



# 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?*

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Tuesday, January 24, 2023

5:30 PM

Hybrid Meeting:  
Attend in person at the City County Building  
room 357; attend virtually via Zoom.

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**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 January 24, 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 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\\_5taoanLISh25qc6tF23k7Q](https://zoom.us/webinar/register/WN_5taoanLISh25qc6tF23k7Q)

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: 922 3615 7695

**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](mailto:stavn@countyofdane.com)

**A. Call To Order**

**B. Presentations**

*Report from Jan Miyasaki - Commission on Sensitive Crimes and Detective Lazami.*

*<https://cosc.countyofdane.com/>*

**C. Consideration of Minutes**

1. [2022 MIN-508](#) PP&J MINUTES OF JANUARY 5, 2023

**Attachments:** [2022 MIN-508 01-05-2023](#)  
[01-05-2023 PP&J Registrations](#)  
[01-05-2023 PP&J Paper Registrations](#)

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-292](#)  
[2022 RES-292 FISCAL NOTE](#)  
[2022 RES-292 CONTRACT #14958](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-293](#)  
[2022 RES-293 FISCAL NOTE](#)  
[2022 RES-293 CONTRACT #14959](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-294](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-294](#)  
[2022 RES-294 FISCAL NOTE](#)  
[2022 RES-294 CONTRACT #14960](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE,  
2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK  
FORCE GRANTS

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-295](#)  
[2022 RES-295 FISCAL NOTE](#)  
[2022 RES-295 CONTRACT #14962](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD  
FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE  
REFORM

**Sponsors:** MILES

**Attachments:** [2022 RES-299](#)  
[2022 RES-299 Fiscal Note](#)

**Legislative History**

12/16/22 County Board referred to the Executive  
Committee  
This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/19/23 Executive Committee recommended for approval  
A motion was made by GRAY, seconded by VELDRAN, that the resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote. Passed

6. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL  
EVALUATION WORK

**Sponsors:** MILES

**Attachments:** [2022 RES-317](#)  
[2022 RES-317 FISCAL NOTE](#)

**Legislative History**

1/20/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Claims**

1. [2022 CL-024](#) CLAIM OF ABBY MARTINELLI

**Attachments:** [2022 CL-024 Martinelli](#)

2. [2022 CL-025](#) CLAIM OF JEFFERSON FIRE & SAFETY

**Attachments:** [2022 CL-025 Jefferson Fire & Safety](#)

3. [2022 CL-026](#) CLAIM OF KRISTI EVERSON

**Attachments:** [2022 CL-026 Everson](#)

4. [2022 CL-027](#) CLAIM OF TYLER MILLER

**Attachments:** [2022 CL-027 Miller](#)

5. [2022 CL-028](#) CLAIM OF ANTHONY HOLLEY

**Attachments:** [2022 CL-028 Holley](#)

6. [2022 CL-029](#) CLAIM OF SEDGWICK CMS

**Attachments:** [2022 CL-029 Sedgwick CMS](#)

7. [2022 CL-030](#) CLAIM OF SCOTT GANSER

**Attachments:** [2022 CL-030 Ganser](#)

8. [2022 CL-031](#) CLAIM OF BAHEE SATHASVIAM

**Attachments:** [2022 CL-031 Sathasviam](#)

## F. Future Meeting Items and Dates

*February 7, 2023 and February 21, 2023*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. 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.*