



# 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, March 22, 2022

5:15 PM

Virtual Zoom Meeting:

See top of agenda for instructions on how to join the  
webinar or call in by phone.

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*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 22, 2022 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting 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\\_L5gUn9eCRUW8xAFA2VKCaA](https://zoom.us/webinar/register/WN_L5gUn9eCRUW8xAFA2VKCaA)

The 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: 944 1436 0261

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), 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 a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

*Meeting called to order at 5:15 p.m.*

*YGP member present: R. Rataj and L. Yackee*

*Others present: K. Barrett, C. Clark-Bernhardt, D. Lowndes, C. Pabellon and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

## B. Consideration of Minutes

1. [2021 MIN-652](#) PP&J MINUTES OF FEBRUARY 22, 2022

**Attachments:** [2021 MIN-652 02-22-2022](#)  
[02-22-2022 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by a voice vote. 7-0

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

**Attachments:** [2021 RES-412](#)  
[2021 RES-412 Fiscal Note](#)

A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

2. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Attachments:** [2021 RES-413](#)  
[2021 RES-413 Fiscal Note](#)

A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

#### D. Claims

1. [2021 CL-021](#) CLAIM OF MIDWESTERN WHEELS, INC.

**Attachments:** [2021 CL-021 Midwestern Wheels](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

2. [2021 CL-022](#) CLAIM OF TAMMY BROWN

**Attachments:** [2021 CL-022 Brown](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

3. [2021 CL-023](#) CLAIM OF THOMAS & JULIA WILLAN

**Attachments:** [2021 CL-023 Willan](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

4. [2021 CL-024](#) CLAIM OF ZACH CARLSON

**Attachments:** [2021 CL-024 Carlson](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

#### E. Reports to Committee

*Dane County Sheriff's Office - Consolidated Jail Project*

*Barrett presented and discussed the status of the Project, as well as the Huber Facility. Supervisor Andrae, Supervisor Weigand, and Supervisor Krause questioned Barrett about the status of the Project.*

1. [2021 RPT-890](#) DISCUSSION OF 2014 RES-556

**Attachments:** [2014 RES-556 SUB 3](#)

[556 Workgroup Recommendations Status \(2019\)](#)

[556 Final Workgroup Recommendations](#)

[Data & 30 Work Group Recommendations from 556 PLUS Overall](#)

[Data Recommendations 3-24-21](#)

[CJC 2021 Year in Review](#)

*Paul Saemane registered to provide public comment on Discussion of 2014 RES-556 and offered testimony.*

*Clark-Bernhardt presented.*

2. [2021 RPT-998](#) Q1 CJC REPORT TO PP&J

**Attachments:** [2021 RPT-998 2022 Q1 CJC Report to PPJ](#)

*Clark-Bernhardt presented.*

## **F. Future Meeting Items and Dates**

*April 12, 2022 and April 26, 2022*

## **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 KRAUSE, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote. 7-0**

**The committee adjourned at 6:16 p.m.**

*Respectfully submitted by Stephanie A. Stavn*