

## Dane County

### **Meeting Agenda - Final**

## Public Protection & Judiciary Committee

	Consider:	
	Who benefits? Who is burd	ened?
	Who does not have a voice at t	the table?
	How can policymakers mitigate unintend	led consequences?
Tuesday, February 28, 2023	5:30 PM	Hybrid Meeting:
		Attend in person at the City County Building
		room 351; 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 February 28, 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 351.

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\_FCieyrkNTZaloguAqAJB1Q

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: 962 0397 4376

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

#### **B.** Consideration of Minutes

1. <u>2022 MIN-567</u> PP&J MINUTES OF FEBRUARY 7, 2023

<u>Attachments:</u> 2022 MIN-567 02-07-2023 02-07-2023 PP&J Registrations 02-07-2023 PP&J Paper Registrations

#### C. Presentations

Policies & Procedures Regarding Management of Personal Property During Eviction Process

-Dane County Corp Counsel on our statutory authority related to consumer protections -Dane County Sheriff's Office on their role -Tenant Resource Center -Legal Action of Wisconsin -Apartment Association of South Central Wisconsin -JC Property Management

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

1.	2022 RES-355	APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MANUFACTURERS AND RETAILERS				
	<u>Sponsors:</u>	ROSE, ANDRAE, RATCLIFF, YANG, JOERS, ENGELBERGER and CHAWLA				
	Attachments:	2022 RES-355				
		2022 RES-355 FISCAL NOTE				
		Legislative History				
		2/17/23	County Board	referred to the Public Protection & Judiciary Committee		
		This resolution was referred to the Public Protection & Judiciary Committee				
		2/17/23	County Board	referred to the Personnel & Finance Committee		
		This resolution was referred to the Personnel & Finance Committee				
2.	2022 RES-338	DANE COUNTY LAW ENFORCEMENT TRAINING CENTER EXPANSION				
	<u>Sponsors:</u>	RIPP, McCARVILLE and ENGELBERGER				
	<u>Attachments:</u>	2022-RES-338				
		2022-RES-338-FISCAL NOTE				
		2022 RES-338 CONTRACT #15027				
		Legislative History				
		2/17/23	County Board	referred to the Public Protection &		
		Judiciary Committee This resolution was referred to the Public Protection & Judiciary Comm				
		2/17/23	County Board	referred to the Public Works & Transportation Committee		
		This resolution was referred to the Public Works & Transportation Committee				
		2/17/23	County Board	referred to the Personnel & Finance Committee		
		This resolution	was referred to the Personnel & I	Finance Committee		

3.	2022 RES-349	AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL				
	<u>Sponsors:</u>	ANDRAE, KIEFER, McCARVILLE and ENGELBERGER				
	<u>Attachments:</u>	2022 RES-349				
		2022 RES-349 FISCAL NOTE				
		2022 RES-349 CONTRACT #15023				
		Legislative History				
		2/17/23	County Board	referred to the Public Protection &		
		Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee				
		2/17/23	County Board	referred to the Personnel & Finance Committee		
		This resolution was referred to the Personnel & Finance Committee				
4.	2022 RES-350	AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL				
	<u>Sponsors:</u>	ANDRAE, KIEF	ER, McCARVILLE and ENGELB	ERGER		
	<u>Attachments:</u>	2022 RES-350				
		2022 RES-350 FISCAL NOTE				
		Legislative His	Legislative History_			
		2/17/23	County Board	referred to the Public Protection &		
		Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee				
		2/17/23	County Board	referred to the Personnel & Finance Committee		
		This resolution	was referred to the Personnel &			
5.	2022 RES-351	AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL				
	<u>Sponsors:</u>	ANDRAE, KIEFER, McCARVILLE and ENGELBERGER				
	Attachments:	<u>2022 RES-351</u>				
		2022 RES-351 FISCAL NOTE				
		2022 RES-351 CONTRACT #15024				
		Legislative His	story_			

2/17/23	County Board	referred to the Public Protection &			
Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee					
2/17/23	County Board	referred to the Personnel &			
		Finance Committee			
This resolution was referred to the Personnel & Finance Committee					

#### E. Discussion Item

Follow Up Regarding Commission on Sensitive Crimes Presentation

#### F. Future Meeting Items and Dates

March 7, 2023 and March 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1