

## **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 10, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building room 357; attend virtually via Zoom.

# \*\*BUDGET\*\* 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 October 10, 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\_iY1-\_AyjT\_qi60jThDBXDg

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: 962 3739 5038

#### 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

#### B. Consideration of Minutes

1. 2023 MIN-322 PP&J MINUTES OF OCTOBER 3, 2023

**Attachments:** 2023 MIN-322 10-03-2023

10-03-2023 PP&J Registrations

#### C. Fund Transfers

1. 2023 FTR-035 Request for Fund Transfer - Public Safety Communications - Replace

**Danecom Site Batteries** 

Attachments: 2023 FTR-035

Legislative History

10/5/23 Personnel & Finance referred to the Public Protection &

Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

#### D. Budget Discussion and Amendments

1. 2023 ACT-172 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS

TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: PPJ Operating Amnds 10-10-23

2. 2023 ACT-173 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS

TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: PPJ Capital Amnds 10-10-23

E. Referrals (Resolutions & Ordinance Amendments)

1. 2023 OA-056 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** ANDRAE and ROSE

Attachments: 2023 OA-056

2023 OA-056 FISCAL NOTE

Legislative History

9/22/23 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2023 RES-195 AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND

LINEN SERVICE

**Sponsors:** ANDRAE

Attachments: 2023 RES-195

2023 RES-195 FISCAL NOTE

2023 RES-195 CONTRACT #15215

Legislative History

10/6/23 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. 2023 RES-183 AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE

COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT

ATTORNEY'S OFFICE

**Sponsors:** ANDRAE and PELLEBON

Attachments: 2023-RES 183

2023 RES-183 Fiscal note

Legislative History

10/6/23 County Board referred to the Public Protection &

**Judiciary Committee** 

This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

### F. Future Meeting Items and Dates

October 17, 2023 - Regular Business and Budget Amendments (Final date for Budget Amendments)

October 24, 2023 - Regular Business

October 31, 2023 - Regular Business (if necessary)

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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