



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, December 21, 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 December 21, 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_EGQYsRggQua1799qK9E0cA

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: 974 6761 0713

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-474](#) PP&J MINUTES OF NOVEMBER 23, 2021

Attachments: [2021 MIN-474 11-23-2021](#)
[PP&J Opioid Settlement Presentation 11-23-2021](#)
[11-23-2021 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-298](#) APPROVING DR. VINCENT TRANCHIDA TO SERVE AS A DEPUTY MEDICAL EXAMINER FOR DANE COUNTY

Sponsors: EICHER, McCARVILLE and PALM

Attachments: [2021 RES-298](#)
[2021 RES-298 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL EXAMINER FOR DANE COUNTY

Sponsors: EICHER and McCARVILLE

Attachments: [2021 RES-299](#)
[2021 RES-299 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-277](#) AUTHORIZING REALLOCATION OF FUNDS TO INCREASE CLERK I-II POSITION IN THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT FROM .60 FTE TO 1.0 FTE.

Sponsors: McCARVILLE

Attachments: [2021 RES-277](#)
[2021 RES-277 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-291](#)
[2021 RES-291 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR
A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-285](#)
[2021 RES-285 Fiscal Note](#)
[2021 RES-285 CONTRACT #14574](#)

Legislative History

12/17/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE
HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION
EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-293](#)
[2021 RES-293 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Sponsors: GRAY, ANDRAE, WEGLEITNER and PALM

Attachments: [2021 RES 289](#)

Legislative History

12/17/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

12/17/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Presentations

Emergency Management - Presentation on Emergency Management Plans to Assist Those Who Are Unsheltered and Facing Extreme Cold Weather.

Sheriff's Department - Jail Consolidation Project

E. Reports to Committee

Quarterly Reports from CJC - (Quarters 3 & 4)

1. [2021 RPT-734](#) CJC QUARTER 3 REPORT

Attachments: [2021 RPT-734 2021 Q3 PPJ - CJC Quarterly Report](#)

2. [2021 RPT-735](#) CJC QUARTER 4 REPORT

Attachments: [2021 RPT-735 2021 Q4 PPJ - CJC Quarterly Report](#)

F. Future Meeting Items and Dates

January 11, 2022 and January 25, 2022

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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