



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, December 12, 2023

5:30 PM

Hybrid Meeting:

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

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 December 12, 2023 Public Protection & Judiciary Committee 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 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_i2UIm_71QMevftOtQpjOog

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 982 7853 9722

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register 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 unmuted 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 5:32 p.m.

YGP Member Present: Sofia Pieton

YGP Member Excused: Simon Mehring

Others present: L. Bixler, C. Figueroa-Soto, A. Rogalska, C. Pabellon, and S. Stavn.

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

Excused: 1 - RICK ROSE

B. Consideration of Minutes

1. [2023 MIN-389](#) PP&J MINUTES OF NOVEMBER 7, 2023

Attachments: [2023 MIN-389 11-07-2023](#)
[11-07-2023 PP&J Registrations](#)

A motion was made by KIGEYA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

2. [2023
MIN-413](#) PP&J MINUTES OF NOVEMBER 28, 2023

Attachments: [2023 MIN-413 11-28-2023](#)

[PP&J & PWT Joint Meeting Jail Consolidation Presentation
11-28-2023](#)
[11-27-2023 PP&J and PWT Registrations](#)

A motion was made by KIGEYA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

3. [2023
MIN-420](#) PP&J MINUTES OF DECEMBER 5, 2023

Attachments: [2023 MIN-420 12-05-2023](#)

[12-05-2023 PP&J Registrations](#)

A motion was made by KIGEYA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-246](#) EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

Attachments: [2023 RES-246](#)

[2023 RES-246 FISCAL NOTE](#)
[2023 RES-246 CONTRACTS](#)

Figueroa-Soto presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

2. [2023
RES-250](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Attachments: [2023 RES-250](#)

[2023 RES-250 Fiscal Note](#)
[2023 RES-250 CONTRACT #14911C](#)

Bixler presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

D. Future Meeting Items and Dates

January 9, 2024- Regular Business

January 23, 2024 - Regular Business

Chair Andrae discussed potential presentations and discussions for future meeting items.

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 EICHER, seconded by PELLEBON, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 5:48 p.m.