



Dane County

Meeting Agenda - Final-revised

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, April 13, 2021

5:15 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 April 13, 2021 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://us02web.zoom.us/webinar/register/WN_L3s7yrjyTz-rKR6IJR6FBQ

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: 813 6885 5305

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. [2020 MIN-539](#) PP&J MINUTES OF MARCH 23, 2021

Attachments: [2020 MIN-539 03-23-2021](#)
[03-23-2021 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

Sponsors: BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

Attachments: [2020 RES-215](#)
[SUB _____ 2020 RES-215 \(Proposed Bayrd\)](#)

Legislative History

9/18/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/20 Public Protection & Judiciary Committee recommended for approval
Bayrd presented. A motion was made by PETERSON, seconded by BAYRD, that the Resolution be approved. No vote taken.

9/22/20 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be postponed in committee until next meeting. The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & reconsidered
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution for postponement in committee until the next meeting be reconsidered. The motion carried by the following vote: 7-0

9/22/20 Public Protection & postponed
Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be postponed in committee until October 13, 2020. No vote taken.

9/22/20 Public Protection & amend
Judiciary Committee

A motion was made by McCARVILLE, seconded by BAYRD, to amend the motion by changing the phrase "until October 13, 2020" to "until the first meeting after the budget is passed." The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee

Before the committee was the motion to postpone the Resolution in committee, as amended. The motion carried by the following vote: 7-0 Passed

3/23/21 Public Protection & recommended for approval
Judiciary Committee

2. [2020 RES-426](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE

Attachments: [2020 RES-426](#)
[2020 RES-426 FISCAL NOTE](#)

Legislative History

4/9/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-443](#) AUTHORIZING A CONTRACT FOR TRAFFIC MITIGATION FOR THE FLEX-LANE BELTLINE PROJECT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE

Attachments: [2020 RES-443](#)
[2020 RES-443 Fiscal Note](#)
[2020 RES-443 CONTRACT #14327](#)

Legislative History

4/9/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-001](#) AUTHORIZING THE SHERIFF'S OFFICE ELIMINATION OF OUTSTANDING DEBT

Sponsors: McCARVILLE

Attachments: [2021 RES-001](#)
[2021 RES-001 Fiscal Note](#)

Legislative History

4/9/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Claims

1. [2020 CL-042](#) CLAIM OF NEIL DENSMORE

Attachments: [2020 CL-042 Densmore](#)

E. Presentations

Jail Medical Services

F. Future Meeting Items and Dates

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