



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?

Tuesday, November 10, 2020

5:15 PM

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

The November 10, 2020 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://us02web.zoom.us/webinar/register/WN_33Pb1gfiRA2P6SpR94tpFw

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: 818 5415 5503

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

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

B. Consideration of Minutes

1. [2020 MIN-262](#) PP&J MINUTES OF OCTOBER 22, 2020

Attachments: [2020 MIN-262 10-22-2020](#)
[10-22-2020 PP&J Registrations](#)
[Email from Amy Owen RE Budget Amendments 10-22-2020](#)
[Email from Jim Young RE PP&J Amendments 10-22-2020](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

Sponsors: McCARVILLE

Attachments: [2020 RES-252](#)
[2020 RES-252 FISCAL NOTE](#)
[2020 RES-252 CONTRACT #14156](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

Sponsors: McCARVILLE

Attachments: [2020 RES-258](#)
[2020 RES-258 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: McCARVILLE

Attachments: [2020 RES-247](#)
[2020 RES-247 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

Sponsors: BAYRD and WEGLEITNER

Attachments: [2020 RES-267](#)
[2020 RES-267 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Claims

1. [2020 CL-020](#) CLAIM OF AMBER RIPP

Attachments: [2020 CL-020 Ripp](#)

2. [2020 CL-021](#) CLAIM OF JAELYNN HARRIS, COREY SMITH AND CHARLENE SMITH

Attachments: [2020 CL-021 Harris & Smiths](#)

3. [2020 CL-022](#) CLAIM OF STEPHANIE COYLE

Attachments: [2020 CL-022 Coyle](#)

4. [2020 CL-023](#) CLAIM OF GILBERTO DELEON-LOPEZ

Attachments: [2020 CL-023 Deleon-Lopez](#)

5. [2020 CL-024](#) CLAIM OF COOPER MEYER

Attachments: [2020 CL-024 Cooper](#)

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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