



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?

Tuesday, September 26, 2023

5:30 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 September 26, 2023 Public Protection & Judiciary Committee 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 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_TTGpzqbBQ_iKFQEeuacGTA

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 953 1209 5224

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register 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 unmuted 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 5:32 p.m.

YGP Members Present: Simon Mehring

YGP Member Absent: Sofia Pieton

Others present: K. Barrett, D. Lowndes, C. Nygaard, C. Pabellon, and S. Stavn.

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

B. Consideration of Minutes

1. [2023](#) PP&J MINUTES OF SEPTEMBER 12, 2023
[MIN-278](#)

Attachments: [2023 MIN-278 09-12-2023](#)

A motion was made by PELLEBON, seconded by ROSE, that the Minutes be approved. The motion carried by a voice vote. 7-0

C. Referrals (Resolutions & Ordinance Amendments)

(YGP Member Pieton arrives at 5:36 p.m.)

Committee agreed to take 2023 OA-047 first to accommodate public comment and staff by unanimous consent.

4. [2023 OA-047](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PENALTIES FOR THE POSSESSION OF DRUG PARAPHERNALIA

Attachments: [2023 OA-047](#)

[2023 OA-047 FISCAL NOTE](#)

Members of the public that registered in support and wished to speak on 2023 OA-047 were: Jacob Niesen, Evan Groothousen, Alan Robinson and Tarah Strangler.

Supervisor Eicher moved to suspend the rules to allow an additional speaker. Supervisor Pellebon seconded, motion passed unanimously.

Member of the public that registered in support and wished to speak on 2023 OA-047 was Skye Boughman.

Member of the public that registered in support and wished to speak on 2023 OA-47 but was not available was Heidi Olson-Streed.

Members of the public that registered in support , but did not wish to speak were: Matt Pagnotti, Leah Rolando, Joseph Galey, Jax Ricciardi and John Young, Sr.

Members of the public that submitted emails in support of 2023 OA-047 were: Lucas Zigler, Rene Livingston-DeTienne and Annette Czarnecki.

A motion was made by ROSE, seconded by PELLEBON, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-1; YGP 1-0 (Pieton abstains)

Ayes: 6 - Supervisor ANDRAE, Supervisor EICHER, Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

1. [2023 RES-165](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2023 RES-165](#)

[2023 RES-165 FISCAL NOTE](#)

[2023 RES-165 CONTRACT #15207](#)

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

2. [2023 RES-166](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Attachments: [2023 RES-166](#)
[2023 RES-166 FISCAL NOTE](#)
[2023 RES-166 CONTRACT #15205](#)

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

3. [2023 RES-167](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2023 RES-167](#)
[2023 RES-167 FISCAL NOTE](#)
[2023 RES-167 CONTRACT #15206](#)

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

D. Claims

1. [2023 CL-014](#) CLAIM OF DANIEL STORMER

Attachments: [2023 CL-014](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

2. [2023 CL-015](#) CLAIM OF MARK ZANDER

Attachments: [2023 CL-015](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

3. [2023 CL-016](#) CLAIM OF RICK TERZINSKI

Attachments: [2023 CL-016](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

4. [2023 CL-017](#) CLAIM OF JAMES DAVIS

Attachments: [2023 CL-017](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

5. [2023 CL-018](#) CLAIM OF JASON COLLET

Attachments: [2023 CL-018](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

6. [2023 CL-019](#) CLAIM OF BECCA GENTILLI

Attachments: [2023 CL-019](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

7. [2023 CL-020](#) CLAIM OF MARQUETTA WORTHAM

Attachments: [2023 CL-020](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

8. [2023 CL-024](#) CLAIM OF JOSH TIMM

Attachments: [2023 CL-024](#)

A motion was made by PELLEBON, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

E. Discussion Item

Chair Andrae reminded the committee of the proposed scope of work for the upcoming budget meetings.

F. Future Meeting Items and Dates

October 3, 2023 - Department Budget Presentations

October 10, 2023 - Regular Business and Budget Amendments

October 17, 2023 - Regular Business and Budget Amendments (Final date for Budget Amendments)

October 24, 2023 - Regular Business

October 31, 2023 - Regular Business (if necessary)

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 KIGEYA, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:57 p.m.

Respectfully submitted by Stephanie A. Stavn