



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, May 24, 2022

6:00 PM

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

The Public Protection & Judiciary Committee meeting will begin following the joint meeting with Public Works & Transportation Committee meeting.

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 24, 2022 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_IdbIOmKMQdS8c3b5rlqvqQ

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: 953 8045 7179

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/OPOSE 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. [2022 MIN-053](#) PP&J MINUTES OF MAY 10, 2022

Attachments: [2022 MIN-053 05-10-2022](#)
[05-10-2022 PP&J Registrations](#)
[05-10-2022 PP&J Registration Email from Megan Spielbauer Sandate](#)

2. [2022 MIN-067](#) PP&J MINUTES OF MAY 19, 2022

Attachments: [2022 MIN-067 05-19-2022](#)
[05-19-2022 PP&J Registrations](#)
[Email from Supervisor Doolan RE 2022 RES-034 05-19-2022](#)

C. Fund Transfers

1. [2022 FTR-003](#) 2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGET

Attachments: [2022 FTR-003 SHRFFLD 80554 ESTABLISH ACCOUNT LINE BUDGE](#)

Legislative History

| | | |
|---|----------------------------------|--|
| 5/15/22 | Personnel & Finance Committee | referred to the Public Protection & Judiciary Committee |
| This resolution was referred to the Public Protection & Judiciary Committee | | |

5/15/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 FTR-007](#) 2022 FTR-007 EMERGENCY LED FLARES

Attachments: [2022 FTR-007 Emergency LED Flares](#)

Legislative History

5/19/22 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/19/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Sponsors: PELLEBON

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/20/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-040](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2022 COPS OFFICE, ANTI-HEROIN TASK FORCE GRANT

Sponsors: ANDRAE

Attachments: [2022 RES-040](#)
[2022 RES-040 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/20/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Future Meeting Items and Dates

June 7, 2022 AND June 21, 2022

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