



Dane County

Meeting Agenda - Final-revised

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, February 9, 2021

5:15 PM

Virtual Zoom Meeting:

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

The February 9, 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://us02web.zoom.us/webinar/register/WN_1r4TTGk8QCGcYcXHhPvOwA

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: 825 5485 4966

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. [2020 MIN-441](#) PP&J MINUTES OF JANUARY 26, 2021

Attachments: [2020 MIN-441 01-26-2021](#)
[ppjmemo-draftagendaupdates](#)
[2020 PRES-141 DPU Referrals Completion BTC Data 2019 2020](#)
[2020 PRES-141 Q4 2020 TAD Report for Dane Opiate Diversion Final](#)

C. Fund Transfers

1. [2020 FTR-036](#) 2020 FTR-036 ANTI-HEROIN GRANT FUNDING

Attachments: [2020 FTR-036](#)

Legislative History

1/22/21 Personnel & Finance referred to the Public Protection &
Committee Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/22/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-370](#)
[2020 RES-370 Fiscal Note](#)

Legislative History

2/5/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/5/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2020 ACT-234](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA - PUBLIC PROTECTION & JUDICIARY COMMITTEE

Attachments: [PPJ-draftagendaupdatestrackchanges2 02-05-2021](#)
[PPJ-currentagedalanguage 02-05-2021](#)
[WCA 2021-2022 Legislative Agenda](#)
[DRAFT 1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LE](#)
[Memo to County Board - Agenda Update](#)
[ppjmemo-draftagendaupdates](#)

F. Claims

1. [2020 CL-030](#) CLAIM OF DARREYLL THOMAS

Attachments: [2020 CL-030 Thomas](#)

2. [2020 CL-031](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2020 CL-031 Frontier Communications](#)

3. [2020 CL-032](#) CLAIM OF REBECCA MELDMAN & AMICA MUTUAL INSURANCE COMPANY

Attachments: [2020 CL-032 Meldman](#)

4. [2020 CL-033](#) CLAIM OF RAYMOND SELJE

Attachments: [2020 CL-033 Selje](#)

5. [2020 CL-034](#) CLAIM OF DAIRY CALF AND HEIFER ASSOCIATION

Attachments: [2020 CL-034 Dairy Calf and Heifer Association](#)

6. [2020 CL-035](#) CLAIM OF BRIAN DENNIS

Attachments: [2020 CL-035 Dennis](#)

7. [2020 CL-036](#) CLAIM OF WILLIE BROWN & WEST BEND MUTUAL INSURANCE CO.

Attachments: [2020 CL-036 Brown & West Bend Mutual Insurance Co.](#)

8. [2020 CL-037](#) CLAIM OF PAN-O-GOLD BAKING CO.

Attachments: [2020 CL-037 Pan-O-Gold Baking Co](#)

G. Reports to Committee

Community Restorative Court

1. [2020 PRES-145](#) COMMUNITY RESTORATIVE COURT PRESENTATION

Attachments: [2020 PRES-145 Community Restorative Court Presentation 02-09-2021](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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