



# Dane County

## Meeting Agenda - Final-revised

### 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, January 25, 2022

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 January 25, 2022 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\\_9wBzd-FUSfidCOWnU3IJMQ](https://zoom.us/webinar/register/WN_9wBzd-FUSfidCOWnU3IJMQ)

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: 978 6923 9009

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-557](#) PP&J MINUTES OF JANUARY 11, 2022

**Attachments:** [2021 MIN-557 01-11-2022](#)

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-322](#) EXTENSION OF CONTRACT WITH DISKRITER INC FOR TRANSCRIPTION SERVICES FOR THE DANE COUNTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-322](#)  
[2021 RES-322 FISCAL NOTE](#)

### **Legislative History**

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-321](#) BUDGET AMENDMENT TO MANAGE MEDICATION VENDING MACHINE INITIATIVE

**Sponsors:** McCARVILLE and AUDET

**Attachments:** [2021 RES-321](#)  
[2021 RES-321 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-331](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM TEXTING, REPORTING AND NEXT-GENERATION CONNECTION

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-331](#)  
[SUB \\_\\_\\_ to 2021 RES-331 \(PROPOSED-MCCARVILLE\)](#)  
[2020 RES-331 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

**Sponsors:** McCARVILLE, AUDET, SMITH and JOERS

**Attachments:** [2021 RES-336](#)  
[2021 RES-336 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

#### D. Reports to Committee

*Dane County Sheriff's Office - Jail Consolidation Project*

#### E. Claims

1. [2021 CL-019](#) CLAIM OF ZIEGLER DAIRY FARMS, INC. & KALTENBERG

**Attachments:** [2021 CL-019 Ziegler Dairy Farms Inc & Kaltenberg](#)

2. [2021 CL-020](#) CLAIM OF STATE FARM INSURANCE

**Attachments:** [2021 CL-020 State Farm](#)

#### F. Future Meeting Items and Dates

*February 8, 2022 and February 22, 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