



Dane County

Minutes - Final Unless Amended by Committee

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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, March 12, 2024

5:30 PM

Hybrid Meeting:

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

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 March 12, 2024 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_NeURNaicRdK2J6Kx2N96gw

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: 963 2468 7019

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

Meeting called to order at 5:35 p.m.

YGP Member Absent: Sofia Pieton

Others present: K. Barrett, L. Bixler, C. Clark-Bernhardt, C. Nygaard, C. Pabellon, and S. Stavn.

Present: 4 - RICHELLE ANDRAE, ANALIESE EICHER, APRIL KIGEYA and DANA PELLEBON

Excused: 2 - JEFF WEIGAND and RICK ROSE

Absent: 1 - ANTHONY GRAY

Committee decided to take matters on the agenda out of order by handling 2023 RES-382 first to accommodate the Sheriff's schedule by unanimous consent.

(Gray arrives at 5:42 p.m.)

Present: 5 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON

Excused: 2 - JEFF WEIGAND and RICK ROSE

1. [2023 RES-382](#) INCREASING DAILY WAGE OF DANE COUNTY JAIL RESIDENTS

Sponsors: PELLEBON, HUELSEMANN, RITT, SMITH, WEGLEITNER and KIGEYA

Attachments: [2023 RES 382](#)

[2023 RES 382 FISCAL NOTE](#)

[2023 RES-382 \(Amended by PP&J on 03-12-2024\)](#)

[2023 RES-382 AMENED BY PPJ - SIGNED COPY](#)

Pellebon presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. No vote taken.

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be amended by adding the following clause to the end of line 28: "and ensure that the increase in expenditures does not negatively impact the Sheriff's budget."

The motion carried by a voice vote. 5-0; YGP: 1-0

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval as amended. The motion carried by a voice vote.

5-0; YGP: 1-0

B. Consideration of Minutes

1. [2023 MIN-512](#) PP&J MINUTES OF FEBRUARY 6, 2024

Attachments: [2023 MIN-512 02-06-2024](#)

A motion was made by KIGEYA, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 5-0

2. [2023
MIN-540](#) PP&J MINUTES OF FEBRUARY 22, 2024 (JOINT MEETING)

Attachments: [2023 MIN-540 02-22-2024 Joint Meeting](#)
[02-22-2024 PP&J and HHN Registrations](#)
[02-22-2024 PP&J and HHN Paper Registration](#)

A motion was made by KIGEYA, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 5-0

C. Fund Transfers

1. [2023
FTR-050](#) 2023 FTR-050 TASER REPLACEMENT

Attachments: [2023 FTR-050](#)

A motion was made by KIGEYA, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Referrals (Resolutions & Ordinance Amendments)

2. [2023
RES-336](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI- METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-336](#)
[2023 RES-336 FISCAL NOTE](#)
[2023 RES-336 CONTRACT #15325](#)
[2023 RES-336 SIGNED COPY](#)

A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

3. [2023
RES-355](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-355](#)
[2023 RES-355 FISCAL NOTE](#)
[2023 RES-355 CONTRACT #15345](#)
[2023 RES-355 SIGNED COPY](#)

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

4. [2023 RES-363](#) AUTHORIZING THE RECLASSIFICATION OF THE MENTAL HEALTH CRISIS DISPATCH COORDINATOR IN DANE COUNTY'S PUBLIC SAFETY COMMUNICATIONS

Sponsors: ROSE, HUELSEMANN and MILES

Attachments: [2023 RES-363](#)
[2023 RES-363 Fiscal Note](#)
[2023 RES-363 SIGNED COPY](#)

Bixler presented. A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

5. [2023 RES-372](#) TRANSFERRING CRIMINAL JUSTICE INITIATIVE FUNDS FROM MISCELLANEOUS CRIMINAL JUSTICE FUNDS TO THE OFFICE OF JUSTICE REFORM AND EQUITY

Sponsors: MILES, HUELSEMANN, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-372](#)
[2023 RES-372 FISCAL NOTE](#)
[2023 RES-372 SIGNED COPY](#)

Clark-Bernhardt presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

E. Future Meeting Items and Dates

March 26, 2024 - Regular Business

April 25, 2024 - Regular Business

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by KIGEYA, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 6:15 p.m.

Respectfully submitted by Stephanie A. Stavn