



# 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?*

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Thursday, May 19, 2022

5:30 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 ntxiv.*

The May 19, 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\\_zBpNcgt9RJyOZ6zxzpC2w](https://zoom.us/webinar/register/WN_zBpNcgt9RJyOZ6zxzpC2w)

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: 959 4500 0712

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

*Meeting called to order at 5:33 p.m.*

*YGP member absent: R. Rataj and L. Yackee*

*Others present: Supervisor Downing, C. Pabellon and S. Stavn.*

**Present:** 4 - RICHELLE ANDRAE, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Excused:** 3 - JEFF WEIGAND, ANALIESE EICHER and ANTHONY GRAY

## B. Referrals (Resolutions & Ordinance Amendments)

(Gray arrives at 5:41 p.m.)

**Present:** 5 - RICHELLE ANDRAE, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Excused:** 2 - JEFF WEIGAND and ANALIESE EICHER

1. [2022 RES-034](#) AUTHORIZING DANE COUNTY CORPORATION COUNSEL TO INTERVENE AS AN AMICUS IN THE CARDINAL-HICKORY HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE U.S. COURT OF APPEALS FOR THE 7TH CIRCUIT

**Sponsors:** DOWNING

**Attachments:** [2022 RES-034](#)

Pabellon presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0

## C. Future Meeting Items and Dates

*May 24, 2022 and June 7, 2022*

**D. Public Comment on Items not on the Agenda**

*None*

**E. Such Other Business as Allowed by Law**

*None*

**F. Adjourn**

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

The committee adjourned at 5:47 p.m.

*Respectfully submitted by Stephanie A. Stavn*