



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, 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 ntxiv.

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/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

Meeting called to order at 5:32 p.m.

Others present: K. Barrett, C. Clark-Bernhardt, D. Lowndes, C. Nygaard, C. Tubbs, C. Pabellon and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON

Excused: 1 - ANALIESE EICHER

Absent: 1 - RICK ROSE

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](#)

A motion was made by GRAY, seconded by PELLEBON, that the Minutes be approved. The motion carried by a voice vote. 5-0

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

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

A motion was made by GRAY, seconded by PELLEBON, that the Minutes be approved. The motion carried by a voice vote. 5-0

Chair Andrae asks for unanimous consent to take matters out of order.

No objection.

Committee will consider: C. Referrals, F. Reports to Committee, D. Presentations, and E. Claims, then G- I.

C. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: ANDRAE, RATCLIFF and ENGELBERGER

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

Barrett presented. A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0

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

Sponsors: McCARVILLE and RATCLIFF

Attachments: [022 RES-053](#)
[2022 RES-053 FISCAL NOTE](#)
[2022 RES-053 CONTRACT #14774](#)

Tubbs presented. A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0

F. Reports to Committee

1. *Report about authority and purview of PP&J and CJC committees. Clark-Bernhardt presented.*
2. *PP&J Ordinance/CJC Ordinance. Pabellon presented.*
3. *Dane County's role in inter-jurisdictional criminal investigations. Barrett presented.*
4. *Dane County's role in Sheriff's policies and procedures related to courthouse arrests. Barrett presented.*

D. Presentations

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

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

Lowndes presented.

E. Claims

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

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

A motion was made by GRAY, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

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

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

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

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

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

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

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

Attachments: [2022 CL-007 Randel](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

5. [2022 CL-008](#) CLAIM OF CLERKIN, SINCLAIR & MAHFOUZ, LLP

Attachments: [2022 CL-008 Clerkin, Sinclair & Mahfouz LLP](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

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

Attachments: [2022 CL-009 Tousant](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

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

Attachments: [2022 CL-010 Dambach](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0

G. Future Meeting Items and Dates

June 21, 2022 and July 26, 2022. Joint PP&J meeting with HHN on July 19, 2022.

Chair Andrae announced that the June 21, 2022 meeting will be a hybrid meeting. Chair Andrae stated she will look at alternate dates in July to see if the joint meeting can be moved to accommodate Supervisor Pellebon's conflict.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by GRAY, seconded by KIGEYA, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 7:16 p.m.

Respectfully submitted by Stephanie A. Stavn