



# 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?*

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Thursday, October 6, 2022

5:00 PM

Hybrid Meeting:

Attend in person at the City County Building, Room 354;  
attend virtually via Zoom.

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#### **\*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 6, 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 354.

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\\_z8DdyGnpRImej1Xjq7xuAQ](https://zoom.us/webinar/register/WN_z8DdyGnpRImej1Xjq7xuAQ)

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: 998 9487 2455

**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](mailto:stavn@countyofdane.com)

**A. Call To Order**

*Meeting called to order at 5:02 p.m.*

*Supervisors and student appearing virtually: Supervisor Eicher, Supervisor Kigeya, Supervisor Rose, M. Miller*

*Others present: K. Barrett, J. Bauman, L. Bixler, C. Clark-Bernhardt, Supervisor Engelberger, C. Esqueda, J. Kostelic, C.Meier, C. Nygaard, K. Thurlow-Peterson, C. Tubbs, Supervisor Veldran, Supervisor Wegleitner, C. Pabellon and S. Stavn.*

**Present:** 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and APRIL KIGEYA

**Excused:** 1 - ANTHONY GRAY

**Absent:** 2 - DANA PELLEBON and RICK ROSE

**B. Consideration of Minutes**

1. [2022  
MIN-326](#) PP&J MINUTES OF OCTOBER 3, 2022

**Attachments:** [2022 MIN-326 10-03-2022](#)

[2023 PPJ Budget Presentation of Corp Counsel](#)

[2023 PPJ Budget Presentation of ME's Office](#)

A motion was made by WEIGAND, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 4-0

### C. Presentations

*Clerk of Courts - Esqueda presented.*

*Sheriff's Office - Barrett presented.*

*Juvenile Court Program - Bauman presented*

*Public Safety Communication - Bixler presented.*

*Emergency Management - Tubbs and Meier presented*

*County Executive's Office - Proposed Office of Justice Reform and Equity - Kostelic and Thurlow-Peterson presented.*

**(Rose arrives at 5:04 p.m.)**

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA and RICK ROSE

**Excused:** 1 - ANTHONY GRAY

**Absent:** 1 - DANA PELLEBON

**(YGP Rataj arrives at 5:09 p.m.)**

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

**Absent:** 1 - DANA PELLEBON

**(Pellebon arrives at 5:10 p.m.)**

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Excused:** 1 - ANTHONY GRAY

**(Eicher leaves at 5:25 p.m.)**

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Excused:** 1 - ANTHONY GRAY

**Absent:** 1 - ANALIESE EICHER

#### **D. Future Meeting Items and Dates**

*Chair Andrae notified members that a meeting may be scheduled for next week.*

*October 19 at 5 p.m. - Budget Amendments*

*October 20 at 5 p.m. - Budget Amendments*

*October 24 at 5 p.m. - Final Budget Amendments*

*October 25 at 5:30 p.m. - Regular Business*

#### **E. Public Comment on Items not on the Agenda**

*None*

#### **F. Such Other Business as Allowed by Law**

*None*

#### **G. Adjourn**

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

**The committee adjourned at 6:57 p.m.**

*Respectfully submitted by Stephanie A. Stavn*