



Dane County

Meeting Agenda - Final-revised

Criminal Justice Reform Initiatives Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, February 8, 2023

5:30 PM

This is a Hybrid Meeting: Attend in person in room 354, City-County Building - 210 MLK Jr. Blvd, Madison, WI.

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 February 1, 2023 Criminal Justice Reform Initiatives meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd., Madison, WI.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following registration link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_VIya4wkxS22TRlvjqRLHEA

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 997 9605 5967

PROCESS TO PROVIDE PUBLIC COMMENT: IN PERSON ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. 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 ATTENDEE: Any member 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 when the agenda item comes up and provided time to speak to the body .

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: clark.colleen@countyofdane.com with subject "Criminal Justice Reform Initiatives meeting comment/handout".

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-558](#) MINUTES OF THE FEBRUARY 1, 2023 CRIMINAL JUSTICE REFORM INITIATIVE COMMITTEE

Attachments: [2022 MIN-558](#)
[CJRIC - Registration Report - 20230201](#)

C. Action Items

D. Presentations

E. Discussion Items

1. Dane County - Past Resolutions and Reports

[2015 RPT-450](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Attachments: [2015 RPT-450: CRIMINAL JUSTICE WORKGROUPS REPORT](#)

[2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Sponsors: STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, VICK, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, RICHMOND, HENDRICK, de FELICE, WEGLEITNER, ERICKSON, ZWEIFEL, PERTL, CHENOWETH, GILLIS, KIEFER, O'LOUGHLIN, RIPP and WUEST

Attachments: [2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2015 RES 556 SUB 1](#)
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)
[2014 RES-556 HHN AMENDMENTS](#)
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)
[2014 RES-556 PPJ AMENDMENTS](#)
[2014 Res-556 Hendrick Proposed Amendment to Sub 1 Res. 556 as am](#)
[2014 RES-556 CONTRACT 11333D](#)
[2015 RES-556 SUB 2](#)
[2015 RES-556 ARTICLE SUBMITTED BY D KRAMER AT 20150511 FI](#)
[2014 RES-556 SUB 3](#)

Legislative History

2/20/15	County Board	referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee		
2/20/15	County Board	referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee		

2/20/15 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/20/15 County Board referred to the Community Justice Council
This Resolution was referred to the Criminal Justice Council

2/24/15 Public Protection & Judiciary Committee not acted on
This Resolution was not acted on

2/25/15 Equal Opportunity Commission recommended for approval
A motion was made by BUTLER, seconded by REMICK, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

3/17/15

Health & Human Needs
Committee

Sub. 1 to the resolution be
recommended for approval as
amended

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Resolution be recommended for approval of Sub. 1 as amended . The motion carried by the following vote: 5-1, YGP 1-0

Dye moved the following amendment to Sub 1, Res 556:

1) Add new paragraph at line 270: "Mead and Hunt shall also recommend immediate solutions to bring all of our jail facilities into compliance with the Prison Rape Elimination Act (PREA) standards to ensure the safe care and custody of youthful offenders."

2) Add at the end of line 280: "Upon receiving these long-term recommendations from the workgroups, the county board shall consider whether to retain a consultant to develop and implement long-term proposals from the workgroups, with the goals of reducing our jail population, improving facilities, and addressing the needs of inmates."

3) Delete lines 296 to lines 315.

The motion was seconded by Wegleitner. Motion to amend failed 2-4 (Veldran, Clausius, Levin, Zweifel), YGP 1-0.

Zweifel moved the following amendment to Sub 1, Res 556:

Line 297 delete "for the consolidation of functions and operations at the PSB site; as"

Line 298 delete "detailed in the Needs Assessment and Master Plan."

Line 308 delete "the PSB for"

The motion was seconded by Clausius. Motion to amend carried 4-2 (Levin, Veldran) YGP 1-0

Sup Dye moved the following amendment to Sub 1, Res 556:

Change Line 315 to read "Reduction in jail population due to reduction and elimination of racial disparities."

The motion was seconded by Zweifel. Motion to amend carried 6-0. YGP 1-0.
Passed

3/17/15 Public Protection & amend
Judiciary Committee

A motion was made by PAN, seconded by WILLETT, that Sub. 1 (Stubbs) to Resolution 556 be amended. The motion carried by the following vote: 4-3 (McCarville, Rusk, Schauer); YGP: 1-0

Amendment to Proposed Sub of Resolution 556

1) Add new paragraph at line 270.

“Mead and Hunt shall also recommend immediate solutions to bring all of our jail facilities into compliance with the Prison Rape Elimination Act (PREA) standards to ensure the safe care and custody of youthful offenders. “

2) Add at the end of line 280:

“ Upon receiving these long-term recommendations from the workgroups, the county board shall consider whether to retain a consultant to develop and implement long-term proposals from the workgroups, with the goals of reducing our jail population, improving facilities, and addressing the needs of inmates.”

