**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 August 22, 2023 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\\_CcFRBa2pTc2UYPVApyJXNw](https://zoom.us/webinar/register/WN_CcFRBa2pTc2UYPVApyJXNw)**

**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: 953 5726 5008**

**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](mailto:stavn@countyofdane.com)

**A. Call To Order**

**B. Consideration of Minutes**

1. [2023 MIN-214](#) PP&J MINUTES OF JULY 25, 2023

**Attachments:** [2023 MIN-214 07-25-2023](#)  
[07-25-2023 PP&J Paper Registrations](#)  
[07-25-2023 PP&J Registrations](#)

**C. Presentations**

*Empoderando a Comunidades para Cambiar y Optimizar la Salud  
(ECCOS) Dane County Experiences Regarding Domestic Violence.*

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-125](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING ACCEPTANCE OF A DONATION FOR REUNIFICATION TRAINING

**Sponsors:** McCARVILLE

**Attachments:** [2023 RES-125](#)  
[2023 RES-125 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-131](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT  
FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE

**Attachments:** [2023 RES-131](#)  
[2023 RES-131 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES  
FUNDING

**Sponsors:** GRAY, ROSE, HUELSEMANN and HYNES

**Attachments:** [2023 RES-094](#)  
[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)  
[SUB 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)  
[SUB to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)  
[2023 RES-094 FISCAL NOTE](#)  
[SUB 1 2023 RES-094](#)

**Legislative History**

6/16/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Board of Health for Madison and Dane County  
This resolution was referred to the Board of Health for Madison and Dane County

6/16/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval  
Gray presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

6/22/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0 Passed

7/13/23 Health & Human Needs Committee recommended for approval  
A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7/25/23 Public Protection & Judiciary Committee recommended for approval  
A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. The motion carried by a voice vote. 5-0 Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. No vote taken. Passed

7/25/23            Public Protection &            postponed to the Public Protection  
   Judiciary Committee            & Judiciary Committee  
A motion was made by EICHER, seconded by PELLEBON, that the Resolution  
Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary  
Committee until August 22, 2023. The motion carried by a voice vote. 5-0  
Passed

**E. Discussion Item**

*Update on Jail Residents Experiencing Housing Insecurity Eligible for  
Electronic Monitoring and RFP Responses.*

**F. Future Meeting Items and Dates**

*September 12, 2023 and September 26, 2023*

**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