



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, July 26, 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 July 26, 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_2afPJoTuQ-ifTsk2ogG5qw

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: 918 0697 5535

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-171](#) PP&J MINUTES OF JULY 12, 2022

Attachments: [2022 MIN-171 07-12-2022](#)
[07-12-2022 PP&J Registrations](#)

C. Fund Transfers

1. [2022 FTR-013](#) 2022 FTR-013 SUPPLEMENTAL FUNDING FOR SNIPER TRAINING

Attachments: [2022 FTR-013 Supplemental Funding for Sniper Training](#)

Legislative History

7/19/22	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee		

7/19/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-020](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA

Attachments: [2022 OA-020](#)
[Sub _____ to 2022 OA-20 \(PROPOSED CHAWLA\)](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/21/22 County Board not acted on
This ordinance was not acted on due to lack of committee action.

2. [2022 RES-104](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: EICHER and ENGELBERGER

Attachments: [2022 RES-104](#)
[2022 RES-104 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/22/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-072](#) REALLOCATING THE JAIL CLERK CLASSIFICATION FROM G-15 TO G-17

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-072](#)
[2022 RES-072 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING
FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-098](#)

[2022 RES-098 Fiscal Note](#)

[2022 RES-098 CONTRACT #14794](#)

Legislative History

7/22/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Claims

1. [2022 CL-011](#) CLAIM OF PATRICK J. FRISCH

Attachments: [2022 CL-011 Frisch](#)

2. [2022 CL-012](#) CLAIM OF CHRISTOPHER STEEVES

Attachments: [2022 CL-012 Steeves](#)

3. [2022 CL-013](#) CLAIM OF TARA KILBY

Attachments: [2022 CL-013 Kilby](#)

4. [2022 CL-014](#) CLAIM OF HARRY SNOOK

Attachments: [2022 CL-014 Snook](#)

5. [2022 CL-015](#) CLAIM OF MATTI KIRCH

Attachments: [2022 CL-015 Kirch](#)

6. [2022 CL-016](#) CLAIM OF CHARTER/SPECTRUM

Attachments: [2022 CL-016 Charter Spectrum](#)

7. [2022 CL-017](#) CLAIM OF NORMAN KRUEGER

Attachments: [2022 CL-017 Krueger](#)

F. Future Meeting Items and Dates

July 28, 2022 (Joint Meeting with HHN) and August 23, 2022

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