3) Delete lines 296 to lines 315 (Section 4 of Mead & Hunt Addendum) Passed

3/17/15 Public Protection & removed from the table
Judiciary Committee

Schauer moves Krause amendment; seconded by McCarville. Withdrawn.

Krause Res-556 section 4 substitute:

4. Using the conclusions of the 3 work groups, Mead and Hunt shall propose actions that can be taken in the short term to address health and safety issues, including compliance with the Prison Rape Elimination Act (PREA) Standards, special needs beds, and addressing mental health needs in the current facilities; as well as other indicated programming both in current facilities and in community based facilities. Mead and Hunt shall also continue to address longer term needs as recommended by the 3 work groups and as detailed in the Needs Assessment and Master Plan to optimize programmatic, treatment, and behavior management resources, especially that considers the reduction or elimination of racial disparities, reduces jail population, improves facilities, and addresses the needs of inmates.

3/17/15 Public Protection & Sub. 1 to the resolution be
Judiciary Committee recommended for approval as
amended

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended approval of Sub. 1 as amended. The motion carried by the following vote: 5-2 (Rusk, McCarville); YGP: 1-0 Passed

4/27/15 Personnel & Finance Sub. 2 to the resolution be
Committee recommended for approval
Motion by Pertl, second by Gillis to recommend for approval of Sub. 2.

4/27/15 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
A motion was made by STUBBS, seconded by HENDRICK, that this
Resolution be postponed to the next Personnel & Finance Committee meeting.
The motion carried by the following vote (6-1): Passed

5/11/15 Personnel & Finance Sub. 3 to the resolution be
Committee recommended for approval
A motion was made by O'LOUGHLIN, seconded by STUBBS, that the
Resolution be recommended for approval of Sub. 3.

Douglas Kramer and Jeff Charlson registered. Douglas Kramer submitted
article to committee.

The motion to recommend approval of sub. 3 to 2015 RES-556 to the County
Board carried by a voice vote (7-0). Passed

5/21/15 County Board substituted
Equal Opportunity Commission recommends adoption of Res. 556. Public
Protection & Judiciary and Health & Human Needs Committees recommend
adoption of Sub. 1 to Res. 556, as amended. Personnel & Finance Committee
recommends adoption of Sub. 3 to Res. 556.

Motion by PERTL, seconded by BAYRD to substitute Sub. 3 to Res. 556 for
Sub. 1 to Res. 556, as amended. The motion carried unanimously by a voice
vote. Passed

5/21/15 County Board adopted Sub. 3
Question before the Board is adoption of Sub. 3 to Res. 556 with the following
amendment: on line 190 change "de factor" to "de facto". The motion carried
unanimously by a voice vote. Passed

5/27/15 County Executive signed
This Resolution was signed

[2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

Sponsors: BAYRD, McCARVILLE, CHAWLA, ANDRAE, AUDET, DeGARMO, EICHER, ERICKSON, HAASL, HATCHER, JOERS, KRAUSE, RATCLIFF, RITT, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and KIEFER

Attachments: [2020 RES-177](#)
[2020 RES-177 SIGNED COPY](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

9/3/20 County Board adopted

A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

9/8/20 County Executive signed

This resolution was signed

[2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

Sponsors: EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN, SCHAUER, KILMER and MILES

Attachments: [2020 RES-180](#)
[2020 RES-180 \(As Amended by HHN 9-24-2020\)](#)
[2020 RES-180 \(As Amended by P&F on 10-5-2020\)](#)
[2020 RES-180 As Amended](#)
[2020 RES-180 CLEAN COPY](#)
[2020 RES-180 SIGNED COPY](#)

Legislative History

8/14/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Protection & Judiciary Committee recommended for approval
Chair Eicher presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

9/24/20 Health & Human Needs Committee not acted on
A motion was made by WEGLEITNER, seconded by KILMER, to recommend approval of Resolution 180. No vote taken.

9/24/20 Health & Human Needs not acted on
Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the following clauses be inserted after line 110:

1. Be it further resolved that the Criminal Justice Council Behavioral Health Subcommittee present a draft plan on the triage and restoration center to the Health and Human Needs Committee for input prior to its report to the Criminal Justice Council in March 2021.
 2. Be it further resolved that the County Board is committed to inclusion of funding in the 2021 capital budget or redirecting funds from the jail consolidation project for the triage and restoration center.
 3. Be it further resolved that the County Board is committed to pursuing a funding partnership with the City of Madison in the 2021 operating budget for implementing the pilot project for non-law-enforcement emergency response for those experiencing a mental health crisis.
 4. Be it further resolved, that the County Board directs Corporation Counsel to pursue language in County contracts with municipalities to require the following: (a) data collection on race for all traffic stops by the municipality's law enforcement agency and report it to the CJC Research and Innovation Team for quarterly posting online; and (b) participation, upon request by the County, in the Community Restorative Court.
- No vote taken.

