



Dane County

Meeting Agenda - Final

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, October 26, 2021

5:15 PM

Virtual Zoom Meeting:

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

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 ntiv.

The October 26, 2021 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_RryZo6EIRM2fpknTTWWFPg

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: 951 1420 5672

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

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

B. Consideration of Minutes

1. [2021 MIN-393](#) PP&J MINUTES OF OCTOBER 19, 2021

Attachments: [2021 MIN-393 10-19-2021](#)
[10-19-2021 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)
[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

- 8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
- 8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0). Passed
- 9/14/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by BAYRD, seconded by JOERS, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0 Passed
- 9/28/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the PW&T October 19th Committee Agenda. The motion carried by a voice vote (5-0; YGP: 2-0). Passed
- 9/28/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
Chawla presented. A motion was made by WEIGAND, seconded by KRAUSE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 10/19/2021. The motion carried by the following vote: 4-3; YGP: 1 (Yackee)-1 (Rataj) Passed
- 10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG that the item be moved for discussion. As the primary sponsor, Supervisor CHAWLA discussed this resolution with the commission. Further discussion ensued with proposed changes to the amendment and no vote took place.

10/13/21 Airport Commission amend

A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG, that the resolution be amended to strike lines 41 through 44. The motion carried by a voice vote. (6-0) Passed

10/13/21 Airport Commission amend

A motion to amend the amended resolution was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The change amended Line 31 of the amendment to insert the word Public after the fifth word to read: Agendas and minutes of any PUBLIC meetings at which the topic of PFAS is discussed between County departments... The motion passed with a voice vote. (6-0). Supervisor SCHAUER arrived during the discussion and abstained from voting on this motion. Passed

10/13/21 Airport Commission recommended for approval as amended

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, to approve the resolution as amended with both amendments. The motion passed with a voice vote. (7-0) Passed

10/19/21 Public Works & Sub. 1 to the resolution be
Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, to move res 2021 RES-125 as amended by the Airport Commission on 10-13-21 as Sub 1. The motion carried by a voice vote (5-0; YGP: 1-0).

YGP Simon Johnson left at 7:35 p.m. Passed

D. Future Meeting Items and Dates

November 9, 2021

November 23, 2021

December 21, 2021

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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