



# 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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Tuesday, September 14, 2021

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 ntxiv.*

The September 14, 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://zoom.us/webinar/register/WN\\_YJxiU1y4TTKsnTuRI8fpCg](https://zoom.us/webinar/register/WN_YJxiU1y4TTKsnTuRI8fpCg)

The link will be active until the end of the meeting.

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1-833-548-0282

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When prompted, enter the following Webinar ID: 930 4566 6338

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/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

*Meeting called to order at 5:15 p.m.*

*YGP members present: R. Rataj, L. Yackee*

*Others present: K. Barrett, L. Bixler, C. Meier, C. Nygaard, C. Tubbs, C. Pabellon and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

## B. Consideration of Minutes

1. [2021 MIN-245](#) PP&J MINUTES OF AUGUST 24, 2021

**Attachments:** [2021 MIN-245 08-24-2021](#)

**A motion was made by KRAUSE, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

## C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

**Attachments:** [2021 RES-171 RESOLUTION](#)  
[2021 RES-171 FISCAL NOTE](#)

**Tubbs presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

2. [2021 RES-161](#) AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT POSITION EMS COORDINATOR (M11, POSITION #701) TO EM SPECIALIST (P10)

**Attachments:** [2021 RES-161](#)  
[2021 RES-161 Fiscal Note](#)

**Tubbs presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

3. [2021 RES-167](#) AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Attachments:** [2021 RES-167](#)  
[2021 RES-167 Fiscal Note](#)

**Barrett presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

4. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

**Attachments:** [2021 RES-156](#)  
[Sub 1 to 2021 RES-156](#)  
[2021 RES-156 as amended by BOH on 9-1-2021](#)  
[SUB to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)  
[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)  
[SUB to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)  
[2021 RES-156 References](#)  
[2021 RES-156 FISCAL NOTE](#)

**A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back on 9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

5. [2021  
RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT  
CONSTRUCTION PROJECTS

**Attachments:** [2021 RES-125](#)

A motion was made by BAYRD, seconded by JOERS, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

**D. Future Meeting Items and Dates**

*Future dates discussed.*

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

*None*

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

*None*

**G. Adjourn**

A motion was made by KRAUSE, seconded by ANDRAE, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 5:50 p.m.

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

*Respectfully submitted by Stephanie A. Stavn*