9/24/20 Health & Human Needs recommended for approval as
Committee amended

A motion was made by DOWNING, seconded by WEGLEITNER, to recommend removing the words "or redirecting funds from the jail consolidation project" from clause No. 2. The motion carried by the following vote: 4-2 Passed

9/24/20 Health & Human Needs recommended for approval as
Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, to amend clause No. 4 as follows: Change "to pursue" to "provide the County Board with a legal opinion on inclusion of". The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by BARE, seconded by WEGLEITNER, to make the following additions:

After Line 76:

4. Develop and publish in consultation with best practices from across the country sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that help victims and the community.

After Line 110:

4. Publish an inventory of local law enforcement use of force policies throughout the county.

5. Publish racial disparity and incarceration statistics on the Dane County website for all actors in the criminal justice system. Begin by publishing incarceration statistics including racial disparity statistics for all Dane County Judges.

The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs Committee recommended for approval as amended

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of Resolution 180 as amended. The motion carried by the following vote: 6-0 Passed

10/5/20 Personnel & Finance Committee recommended for approval as amended

Motion by Chenoweth, seconded by Erickson to recommended 2020 RES-180 for approval as amended by HHN.

The following registered in support of 2020 RES-180: Marla Froelich, Amy Froelich, Hannah Crossley, Sarah Hinkley, Lisa Hansen, Kiersten Huelsman, Paul Saeman, Allison Bell Bern, Kay Galuska, Jesse Bell Bern, Elizabeth Bruno

The following registered in opposition: Jeremy Ryan and Joanna Larissa

The following registered as neither supporting or opposing: Samuel Chance, Sabrina Carpino, Jesse Dirkman, Supervisor Wegleitner, Elrene Lund, Lindsey Lund and Hannah Lund

10/5/20 Personnel & Finance amend
Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be amended as follows: Replace lines 78-80 with the following "Urge Criminal Justice Council to suggest sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that helps victims, respondents and the community". The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by EICHER, seconded by CHENOWETH, to strike "in March 2021" on line 118. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike "funding" on line 123 and "in the 2021 operating budget" on line 124. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike lines 127-131 in its entirety. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to insert "Encourage the Dane County Chiefs Association and Dane County Sheriff Office to" prior to "publish" on line 133. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be amended to change "Direct" to "Request" on line 116. The motion carried by a voice vote 6-1 (Audet) (YGP 2-0). Passed

10/5/20 Personnel & Finance amend
Committee

A motion was made by EICHER, seconded by SCHAUER, that the Resolution be amended to strike, on line 136-137, "Begin by publishing incarceration statistics including racial disparity statistics for all Dane County judges." and insert "Encourage the Criminal Justice Committee to" prior to "Publish" on line 135. The motion carried by a voice vote 6-1 (Miles) (YGP 2-0). Passed

10/5/20 Personnel & Finance recommended for approval as
Committee amended
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval as amended by Health and Human Needs and further amended by Finance. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/15/20 County Board adopted as amended
A motion was made by AUDET, seconded by STUBBS, that the Resolution be adopted as amended by the Personnel and Finance Committee. Passed

10/15/20 County Board amend

10/15/20 County Board amend
A motion was made by BARE, seconded by WEGLEITNER, that the Resolution be amended to read:
At line 80 strike "Urge Criminal Justice Council to";
At line 137 strike "Encourage the Criminal Justice Committee to" ;
At current line 141 insert "Now Therefore Be It Further resolved" and insert current lines 117 to 126.
The motion carried by a voice vote.
The main motion as amended was then before the Board. The motion carried by a voice vote. Passed

10/26/20 County Executive signed
This resolution was signed

2021 RES-320 AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and HATCHER

Attachments: [2021 RES-320](#)
[SUB to 2021 RES-320 \(PROPOSED - DOOLAN\)](#)
[2021 Sub Res-320 \(PROPOSED - ANDRAE, BAYRD, EICHER, MILE](#)
[2021 RES-320 FISCAL NOTE](#)
[SUB to 2021 RES-320 \(PROPOSED-ANDRAE, BAYRD, EICHER, M](#)
[SUB 1 TO 2021 RES-320 AS AMENDED SIGNED COPY](#)
[2021 Sub 1 RES-320 CLEAN COPY](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

AYES- Ratcliff, Ripp, Veldran, Downing
NOES-DeGarmo

YGP Johnson-AYES
YGP Shell-AYES

One registrant spoke in support of this agenda item (David Mahoney)

One registrant spoke neither in support or opposition of this agenda item (Ralph Jackson)

