



# 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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Tuesday, December 21, 2021

5:15 PM

Virtual Zoom Meeting:  
See top of agenda for instructions on how to join the  
webinar or call in by phone.

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*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 December 21, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting 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\\_EGQYsRggQua1799qK9E0cA](https://zoom.us/webinar/register/WN_EGQYsRggQua1799qK9E0cA)

The 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: 974 6761 0713

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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 a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

*Meeting called to order at 5:15 p.m.*

*YGP member present: R. Rataj*

*YGP member absent: L. Yackee*

*Others present: K. Barrett, L. Bixler, C. Clark-Bernhardt, J. Denson, S. Eskola, B. Irmen, C. Meier, C. Nygaard, A. Rogalska, A. Smith, V. Tranchida, C. Tubbs, C. Pabellon and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

**Absent:** 1 - ALEX JOERS

## B. Consideration of Minutes

1. [2021 MIN-474](#) PP&J MINUTES OF NOVEMBER 23, 2021

**Attachments:** [2021 MIN-474 11-23-2021](#)

[PP&J Opioid Settlement Presentation 11-23-2021](#)

[11-23-2021 PP&J Registrations](#)

**A motion was made by KRAUSE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by a voice vote. 5-0 (Bayrd Abstains)**

## D. Presentations

*Emergency Management - Presentation on Emergency Management Plans to Assist Those Who Are Unsheltered and Facing Extreme Cold Weather.*

*Meier and Tubbs presented.*

(Joers arrives at 5:30 p.m.)

**Present:** 7 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

### C. Referrals (Resolutions & Ordinance Amendments)

1. [2021  
RES-298](#) APPROVING DR. VINCENT TRANCHIDA TO SERVE AS A DEPUTY  
MEDICAL EXAMINER FOR DANE COUNTY

**Attachments:** [2021 RES-298](#)  
[2021 RES-298 FISCAL NOTE](#)  
[2021 RES-298 CONTRACT #14591](#)

A motion was made by JOERS, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

2. [2021  
RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL  
EXAMINER FOR DANE COUNTY

**Attachments:** [2021 RES-299](#)  
[2021 RES-299 FISCAL NOTE](#)  
[2021 RES-299 CONTRACT #14589](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

3. [2021  
RES-277](#) AUTHORIZING REALLOCATION OF FUNDS TO INCREASE CLERK I-II  
POSITION IN THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT  
FROM .60 FTE TO 1.0 FTE.

**Attachments:** [2021 RES-277](#)  
[2021 RES-277 Fiscal Note](#)

Bixler presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

4. [2021  
RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST  
PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Attachments:** [2021 RES-291](#)  
[2021 RES-291 Fiscal Note](#)  
[2021 RES-291 CONTRACT #10346D](#)

A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

5. [2021 RES-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

**Attachments:** [2021 RES-285](#)  
[2021 RES-285 Fiscal Note](#)  
[2021 RES-285 CONTRACT #14574](#)

Barrett presented. A motion was made by ROCKWELL, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

6. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

**Attachments:** [2021 RES-293](#)  
[2021 RES-293 Fiscal Note](#)  
[2021 RES-293 CONTRACT #14588](#)

A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

7. [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

**Attachments:** [2021 RES 289](#)

Andrae, Smith and Denson presented. Motion by Andrae, seconded by Joers that this resolution was recommended for approval. No vote taken.

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 1/11/2022. The motion failed by the following vote: 1-6; YGP: 0-1

**Ayes:** 1 - Supervisor WEIGAND

**Noes:** 6 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE and Supervisor ROCKWELL

(Yackee arrives at 6:08 p.m.)

- [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

**Attachments:** [2021 RES 289](#)

A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-1 (Weigand); YGP: 2-0

## D. Presentations

*Sheriff's Office - Jail Consolidation Project*

*Barrett presented.*

## E. Reports to Committee

1. [2021 RPT-734](#) CJC QUARTER 3 REPORT

**Attachments:** [2021 RPT-734 2021 Q3 PPJ - CJC Quarterly Report](#)

*Clark-Bernhardt presented.*

2. [2021 RPT-735](#) CJC QUARTER 4 REPORT

**Attachments:** [2021 RPT-735 2021 Q4 PPJ - CJC Quarterly Report](#)

*Clark-Bernhardt presented.*

(Yackee leaves at 7:17 p.m.)

(Weigand leaves at 7:18 p.m.)

**Present:** 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and TIM ROCKWELL

**Absent:** 1 - JEFF WEIGAND

## F. Future Meeting Items and Dates

*January 11, 2022 and January 25, 2022*

## G. Public Comment on Items not on the Agenda

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

A motion was made by JOERS, seconded by ANDRAE, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 7:19 p.m.

*Respectfully submitted by Stephanie A. Stavn*