



# 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?*

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Tuesday, November 9, 2021

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 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\\_6Jo6Muk1Tya68dCPx1U6WQ](https://zoom.us/webinar/register/WN_6Jo6Muk1Tya68dCPx1U6WQ)

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: 916 3413 2325

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

## B. Consideration of Minutes

1. [2021 MIN-405](#) PP&J MINUTES OF OCTOBER 26, 2021

**Attachments:** [2021 MIN-405 10-26-2021](#)  
[10-26-2021 PP&J Registrations](#)  
[Email from Ms. Huelsemann 10-25-2021](#)

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-239](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-239](#)  
[2021 RES-239 Fiscal Note](#)

**Legislative History**

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-248](#) AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-248](#)  
[2021 RES-248 Fiscal Note](#)

**Legislative History**

11/4/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-249](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-249](#)  
[2021 RES-249 Fiscal Note](#)

**Legislative History**

11/4/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-237](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-237](#)  
[2021 RES-237 Fiscal Note](#)  
[2021 RES-237 CONTRACT #14491](#)

**Legislative History**

11/4/21 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-238](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY  
2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
(JAG) PROGRAM

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-238](#)  
[2021 RES-238 Fiscal Note](#)  
[2021 RES-238 CONTRACT #14500](#)

**Legislative History**

11/4/21 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**D. Claims**

1. [2021 CL-008](#) CLAIM OF APRIL KAISER

**Attachments:** [2021 CL-008 Kaiser](#)

2. [2021 CL-010](#) CLAIM OF STEFANIE CRAWFORD

**Attachments:** [2021 CL-010 Crawford](#)

3. [2021 CL-009](#) CLAIM OF KRISTA DONNELLY

**Attachments:** [2021 CL-009 Donnelly](#)

**E. Future Meeting Items and Dates**

*November 23, 2021 and December 21, 2021*

**F. Public Comment on Items not on the Agenda**

**G. Such Other Business as Allowed by Law**

**H. 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