



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, March 22, 2022

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 ntxiv.

The March 22, 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_L5gUn9eCRUW8xAFA2VKCaA

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: 944 1436 0261

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/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-652](#) PP&J MINUTES OF FEBRUARY 22, 2022

Attachments: [2021 MIN-652 02-22-2022](#)
[02-22-2022 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-412](#)
[2021 RES-412 Fiscal Note](#)

Legislative History

3/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-413](#)
[2021 RES-413 Fiscal Note](#)

Legislative History

3/18/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Claims

1. [2021 CL-021](#) CLAIM OF MIDWESTERN WHEELS, INC.

Attachments: [2021 CL-021 Midwestern Wheels](#)

2. [2021 CL-022](#) CLAIM OF TAMMY BROWN

Attachments: [2021 CL-022 Brown](#)

3. [2021 CL-023](#) CLAIM OF THOMAS & JULIA WILLAN

Attachments: [2021 CL-023 Willan](#)

4. [2021 CL-024](#) CLAIM OF ZACH CARLSON

Attachments: [2021 CL-024 Carlson](#)

E. Reports to Committee

Dane County Sheriff's Office - Consolidated Jail Project

Discussion of 2014 RES-556 and CJC Quarterly Report

1. [2021 RPT-890](#) DISCUSSION OF 2014 RES-556

Attachments: [2014 RES-556 SUB 3](#)
[556 Workgroup Recommendations Status \(2019\)](#)
[556 Final Workgroup Recommendations](#)
[Data & 30 Work Group Recommendations from 556 PLUS Overall Data](#)
[CJC 2021 Year in Review](#)

2. [2021 RPT-998](#) Q1 CJC REPORT TO PP&J

Attachments: [2021 RPT-998 2022 Q1 CJC Report to PPJ](#)

F. Future Meeting Items and Dates

April 12, 2022 and April 26, 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