



Dane County

Meeting Agenda - Final-revised

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

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](#)

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

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

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](#)

Legislative History

- 8/19/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee
- 8/19/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee
- 9/13/22 Public Protection & Judiciary Committee recommended for approval
Supervisor Huelsemann presented. A motion was made by PELLEBON, seconded by KIGEYA that ordinance amendment be recommended for approval. No vote taken.
- 9/13/22 Public Protection & Judiciary Committee Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by KIGEYA, seconded by Pellebon to amend Huselemnn Sub. 1 to the ordinance amendment be recommended for approval. No vote taken.
- 9/13/22 Public Protection & Judiciary Committee amend
- 9/13/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by KIGEYA, seconded by PELLEBON, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 9/28/2022. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

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

Sponsors: ANDRAE

Attachments: [2022 RES-204](#)
[2022 RES-204 Fiscal Note](#)
[2022 RES-204 CONTRACT #14847](#)

Legislative History

- 9/23/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE

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

Legislative History

9/23/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Claims

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

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

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

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

E. Reports to Committee

CJC Quarterly Report

F. Future Meeting Items and Dates

Proposed Budget Meeting 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

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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