



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, 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 ntxiv.

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/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 5:31 p.m.

All supervisors appeared virtually via Zoom.

Others present: K. Barrett, L. Bixler, Supervisor Chawla, D. Lowndes, C. Nygaard, C. Pabellon and S. Stavn.

Present: 5 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON

Absent: 2 - JEFF WEIGAND and RICK ROSE

(Rose arrives at 5:32 p.m.)

Present: 6 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

Absent: 1 - JEFF WEIGAND

B. Consideration of Minutes

1. [2022](#) PP&J MINUTES OF JULY 12, 2022
[MIN-171](#)

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

A motion was made by PELLEBON, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 6-0

(Weigand arrives at 5:36 p.m.)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

C. Fund Transfers

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

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

A motion was made by EICHER, seconded by ANDRAE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0

D. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: CHAWLA, ROSE, COLLINS and HATCHER

Attachments: [2022 OA-020](#)

[Sub to 2022 OA-20 \(PROPOSED CHAWLA\)](#)

Chawla presented. A motion was made by EICHER, seconded by PELLEBON that this Ordinance Amendment be recommended for approval. No vote taken.

A motion was made by EICHER, seconded by PELLEBON, to move the proposed substitution by Supervisor Chawla be recommended for approval. The motion carried by the following roll call vote: 5-1

Ayes: 5 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

Abstain: 1 - Supervisor EICHER

A motion was made by EICHER, seconded by PELLEBON, that the ordinance amendment, as substituted, be recommended for approval. The motion carried by the following roll call vote: 6-1

Ayes: 6 - Supervisor ANDRAE, Supervisor EICHER, Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

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](#)

Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

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](#)

Members of the public that registered in support and did not wish to speak on 2022 RES-072 were: Matthew Moberg, Sunny Kurhajetz, Melissa Rafferty, Patti Kraemer, Laurie Lane, Brenda Swenson, Abe Saloma, Martha Johnson, Clark Rodgers, Shaniqua Murphy, Karlie Maggio, Morgan Aten, Kevin Fisher, Heidi Hershberger, Derek Wallace, Helen Campbell, Sharron Hubbard-Moyer, Jessica Wrathkey, Samantha Yngsdal, Danell Behrens, Tara Meunier, Kelly Ford, Joe Tharp, Erik Anderson, Kelly Louis, Romana Shemayev, Kimberly Hudson, and Kiné Diouf

Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0

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](#)

Nygaard presented. A motion was made by ROSE, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0

E. Claims

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

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

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

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

F. Future Meeting Items and Dates

July 28, 2022 (Joint meeting with Health & Human Needs) and August 23, 2022.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ROSE, seconded by KIGEYA, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:43 p.m.

Respectfully submitted by Stephanie A. Stavn