



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, January 12, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The January 12, 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_rvVOXLTRTxKIZ6WxBb-EUw

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: 845 6113 6981

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. [2020 MIN-370](#) PP&J MINUTES OF DECEMBER 22, 2020

Attachments: [2020 MIN-370 12-22-2020](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-322](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE

Attachments: [2020 RES-322](#)
[2020 RES-322 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY
MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE
AND EXPENDITURE ACCOUNTS

Sponsors: McCARVILLE

Attachments: [2020 RES-325](#)
[2020 RES-325 Fiscal Note](#)

Legislative History

1/8/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

Attachments: [2020 RES-303](#)
[2020 RES-303 Sub 1](#)
[2020 RES-303 Sub 1 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/8/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

12/17/20 County Board re-referred to the Public Protection & Judiciary Committee

Motion was made by ANDRAE, seconded by DOYLE, that the Resolution be amended to read:

Strike lines 73 and 74 and substitute with “requests that the Office of the Sheriff work with planning, design and architecture contractors to present a revised plan to the County Board for the jail consolidation project that proactively reduces the total bed count to 872 through redesign of the South Tower, which begins to proactively address our community’s demand to consider the impacts of criminal and racial justice reforms in Res- 185, and lessons learned through policy and practice changes in 2020, and the downstream impacts that these efforts will have on the jail population.”

A motion was then made by AUDET, seconded by ERICKSON, that the Resolution be re-referred to the Public Protection & Judiciary Committee and the Public Works and Transportation Committee. The motion carried by the following vote: Passed

12/18/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

D. Claims

1. [2020 CL-025](#) CLAIM OF AMITJOJ SINGH

Attachments: [2020 CL-025 Singh](#)

2. [2020 CL-026](#) CLAIM OF TAYLOR MCDONALD

Attachments: [2020 CL-026 McDonald](#)

3. [2020 CL-027](#) CLAIM OF PATRICIA BLASCHKA AND STATE FARM

Attachments: [2020 CL-027 Blaschka & State Farm](#)

4. [2020 CL-028](#) CLAIM OF DANIEL KUNDERT

Attachments: [2020 CL-028 Kundert](#)

5. [2020 CL-029](#) CLAIM OF MADISON GAS AND ELECTRIC

Attachments: [2020 CL-029 MG&E](#)

E. Future Meeting Items and Dates

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