



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, November 23, 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 ntiv.

The November 23, 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_yilWa2ZCSJ2fZt31MTv_SA

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: 968 0976 7966

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-453](#) PP&J MINUTES OF NOVEMBER 9, 2021

Attachments: [2021 MIN-453 11-09-2021](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE

Attachments: [2021 RES-254](#)
[2021 RES-254 Fiscal Note](#)

Legislative History

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

Sponsors: EICHER

Attachments: [2021 RES-256](#)
[2021 RES-256 Fiscal Note](#)
[Summary of National Proposed Settlements](#)
[Local Govt MOU Draft \(Final 11.07.21\)](#)
[AG MOU Draft \(11.07.21\) \(final\)](#)

Legislative History

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-262](#)
[2021 RES-262 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-252](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

Sponsors: McCARVILLE

Attachments: [2021 RES-252](#)
[2021 RES-252 Fiscal Note](#)

Legislative History

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL, DOYLE, BARE, DOOLAN, GRAY and ANDRAE

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 \(PROPOSED WEGLEITNER 9-13-21\)](#)
[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER 9-13-21 AS AM\)](#)
[2021 RES-156 FISCAL NOTE](#)
[2021 RES-156 References](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission amend
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be amended as follows:
strike lines 90-95
add "camping and" before car camping on line 192
strike lines 197-200
The motion carried by a voice vote 7-0. Passed

8/25/21 Park Commission forwarded without recommendation
A motion was made by BOGUE, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be forwarded without further recommendation. The
motion carried by a voice vote 7-0. Passed

8/30/21 City-County Homeless recommended for approval
Issues Committee
A motion was made by BENFORD, seconded by FIGUEROA, to recommend
approval of RES-156. The motion carried on a voice vote (10-0). Passed

9/1/21 Board of Health for Madison and Dane County recommended for approval as amended
A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. Passed

9/1/21 Board of Health for Madison and Dane County amend
A motion was made by LEMMER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be amended. The motion carried by a voice vote. Passed

9/2/21 Health & Human Needs Committee amend
A motion was made by WEGLEITNER, seconded by HAASL, to amend the Wegleitner sub to the Resolution Requiring 2/3rds Vote as follows: Add the last sentence in the sub on Line 154 to Line 166. The motion carried by a voice vote (7-0). Passed

9/2/21 Health & Human Needs Committee recommended for approval as amended
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (7-0). Passed

9/14/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
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 Passed

9/28/21 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval
A motion was made by BAYRD, seconded by ANDRAE that the Substitute Resolution dated September 13, 2021 be recommended for approval. No vote taken.

9/28/21 Public Protection & Judiciary Committee suspended from the rules
A motion was made by ANDRAE, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be suspended from the rules to allow Supervisor Wegleitner to respond to questions during debate. The motion carried by the following vote: 6-1; YGP: 2-0 Passed

9/28/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by JOERS, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until after the budget passes. The motion carried by the following vote: 6-1; YGP: 1 (Yackee) -1 (Rataj) Passed

9/30/21 Environment, Agriculture & Natural Resources Committee Sub. 2 to the resolution be recommended for approval

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote 2021-RES-156 Proposed Wegleitner 9-13-21 be recommended for approval.

9/30/21 Environment, Agriculture & Natural Resources Committee amend

A motion was made by MCGINNITY, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote, Sub. 2 (Proposed Wegleitner 9-13-21), be amended by deleting lines 106-111 and 257- 260. The motion carried by the following vote: Passed

9/30/21 Environment, Agriculture & Natural Resources Committee Sub. 2 to the resolution be recommended for approval as amended

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: Passed

D. Reports to Committee

Sheriff's Office Update on the Jail Consolidation Project

E. Future Meeting Items and Dates

December 21, 2021 and January 11, 2022

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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