



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, 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

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](#)

C. Budget Discussions and Amendments

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](#)

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](#)

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: McCARVILLE

Attachments: [2022 RES-223](#)
[2022 RES-223 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: McCARVILLE

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

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: McCARVILLE

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

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE

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

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE

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

Legislative History

10/21/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: RATCLIFF, MCGINNITY and ROSE

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

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE and ROSE

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

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Future Meeting Items and Dates

November 15, 2022 at 5:30 – Regular Business

November 22, 2022 at 5:30 p.m. – Regular Business

December 27, 2022 at 5:30 p.m. – Regular Business

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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