



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, March 26, 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 March 26, 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_fDW8Q3H2QrGv0NE2UuMRNg

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: 926 2094 6589

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

Meeting called to order at 5:35 p.m.

YGP Member Present: Sofia Pieton

Others present: K. Barrett, C. Pabellon, and M. Wilson

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA and RICK ROSE

Absent: 2 - ANTHONY GRAY and DANA PELLEBON

B. Consideration of Minutes

1. [2023
MIN-584](#) PP&J MINUTES OF MARCH 12, 2024

Attachments: [2023 MIN-584 03-12-2024](#)
[03-12-2024 PP&J Registrations](#)

A motion was made by ROSE, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 4-1

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-395](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE AMERICAN FAMILY INSURANCE INSTITUTE FOR CORPORATE AND SOCIAL IMPACT TO PROVIDE FUNDING FOR 2.5 FTE BOOKING RE-ENTRY COORDINATOR POSITIONS

Sponsors: ANDRAE, ROSE and DOOLAN

Attachments: [2023 RES-395](#)
[2023 RES-395 FISCAL NOTE](#)

Barrett presented. A motion was made by KIGEYA, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

D. Discussion Items

PP&J End of Term Accomplishments.

Chair Andrae invited the committee to share items that may be of interest in the next term as well as previous accomplishments and challenges. Chair Andrae and Supervisor Rose provided further comment.

E. Future Meeting Items and Dates

May 14, 2024 - Election of Chair, Vice Chair and Regular Business

F. Public Comment on Items not on the Agenda

None.

G. Such Other Business as Allowed by Law

None.

H. Adjourn

A motion was made by ROSE, seconded by EICHER, that the be adjourned. The motion carried unanimously.

The committee adjourned at 5:57 p.m.

Respectfully Submitted by Marsha Wilson.