



# 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, March 7, 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 March 7, 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\\_ukLu3KnYRjy9CstcjHTtdA](https://zoom.us/webinar/register/WN_ukLu3KnYRjy9CstcjHTtdA)**

**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: 985 7313 4417**

**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. Consideration of Minutes**

1. [2022 MIN-603](#) PP&J MINUTES OF FEBRUARY 28, 2023

- Attachments:** [2022 MIN-603 02-28-2023](#)  
[02-28-2023 PP&J Registratiions](#)  
[02-28-2023 PP&J Paper Registrations](#)  
[2023 Opioid Settlement Summary](#)  
[Corp Counsel - CONSUMER PROTECTION](#)  
[DCSO Eviction Process Presentation 02-28-2023](#)  
[DCSO - Bonded Mover Procedures - final June 2022](#)  
[DCSO - Mover Checklist - June 2022](#)  
[JCPM Blank Contract](#)  
[JCPM - Inventory pages Redacted](#)  
[JCPM - Photo-Combined](#)

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

1. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** SCHAUER, JOERS, VELDRAN, BOLLIG, HATCHER, RATCLIFF, ENGELBERGER, COLLINS, RIPP and KIEFER

**Attachments:** [2022 RES-287](#)  
[2022 RES-287 Fiscal Note](#)

**Legislative History**

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

1/5/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
McCarville presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back on 3/7/2023. The motion carried by the following vote: 4-2 (Eicher & Weigand no); YGP: 1-0 Passed

2. [2022 RES-356](#) AUTHORIZING A CAPITAL BUDGET AMENDMENT FOR THE INSTALLATION OF DIGITAL AUDIO RECORDING EQUIPMENT IN THE PUBLIC SAFETY BUILDING COURTROOM

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-356](#)  
[2022 RES-356 Fiscal Note](#)

**Legislative History**

3/3/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

3/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-359](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE TOWN OF OREGON

**Sponsors:** ANDRAE

**Attachments:** [2022 RES-359](#)  
[2022 RES-359 FISCAL NOTE](#)  
[2022 RES-359 CONTRACT #15029](#)

**Legislative History**

3/3/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

3/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-364](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS AND AMENDING THE 2023 BUDGET

**Sponsors:** WEIGAND

**Attachments:** [2022 RES-364](#)  
[2022 RES-364 Fiscal Note](#)

**Legislative History**

3/3/23 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

3/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-369](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

**Sponsors:** PELLEBON, RITT and HUELSEMANN

**Attachments:** [2022 RES-369](#)  
[2022 RES-369 Fiscal Note](#)

**Legislative History**

3/3/23 County Board referred to the Public Protection &  
Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

3/3/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

#### D. Claims

1. [2022 CL-032](#) CLAIM OF HAROLD BAKER  
**Attachments:** [2022 CL-032 Baker](#)
2. [2022 CL-033](#) CLAIM OF ALEX CORONA  
**Attachments:** [2022 CL-033 Corona](#)
3. [2022 CL-034](#) CLAIM OF RICKY FLEMING  
**Attachments:** [2022 CL-034 Fleming](#)
4. [2022 CL-035](#) CLAIM OF YAVAIN HOWARD  
**Attachments:** [2022 CL-035 Howard](#)
5. [2022 CL-036](#) CLAIM OF CEDRIC MAY  
**Attachments:** [2022 CL-036 May](#)
6. [2022 CL-037](#) CLAIM OF LORI SHUMWAY  
**Attachments:** [2022 CL-037 Shumway](#)
7. [2022 CL-038](#) CLAIM OF ZACHARIAH SIGLETARY  
**Attachments:** [2022 CL-038 Sigletary](#)
8. [2022 CL-039](#) CLAIM OF RANDALL SPRINGEN  
**Attachments:** [2022 CL-039 Springen](#)

**E. Future Meeting Items and Dates**

*March 21, 2023 and April 25, 2023*

**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