



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?

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 ntwam qhov txheej txheem rau cov ntaub ntwav 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

B. Consideration of Minutes

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

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

C. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: ANDRAE

Attachments: [2023 RES-165](#)
[2023 RES-165 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE

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

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ANDRAE and ROSE

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

Legislative History

9/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

Sponsors: ROSE, DOOLAN, RITT, RATCLIFF, HUELSEMANN, WEGLEITNER and CHAWLA

Attachments: [2023 OA-047](#)
[2023 OA-047 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Claims

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

Attachments: [2023 CL-014](#)

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

Attachments: [2023 CL-015](#)

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

Attachments: [2023 CL-016](#)

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

Attachments: [2023 CL-017](#)

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

Attachments: [2023 CL-018](#)

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

Attachments: [2023 CL-019](#)

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

Attachments: [2023 CL-020](#)

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

Attachments: [2023 CL-024](#)

E. Discussion Item

Budget process and priorities.

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

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.

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