



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, June 7, 2022

5:30 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 June 7, 2022 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_fsla7a83R6ewAqCOhXPXVA

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: 970 5911 0235

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. [2022 MIN-076](#) PP&J MINUTES OF MAY 24, 2022 (JOINT WITH PWT)

Attachments: [2022 MIN-076 05-24-2022 \(Joint with PWT\)](#)
[05-24-2022 Joint Meeting Registration](#)

2. [2022 MIN-077](#) PP&J MINUTES OF MAY 24, 2022

Attachments: [2022 MIN-077 05-24-2022](#)
[05-24-2022 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-052](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE

Attachments: [2022 RES-052](#)
[2022 RES-052 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/3/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-053](#) ACCEPTING EXERCISE GRANT AWARD 2022 CITY OF SUN
PRAIRIE EXERCISES

Sponsors: McCARVILLE

Attachments: [2022 RES-053](#)
[2022 RES-053 FISCAL NOTE](#)
[2022 RES-053 CONTRACT #14774](#)

Legislative History

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Finance Committee
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D. Presentations

1. [2022](#)
[PRES-028](#) CLAIMS PRESENTATION TO PP&J

Attachments: [2022 PRES-028 Claims Presentation to PPJ 06-07-2022](#)

E. Claims

1. [2022 CL-003](#) CLAIM OF CHRISTOPHER GANSER

Attachments: [2022 CL-003 Ganser](#)

2. [2022 CL-004](#) CLAIM OF TOWN OF SUN PRAIRIE

Attachments: [2022 CL-004 Town of Sun Prairie](#)

3. [2022 CL-005](#) CLAIM OF KYLE HAAG

Attachments: [2022 CL-005 Haag](#)

4. [2022 CL-007](#) CLAIM OF GRIFFITH RANDEL
Attachments: [2022 CL-007 Randel](#)

5. [2022 CL-008](#) CLAIM OF CLERKIN, SINCLAIR & MAHFOUZ, LLP
Attachments: [2022 CL-008 Clerkin, Sinclair & Mahfouz LLP](#)

6. [2022 CL-009](#) CLAIM OF TYQUAN TOUSANT
Attachments: [2022 CL-009 Tousant](#)

7. [2022 CL-010](#) CLAIM OF KRISTINA DAMBACH
Attachments: [2022 CL-010 Dambach](#)

F. Reports to Committee

1. *Report about authority and purview of PP&J and CJC committees.*

2. *7.17 THE PUBLIC PROTECTION & JUDICIARY COMMITTEE. (intro.) The public protection & judiciary committee shall have the duty and responsibility to:*

(1) Act as the supervisory committee for the corporation counsel, family court commissioner, family court counseling service, public safety communications center, the juvenile court program, emergency management department, medical examiner, and on all matters pertaining to telecommunications and emergency medical services.

(2) Act as the policy oversight committee for the Dane County Local Emergency Planning Committee, offices of sheriff, district attorney and clerk of courts, and the Dane County court system.

(6) Settle all claims, other than claims of employees against the county, in amounts not exceeding \$10,000 and authorize the corporation counsel to litigate, defend or settle any such claim.

(7) The committee is empowered to make settlement offers in those claims and lawsuits where the county executive has reviewed the matter and made a recommendation and where the committee finds it is in the best interests of Dane County to settle, provided that any such settlement which is over \$10,000 shall be sent to the personnel & finance committee for eventual routing to the county board as a bill 7.14(16) – 7.17(7)

15.46 CRIMINAL JUSTICE COUNCIL.

(1) Composition.

(a) The Criminal Justice Council shall consist

of six voting members:

- 1. the county executive;*
- 2. the county board chair;*
- 3. the sheriff;*
- 4. the district attorney;*
- 5. the presiding judge of the circuit court;*
- 6. the clerk of courts.*

(b) There shall be six non-voting members of the Criminal Justice Council:

- 1. a representative of the state public defender's office;*
- 2. the City of Madison chief of police;*
- 3. a police chief from a jurisdiction outside the City of Madison appointed by the Dane County Police Chief's Association;*
- 4. a representative of the Wisconsin Department of Corrections;*
- 5. a representative of Dane County municipal judges;*
- 6. a representative of the Public Protection and Judiciary Committee, appointed by the committee chair.*

(c) Non-voting members will not be counted for purposes of establishing a quorum.

(2) Officers. The Council shall elect a chairperson, and vice-chairperson from its voting members each year at the first meeting occurring on or after the third Tuesday in April.

(3) Duties. The Council shall:

- (a) Provide an on-going forum for collaboration and coordinated leadership among criminal justice agencies.*
- (b) Facilitate the implementation of effective, data-driven criminal justice policies and practices that maximize justice and the safety of the public.*
- (c) Monitor and ensure accountability of the criminal justice system.*
- (d) Provide program oversight for certain criminal justice initiatives.*

[History: 15.46 cr. 2015 OA-11, pub. 09/01/15]

3. *Dane County's role in inter-jurisdictional criminal investigations*

4. *Dane County's role in Sheriff's policies and procedures related to courthouse arrests.*

G. Future Meeting Items and Dates

June 21, 2022 and July 26, 2022. There will possibly be a Joint PP&J Meeting with HHN on July 19, 2022.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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