



# 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, April 25, 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 April 25, 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\\_mdUoOesdQQSFr\\_5ghSBPiQ](https://zoom.us/webinar/register/WN_mdUoOesdQQSFr_5ghSBPiQ)

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: 914 0861 9664

**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**

*State DOC Capital Budget Proposal and Youth Justice.*

*Deferred Prosecution Program Data*

**C. Consideration of Minutes**

[2023 MIN-004](#) PP&J MINUTES OF MARCH 20, 2023

**Attachments:** [2023 MIN-004 03-20-2023](#)  
[03-20-2023 PP&J Registrations](#)  
[03-20-2023 PP&J Paper Registrations](#)

[2023 MIN-052](#) PP&J MINUTES OF APRIL 10, 2023

**Attachments:** [2023 MIN-052 04-10-2023](#)  
[04-10-2023 PP&J Registrations \(Joint with P&F\)](#)  
[04-10-2023 PP&J Paper Registrations \(Joint with P&F\)](#)  
[Kenton Peters Jail Proposal 04-10-2023](#)

**D. Fund Transfers**

7. [2023 FTR-001](#) FUND TRANSFER - EMS FLEX GRANT

**Attachments:** [2023 FTR-001 Flex Grant](#)

**Legislative History**

3/24/23 Personnel & Finance referred to the Public Protection &  
Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/24/23 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

[2023 RES-012](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED  
ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE

**Attachments:** [2023 RES-012](#)  
[2023 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #15074](#)

**Legislative History**

4/21/23 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/21/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[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, KIEFER and GLAZER

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

[2022 RES-287 Fiscal Note](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[SUB. 1 to 2022 RES-287](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

**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 & postponed to the Public Protection  
Judiciary Committee & 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

3/7/23 Public Protection & postponed to the Public Protection  
Judiciary Committee & Judiciary Committee

A motion was made by GRAY, seconded by KIGEYA, that the Resolution  
Requiring 2/3rds Vote be postponed to a joint meeting with the Public Protection  
& Judiciary Committee and the Personnel & Finance Committee on April 10,  
2023. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

4/10/23 Personnel & Finance Sub. 1 to the resolution be  
Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the  
Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended  
for approval. The motion carried by a voice vote 3-2 (Doyle,Bare) (YGP 2-0).  
Passed

4/10/23 Public Protection & Judiciary Committee forwarded without recommendation

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. No vote taken.  
Passed

4/10/23 Public Protection & Judiciary Committee substituted

A motion was made by MILES, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote, 2022 RES-287, be amended by substituting with Schauer amendment. The motion carried by a voice vote. 7-0; YGP: 1-0  
Passed

4/10/23 Public Protection & Judiciary Committee forwarded without recommendation

A motion was made by PELLEBON, seconded by KIGEYA, that SUB 1 to 2022 RES-287, a Resolution Requiring 2/3rds Vote, be forwarded without recommendation. The motion carried by the following vote: 4-3; YGP 1-0

Ayes: 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

4/20/23 County Board re-referred to the Public Protection & Judiciary Committee

A motion was made by RIPP, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be re-referred. to the Public Protection & Judiciary Committee The motion carried by a voice vote. Passed

## F. Claims

[2023 CL-001](#) CLAIM OF JENNIFER HILLERY

**Attachments:** [2023 CL-001 Hillery](#)

[2023 CL-002](#) CLAIM OF STATE FARM

**Attachments:** [2023 CL-002 State Farm](#)

[2023 CL-003](#) CLAIM OF TANNER NOLL

**Attachments:** [2023 CL-003 Noll](#)

[2023 CL-004](#) CLAIM OF MICHAEL GREEN

**Attachments:** [2023 CL-004 Green](#)

[2023 CL-005](#) CLAIM OF ELIZABETH WAHL

**Attachments:** [2023 CL-005 Wahl](#)

## G. Discussion Item

[2022 DISC-036](#) 2021-2023 Legislative Agenda

**Attachments:** [2020 RES-429 2021-2023 Legislative Agenda](#)  
[2022 DISC-036 Agenda broken up for PP&J 03-20-2021](#)

## H. Future Meeting Items and Dates

*May 9, 2023 and May 23, 2023*

## 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