

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, January 9, 2024

5:30 PM

Virtual Meeting: Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The Winter Storm Warning stated that there will be difficult driving conditions, 6-10" of snow possible, wind gusts between 30-35 miles per hour. Because winter weather may prevent hosting a hybrid meeting safely for the public, we are moving to a 100 percent virtual meeting.

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 January 9, 2024 Public Protection & Judiciary Committee meeting will be a virtual meeting. Members of the public can attend virtually via Zoom.

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_ZXuotCnUSeO7jNmB-vSWKw

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: 914 5299 9570

PROCESS TO PROVIDE PUBLIC COMMENT:

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

B. Consideration of Minutes

1. 2023 MIN-437 PP&J MINUTES OF DECEMBER 12, 2023

Attachments: 2023 MIN-437 12-12-2023

12-12-2023 PP&J Registrations

C. Fund Transfers

1. 2023 FTR-043 FUND TRANSFER - IAP SOFTWARE

Attachments: 2023 FTR-043 IAP SOFTWARE

Legislative History

12/6/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/6/23 Personnel & Finance referred to the Public Protection &

Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2023 RES-243 AWARDING CONTRACT TO THE WISCONSIN STATE LAW

LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2023 RES-243

2023 RES-243 Fiscal Note

2023 RES-243 CONTRACT #13558F

Legislative History

12/22/23 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2023 RES-254 AUTHORIZING A CHANGE FUND FOR FAMILY COURT

SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2023 RES-254

2023 RES-254 FISCAL NOTE

Legislative History

12/22/23 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2023 RES-255 AWARD OF CONTRACT ADDENDUM FOR PRIORITY

DISPATCH SYSTEM

Sponsors: PELLEBON, ROSE, DOOLAN and ENGELBERGER

Attachments: 2023 RES-255

2023 RES-255 Fiscal Note

Legislative History

12/22/23 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. 2023 RES-253 AUTHORIZING AN AGREEMENT TO ACCEPT GRANT

FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: ANDRAE, ROSE, DOOLAN and ENGELBERGER

Attachments: 2023 RES-253

2023 RES-253 FISCAL NOTE

2023 RES-253 CONTRACT #15264

Legislative History

12/22/23 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. 2023 RES-263 AUTHORIZING THE RECLASSIFICATION OF BILINGUAL

PARALEGAL POSITION TO PARALEGAL POSITION IN THE

DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: ANDRAE

Attachments: 2023 RES-263

2023 RES-263 Fiscal Note

Recommendation Analysis #1603

Legislative History

12/22/23 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Discussion Item

Committee Practices and Policy

F. Future Meeting Items and Dates

January 23, 2024 - Regular Business

February 6, 2024 - Regular Business

February 20, 2024 - No meeting - Spring Primary

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1