



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?

Tuesday, October 25, 2022

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building, Room 357;
attend virtually via Zoom.

****BUDGET****

See below for additional instructions on how to attend the meeting and provide public testimony.

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 October 25, 2022 Public Protection & Judiciary meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually 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_kg3-Cpp1QaWultLARmxJbw

This 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: 920 2576 6941

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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 time to speak to the body.

If you want to submit a written comment for this meeting or send handouts for board members, please send them to: stavn@countyofdane.com

A. Call To Order

Meeting called to order at 5:30 p.m.

Supervisors and YGP appearing virtually: Supervisor Eicher, Supervisor Kigeysa, Supervisor Pellebon, Supervisor Weigand and YGP Madeline Miller.

YGP Member R. Rataj absent.

Others present: K.Barrett, L. Bixler, G. Brockmeyer, Supervisor Doolan, T. Draper, Supervisor McGinnity, C. Meier, Chair Miles, C. Nygaard, I. Ozanne, Supervisor Ratcliff, C. Pabellon and S. Stavn.

Present: 4 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY and APRIL KIGEYA

Excused: 1 - RICK ROSE

Absent: 2 - JEFF WEIGAND and DANA PELLEBON

B. Consideration of Minutes

[2022
MIN-377](#)

PP&J MINUTES OF OCTOBER 20, 2022

Attachments: [2022 MIN-377 10-20-2022](#)
[10-20-2022 PP&J Registrations](#)

A motion was made by EICHER, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 4-0

(Pellebon arrives at 5:33 p.m.)

Present: 5 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON
Excused: 1 - RICK ROSE
Absent: 1 - JEFF WEIGAND

D. Referrals (Resolutions & Ordinance Amendments)

6. [2022 RES-226](#) AUTHORIZING FUNDING FOR RELOCATED JAIL RESIDENTS TO PROVIDE FOR VISITATION AND OTHER COMMUNICATION WITH FAMILY WHILE HOUSED IN JAILS OUTSIDE OF DANE COUNTY

Attachments: [2022 RES-226](#)
[2022 RES-226 FISCAL NOTE](#)

Members of the public that registered in support of 2022 RES-226 were Sandi Reinardy and Rymii Kaio.

Supervisor Ratcliff presented. A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

C. Budget Discussions and Amendments

(Weigand arrives at 5:54 p.m.)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON
Excused: 1 - RICK ROSE

2. [2022 ACT-149](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PP&J Capital Amnds 10-20-22](#)
[PP&J Capital Amnds 10-20-22 Post Meeting](#)
[PP&J Capital Amnds 10-25-22](#)
[PP&J Capital Amnds 10-25-22 Post Meeting](#)
[PP&J Capital for P&F 10-27-22](#)
[P&F-C-3 Jail Borrowing-Eicher](#)

PP&J C-2 – Supervisor Doolan registered in opposition and provided public comment.

Pellebon moves recommendation for approval, and Kigeya seconded. Pellebon presented. ROLL CALL Vote: Eicher & Weigand No. Everyone else yes. (Motion passes 4- 2, YGP 1-0)

1. [2022](#)
[ACT-148](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-20-22](#)

[PP&J Operating Amnds 10-20-22 Post Meeting](#)

[PP&J Operating Amnds 10-25-22](#)

[PP&J Operating Amnds 10-25-22 Post Meeting](#)

[PP&J Operating for P&F 10-27-22](#)

PP&J O-07 – Amanda Nehmer registered in support.

*Pellebon moves recommendation for approval, and Kigeya seconded. Roll Call Vote:
Motion passes 6-0, 1-0*

*PP&J O-08 – Amanda Kostroski registered in support of and provided public comment.
Thomas Whitney, Eric Vannoy, Jennifer Drager, Erik Anderson, Brian Standing, Kate
Gravel, Derek Wallace and Marissa Burack registered in support.*

*Gray moves recommendation for approval, Pellebon seconded. Roll Call Vote: Motion
passes 6-0, 1-0*

PP&J O-09 – Frances Hoffman, Jeanie Verschay and Ann Lacy registered in support.

*Pellebon moved recommendation for approval, Gray seconded. Voice Vote: Motion
passes unanimously.*

*PWT O-03 – Ralph Jackson registered in support of and provided public comment.
Frances Hoffman, Tom Kriegel, Jeanie Verschay and Ann Lacy registered in support.*

*Pellebon moved for recommendation for approval, and Andrae seconded. Miles
presented. Roll Call Vote: Eilcher and Weigand vote No. (4-2, 1-0) Motion Passes*

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022](#)
[RES-223](#) AUTHORIZING ACCEPTANCE OF EMS FLEX GRANT FUNDS

Attachments: [2022 RES-223](#)

[2022 RES-223 Fiscal Note](#)

**Meier presented. A motion was made by EICHER, seconded by PELLEBON, that
the Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote. 6-0; YGP: 1-0**

2. [2022 RES-221](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 COMMODITY FLOW STUDY

Attachments: [2022 RES-221 ACCEPTING COMMODITY FLOW GRANT](#)
[2022 RES-221 FFY2022 COMMODITY FLOW GRANT FISCAL NOTE](#)
[2022 RES-221 CONTRACT #14870](#)

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

3. [2022 RES-222](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 HAZMAT TTX

Attachments: [2022 RES-222 FFY2022 HazMat TTX Grant Resolution](#)
[2022 RES-222 FFY2022 HazMat TTX Grant Fiscal Note](#)
[2022 RES-222 CONTRACT #14869](#)

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0

4. [2022 RES-217](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: [2022 RES-217](#)
[2022 RES-217 FISCAL NOTE](#)
[2022 RES-217 CONTRACT #14862](#)

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

5. [2022 RES-228](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2022 RES-228](#)
[2022 RES-228 FISCAL NOTE](#)

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

7. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

Attachments: [2022 RES-227](#)
[2022 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #14871](#)

A motion was made by KIGEYA, seconded by EICHER, that the Resolution be recommended for approval. No vote taken.

A motion was made by ANDRAE, seconded by EICHER, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back by 11/15/2022. The motion carried by a voice vote. 6-0; YGP: 1-0

E. Future Meeting Items and Dates

November 15, 2022 at 5:30 p.m.

November 22, 2022 at 5:30 p.m.

December 27, 2022 at 5:30 p.m.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by KIGEYA, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 7:45 p.m.

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