



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, June 6, 2023

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 June 6, 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__qUycZQASq6Zg0Yp8R7RoA

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: 989 9690 9579

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 5:31 p.m.

Others present: K. Barrett, L. Bixler, G. Brockmeyer, R. Frank-Loron, C. Nygaard, C. Pabellon, and S. Stavn.

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

Excused: 1 - DANA PELLEBON

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

(Gray arrives at 5:34 p.m.)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

Excused: 1 - DANA PELLEBON

1. [2023 MIN-130](#) PP&J MINUTES OF MAY 23, 2023

Attachments: [2023 MIN-130 05-23-2023](#)
[05-23-2023 PP&J Registrations](#)

A motion was made by WEIGAND, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 6-0

A motion was made by WEIGAND, seconded by GRAY, that the Minutes be approved as amended. The motion carried by a voice vote. 6-0

Replace "sanctions" with "attendance expectations"

C. Fund Transfers

1. [2023 FTR-017](#) Request for Transfer of Funds - Public Safety Communications - PSC Building Project

Attachments: [2020 ftr-017](#)

Bixler presented. A motion was made by WEIGAND, seconded by GRAY, that the Fund Transfer be approved. The motion carried by a voice vote. 6-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-072](#) LEASE WITH TOWN OF MIDDLETON FOR DANE COUNTY SHERIFF WEST PRECINCT

Sponsors: ANDRAE, RIPP and ENGELBERGER

Attachments: [2023 RES-072](#)
[2023 RES-072 FISCAL NOTE](#)

Barrett presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

E. Claims

1. [2023 CL-006](#) CLAIM OF ALYSSA HOLT

Attachments: [2023 CL-006 Holt](#)

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

2. [2023 CL-007](#) CLAIM OF DANIEL HAAS

Attachments: [2023 CL-007 Haas](#)

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

3. [2023 CL-008](#) CLAIM OF DAVID HAYFORD

Attachments: [2023 CL-008 Hayford](#)

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

4. [2023 CL-009](#) CLAIM OF JESSICA NORSKOG

Attachments: [2023 CL-009 Norskog](#)

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

F. Reports to Committee

Criminal Justice Reform Initiative Subcommittee

Supervisor Gray presented. Supervisor Gray discussed the subcommittee's charge and informed members that two areas of focus arose: (1) community restorative court; (2) programs that reduce or prevent violence. Supervisor Eicher asked whether the programs could be combined, and Supervisor Gray explained the specific needs of both programs. Supervisor Weigand asked whether the CJRI discussed deliverables to demonstrate whether the programs had achieved predetermined goals, and Supervisor Gray confirmed that this was the case. Supervisor Weigand asked whether the CJRI also considered criminal justice programs that focused on the needs of law enforcement, and Supervisor Gray explained how the CJRI deliberated.

G. Discussion Item

Stakeholder Engagement for County-Wide Crisis Response Strategy

Chair Andrae presented and explained that the joint meeting with HHN will have more information about the strategy.

H. Future Meeting Items and Dates

June 15, 2023 @ 6:30 p.m. before County Board Meeting – Late Referral

June 22, 2023 @ 5:30 p.m. – Joint meeting with H&HN Committee; regular business after joint meeting if necessary.

July 25, 2023 Meeting: Regular Business

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by WEIGAND, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 6:12 p.m.

Respectfully submitted by Stephanie A. Stavn