



# Dane County

## Meeting Agenda - Final

### 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Wednesday, May 15, 2024

5:30 PM

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

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**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 May 15, 2024 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\\_G8Oo\\_YvATeuBSbqa3CxF5w](https://zoom.us/webinar/register/WN_G8Oo_YvATeuBSbqa3CxF5w)

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: 933 7500 2828

**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 written comments or other materials for this meeting, please email them to: [stavn.stephanie@danecounty.gov](mailto:stavn.stephanie@danecounty.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

**B. ELECTION OF OFFICERS**

1. Chair
  
2. Vice Chair

**C. Consideration of Minutes**

1. [2023 MIN-591](#) PP&J MINUTES OF MARCH 26, 2024

**Attachments:** [2023 MIN-591 03-26-2024](#)  
[03-26-2024 PP&J Registrations](#)

**D. Fund Transfers**

1. [2024 FTR-003](#) 2024 FTR-003

**Attachments:** [2024 FTR-003](#)  
**Legislative History**

4/29/24 Personnel & Finance referred to the Public Protection &  
Committee Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/29/24 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2024 FTR-004](#) 2024 FTR-004

**Attachments:** [2024 FTR-004](#)

**Legislative History**

4/29/24 Personnel & Finance referred to the Public Protection &  
Committee Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/29/24 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-418](#) EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES  
AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-418](#)  
[2023 RES-418 FISCAL NOTE](#)  
[2023 RES-418 CONTRACT #11396C](#)

**Legislative History**

4/5/24 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-423](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

**Sponsors:** ANDRAE, YANG, RITT and ENGELBERGER

**Attachments:** [2023 RES-423](#)  
[2023 RES-423 FISCAL NOTE](#)  
[2023 RES-423 CONTRACT #15434](#)

**Legislative History**

4/5/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-419](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-419](#)  
[2023 RES-419 FISCAL NOTE](#)  
[2023 RES-419 CONTRACT #15431](#)

**Legislative History**

4/5/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-001](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-001](#)  
[2024 RES-001 FISCAL NOTE](#)  
[2024 RES-001 CONTRACT #15471](#)

**Legislative History**

5/10/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-003](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-003](#)  
[2024 RES-003 FISCAL NOTE](#)

**Legislative History**

5/10/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-394](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN  
ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED  
REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY  
DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE, YANG, RITT and ENGELBERGER

**Attachments:** [2023-RES-394](#)  
[2023-RES-394 FISCAL NOTE](#)  
[2023 RES-394 CONTRACT #15425](#)

**Legislative History**

4/5/24 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**F. Discussion Item**

*Committee priorities for the term*

**G. Future Meeting Items and Dates**

*May 28, 2024 - Regular Business*

*Or other day as agreed upon by committee*

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

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