



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?

Wednesday, October 12, 2022

7:00 PM

Hybrid Meeting:

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

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 12, 2022 Public Protection & Judiciary 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_XjwT20RNR8GV8c-JiB0yQQ

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 923 3084 0098

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing 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 un-muted 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 7:02 p.m.

Supervisors and student appearing virtually: Supervisor Eicher, Supervisor Kigeya, Supervisor Pellebon, Supervisor Weigand and YGP M. Miller

YGP Member R. Rataj absent.

Others present: C. Nygaard, C. Pabellon and S. Stavn.

B. Consideration of Minutes

1. [2022 MIN-333](#) PP&J MINUTES OF OCTOBER 6, 2022

Attachments: [2022 MIN-333 10-06-2022](#)

A motion was made by PELLEBON, seconded by WEIGAND, that the Minutes be approved. The motion carried by a voice vote. 5-0

C. Fund Transfers

1. [2022 FTR-017](#) Fund Transfer Request - Sheriff - Vehicle and Equipment Replacement

Attachments: [2022 ftr-017ppj](#)

Member of the public that registered in support and wished to speak on 2022 FTR-017 was Steve Books.

Nygaard presented. A motion was made by EICHER, seconded by WEIGAND, that the Fund Transfer be approved. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Future Meeting Items and Dates

October 19 at 5 p.m. - Budget Amendments

October 20 at 5 p.m. - Budget Amendments

October 24 at 5 p.m. - Final Budget Amendments

October 25 at 5:30 p.m. - Regular Business

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by KIGEYA, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The Committee adjourned at 7:21 p.m.

Respectfully submitted by Stephanie A. Stavn