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Supervisor Krause spoke on this agenda item

Sheriff Calvin Barrett and Todd Draper answered questions on this agenda item. Passed

2/7/22 Personnel & Finance Committee recommended for approval

2/7/22 Personnel & Finance Committee forwarded without recommendation
A motion was made by EICHER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 6-0. Passed

2/17/22 County Board postponed to the County Board
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 3/3/2022. The motion carried by the following vote: Passed

3/3/22 County Board adopted Sub. 1
A motion was made by MILES, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Passed

3/3/22 County Board adopted Sub. 1 as amended
Sub. 1 as amended was before the Board. The motion carried by the following vote: Passed

3/3/22 County Board amend
A motion was made by DOYLE, seconded by CASTILLO, that Sub 1 to Resolution Requiring 2/3rds Vote be amended on line 132
"BE IT FURTHER RESOLVED that the County Board will work with the Dane County Criminal Justice Council to eliminate the Huber program by March 1st 2025 replacing it with a human services-based system, with quarterly reports on progress to the Health and Human Needs Committee and the Public Protection and Judiciary Committee."
The motion carried by a voice vote. WEIGAND votes no. Passed

3/3/22 County Board amend
A motion was made by ANDRAE, seconded by MILES, that SUB 1 be amended to add "BE IT FURTHER RESOLVED that the Dane daily jail report produced by the Dane County Sheriff's office disaggregate the demographic statistics by gender, age, ethnicity, ADA status and judicial status by residents under roof and those on CAMP.. The motion carried by a voice vote. Passed

3/3/22 County Board postponed to the County Board

3/3/22 County Board amend

A motion was made by BARE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be amended to strike 142-144 to the sub and insert "BE IT FINALLY RESOLVED that the office of the County Board of Supervisors retain the JFA institute to produce a report that recommends specific policy, practice, and program reforms that would result in reductions of the jail population and minimize the use of incarceration. The consultant shall meet with stakeholders, including the Criminal Justice Council and its members, subcommittees, and staff, as well as other system and community stakeholders to gather input and potential solutions. The consultant shall also analyze the recommendations and jail project's effects on racial equity in Dane County. This report shall be presented by the consultant to the Criminal Justice Council, the Public Protection and Judiciary committee, and the County Board of Supervisors by August 31, 2022. This report will be funded with \$75,000 of the borrowing proceeds.

BE IT FURTHER RESOLVED that the following accounts be adjusted in the Capital budget COBRDCAP NEW JFA analysis "\$75,000 CPSHRF 57037" Jail Consolidation" \$75,000 and that a waiver of bid be granted to allow the county to contract with JFA for the analysis."

The motion carried by the following vote: Passed

3/3/22 County Board amend

A motion was made by CHAWLA, seconded by SMITH, that Sub 1 be amended to read: "BE IT FURTHER RESOLVED that the Dane County Board request the Dane County Criminal Justice Council to make monthly updates to the Dane County jail population demographic dashboard providing jail demographic statistics by gender, race, age, ethnicity, ADA status, and judicial status. It is further requested that the Sheriff's office provides monthly reporting on how many residents in the city county building floors six and seven are considered maximum security residents.

The motion carried by the following vote: Passed

3/3/22 County Board amend

A motion was made by DOYLE, seconded by BARE, that SUB 1 be amended to strike lines 49-56 and add:
5. Incorporate cost saving items identified if needed to meet the budget, such as elimination of the food prep area, elimination of parking in the tower sub-basement and elimination of staff office remodel; and
6. Complete as much of the Public Safety Building renovation as possible as proposed by the design team and approved by the County Board with the budget provided".

The motion carried by a voice vote. Passed

3/3/22 County Board amend

3/3/22 County Board amend
A motion was made by WEGLEITNER, seconded by DOYLE, that SUB 1 be amended to delete lines 11-20.

The motion carried by a voice vote. Passed

3/3/22 County Board amend

A motion was made by BARE, seconded by MILES, that SUB 1 be amended on line 112 to strike the words "six story" and add after the word tower "up to six stories". The motion carried by a voice vote. Passed

3/7/22 County Executive signed

This resolution was signed

JFA Reports

-August 2019:

<https://cjc.countyofdane.com/documents/Analysis-of-the-Dane-County-Jail-Population-JFA-Institute.pdf>

-April 2021: <https://cjc.countyofdane.com/documents/Dane-County-County-Jail-JFA-RED-analysis.pdf>

-October 2021: <https://cjc.countyofdane.com/documents/JFA-Final-Report-10-29-2021-.pdf>

-January 2023:

<https://board.countyofdane.com/documents/JFA-ASSESSMENT-OF-THE-DANE-COUNTY-Final-lp.pdf>

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

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.

County Board Office (608) 266-5758 TTY WI RELAY 711