



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, October 24, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
attend virtually via Zoom.

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 24, 2023 Public Protection & Judiciary Committee 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_kJhOEnn0QYWmsdCPizabtq

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 915 2968 3383

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register 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 unmuted 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

Meeting called to order at 5:33 p.m.

YGP Member Present: Simon Mehring

YGP Member Excused: Sofia Pieton

Others present: K. Barrett, D. Kelley, D. Pintarro, C. Tubbs, C. Pabellon, M. Wilson and S. Stavn.

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and DANA PELLEBON

Excused: 2 - APRIL KIGEYA and RICK ROSE

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. [2023 MIN-356](#) PP&J MINUTES OF OCTOBER 17, 2023

Attachments: [2023 MIN-356 10-17-2023](#)
[10-17-2023 PP&J Registrations](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

Committee agreed to take items out of order by unanimous consent.

3. [2023
RES-201](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT FFY2023 SW REGIONAL
COMMODITY FLOW STUDY DANE

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-201](#)
[2023 RES-201 Fiscal Note](#)
[2023 RES-201 CONTRACT #15223](#)

Tubbs and Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

4. [2023
RES-202](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE &
SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-202](#)
[2023 RES-202 FISCAL NOTE](#)
[2023 RES-202 CONTRACT #15222](#)

Tubbs and Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

1. [2023
RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR
DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-212](#)
[2023 RES-212 FISCAL NOTE.pdf](#)
[2023 RES-212 SUBJECT MAP.pdf](#)

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. No vote taken.

A motion was made by PELLEBON, seconded by EICHER, that the Resolution be postponed to the November 14, 2023 or the next meeting. The motion carried by a voice vote. 4-0; YGP: 0-0

2. [2023 RES-213](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-213](#)

[2023 RES-213 FISCAL NOTE](#)

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be postponed to the next Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 4-0; YGP: 1-0

5. [2023 RES-214](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-214](#)

[2023 RES-214 FISCAL NOTE](#)

Pinatarro presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

D. Future Meeting Items and Dates

November 14, 2023 - Regular Business

November 21, 2023 - 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 PELLEBON, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 6:07 p.m.

Respectfully submitted by Stephanie A. Stavn