

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, October 3, 2023

5:30 PM

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

**BUDGET **

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 October 3, 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_dufr0ea_R5KXxiIDM5sOYA

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: 986 3923 1432

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-306 PP&J MINUTES OF SEPTEMBER 26, 2023

<u>Attachments:</u> 2023 MIN-306 09-26-2023

09-26-2023 PP&J Registrations

09-26-2023 PP&J Paper Registration

C. Fund Transfers

1. 2023 FTR-033 FUND TRANSFER - EM RADIO BATTERIES

Attachments: 2023 FTR-033 EM RADIO BATTERIES

Legislative History

9/28/23 Personnel & Finance referred to the Public Protection &

Committee Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/28/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Budget Discussion

District Attorney - Ismael Ozanne

Sheriff's Office - Kalvin Barrett

Juvenile Court - John Bauman

Emergency Management - Charles Tubbs

Family Court Services - Jennifer Cooke

Pretrial Services - Julie Beyler

Medical Examiner - Agnieszka Rogalska

Public Safety Communications - Luis Bixler

Clerk of Courts - Carlo Esqueda

Office of Justice Reform - Nick Bubb

Corporation Counsel - Carlos Pabellon

1. 2023 CLERK OF COURTS - 2024 BUDGET MEMO

PRES-150

Attachments: 2023 PRES-150 Clerk of Courts 2024 Budget Memo

2. 2023 EMERGENCY MANAGEMENT 2024 BUDGET MEMO

PRES-151

Attachments: 2023 PRES-151 Emergency Management 2024 MEMO

E. Future Meeting Items and Dates

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)

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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