



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, July 27, 2021

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 July 27, 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://us02web.zoom.us/webinar/register/WN_Z2GyNXkuTcGv3AJV9s4JAA

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: 853 4292 3349

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/OPPOSE 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-118](#) PP&J MINUTES OF JUNE 8, 2021

Attachments: [2021 MIN-118 06-08-2021](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: McCARVILLE

Attachments: [2021 RES-089](#)
[2021 RES-089 Fiscal Note](#)
[2021 RES-089 CONTRACT #14403](#)

Legislative History

7/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

Sponsors: McCARVILLE

Attachments: [2021 RES-096](#)
[2021 RES-096 Fiscal Note](#)
[2021 RES-096 CONTRACT #14411](#)

Legislative History

7/23/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE

Attachments: [2021 RES-098](#)
[2021 RES-098 Fiscal Note](#)
[2021 RES-098 CONTRACT #14412](#)

Legislative History

7/23/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO and JOERS

Attachments: [2021 RES-116](#)

Legislative History

7/23/21 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

5. [2021 RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON IN DANE COUNTY

Sponsors: CHAWLA, CHENOWETH, WEGLEITNER, ANDRAE, HAASL, DOOLAN, CASTILLO, DOWNING and AUDET

Attachments: [2021 RES-088](#)

Legislative History

6/25/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/25/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/25/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/25/21 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

7/14/21 Airport Commission recommended for approval
The Chair called on members of the public who registered and wished to speak on items not on the agenda. He told them they would have 3 minutes each to speak.
The Chair thanked the members of the public who spoke about their concerns. The registrations are attached in a separate document within these minutes.

A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG. Following public comment and discussion, the Commission voted Nay unanimously. The motion failed 0-7. Passed

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law

F. 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