



# 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?*

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Tuesday, January 23, 2024

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 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\\_lglmtBvjQGKVHJ2Gdu-iA](https://zoom.us/webinar/register/WN_lglmtBvjQGKVHJ2Gdu-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](mailto:stavn@countyofdane.com)

**A. Call To Order**

*Meeting called to order at 5:32 p.m.*

*YGP Member Absent: Sofia Pieton*

*Others present: L. Bixler, C. Clark-Bernhardt, M. DeForest, C. Nygaard, C. Pabellon, and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

**Excused:** 1 - ANALIESE EICHER

**Absent:** 1 - DANA PELLEBON

**B. Consideration of Minutes**

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

[MIN-462](#)

**Attachments:** [2023 MIN-462 01-09-2024](#)

[01-09-2024 PP&J Registrations](#)

A motion was made by GRAY, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 5-0

(Eicher arrived at 5:34 p.m.)

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

**Absent:** 1 - DANA PELLEBON

### 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](#)

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

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](#)

Nygaard 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

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](#)

Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0

(YGP Pieton arrived at 5:38 p.m.)

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](#)

Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

(YGP Pieton leaves)

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](#)

Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0

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

**Sponsors:** ANDRAE and ROSE

**Attachments:** [2023 RES-312](#)  
[2023 RES-312 FISCAL NOTE](#)  
[2023 RES-312 CONTRACT #15307](#)

DeForest presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0

## D. Presentations

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

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

*Nygaard and DeForest presented.*

(Eicher leaves at 5:55 p.m.)

(Eicher arrives at 5:57 p.m.)

### E. Reports to Committee

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

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

*Colleen Clark-Bernhardt presented.*

### F. Future Meeting Items and Dates

*February 6, 2024 - Regular Business*

*February 22, 2024 - Joint Meeting with HHN*

### G. Public Comment on Items not on the Agenda

*None*

### H. Such Other Business as Allowed by Law

*None*

### I. Adjourn

**A motion was made by GRAY that the meeting be adjourned.**

**The committee adjourned at 6:53 p.m.**

*Respectfully submitted by Stephanie A. Stavn*