



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 3, 2023

5:30 PM

Hybrid Meeting:

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

****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 3, 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_dufr0ea_R5KXxiDM5sOYA

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: 986 3923 1432

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 5:32 p.m.

YGP Members Present: Simon Mehring and Sofia Pieton

Others present: K. Barrett, J. Bauman, J. Beyler, L. Bixler, N. Bubb, J. Cooke, C. Esqueda, C. Figueroa-Soto, C. Meier, A. Nehmer, C. Nygaard, I. Ozanne, E. Pearson, A. Rogalska, C. Tubbs, V. Yang, C. Pabellon, and S. Stavn.

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

B. Consideration of Minutes

1. [2023](#) PP&J MINUTES OF SEPTEMBER 26, 2023
[MIN-306](#)

Attachments: [2023 MIN-306 09-26-2023](#)
[09-26-2023 PP&J Registrations](#)
[09-26-2023 PP&J Paper Registration](#)

A motion was made by KIGEYA, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 7-0

C. Fund Transfers

1. [2023](#) FUND TRANSFER - EM RADIO BATTERIES
[FTR-033](#)

Attachments: [2023 FTR-033 EM RADIO BATTERIES](#)

A motion was made by EICHER, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

D. Budget Discussion

Members of the public that registered to speak on budget presentations were : Daniel Violiva and Morgen Aten.

*District Attorney – Ismael Ozanne
Ozanne presented.*

*Sheriff's Office – Calvin Barrett
Barrett presented.*

*Juvenile Court – John Bauman
Pearson and Bauman presented.*

*Emergency Management – Charles Tubbs
Tubbs presented.*

*Family Court Services – Jennifer Cooke
Cooke presented.*

*Pretrial Services – Julie Beyler
Beyler presented.*

*Medical Examiner – Agnieszka Rogalska
Rogalska presented.*

*Public Safety Communications – Luis Bixler
Bixler presented.*

*Clerk of Courts – Carlo Esqueda
Esqueda presented.*

*Office of Justice Reform – Nick Bubb
Bubb presented.*

*Corporation Counsel – Carlos Pabellon and Vue Yang
Pabellon & Vang presented.*

1. [2023](#) CLERK OF COURTS - 2024 BUDGET MEMO
[PRES-150](#)

Attachments: [2023 PRES-150 Clerk of Courts 2024 Budget Memo](#)

2. [2023](#) EMERGENCY MANAGEMENT 2024 BUDGET MEMO
[PRES-151](#)

Attachments: [2023 PRES-151 Emergency Management 2024 MEMO](#)

E. Future Meeting Items and Dates

October 10, 2023 – Regular Business and Budget Amendments
October 17, 2023 – Regular Business and Budget Amendments (Final Date for Budget Amendments)
October 24, 2023 – Regular Business
October 31, 2023 – Regular Business (if necessary)

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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

The committee adjourned at 8:40 p.m.

Respectfully submitted by Stephanie A. Stavn