



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, November 7, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 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_VNBdKhEXT7yxHRIVZibRNw

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: 913 5380 3677

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-361](#) PP&J MINUTES OF OCTOBER 24, 2023

Attachments: [2023 MIN-361 10-24-2023](#)
[10-24-2023 PP&J Registrations](#)

C. Fund Transfers

1. [2023 FTR-039](#) 2023 FTR-039 RADIO BATTERIES

Sponsors: ANDRAE

Attachments: [2023 FTR-039 Radio Batteries](#)

Legislative History

10/26/23	Personnel & Finance Committee	referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee		

10/26/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-212](#)
[2023 RES-212 FISCAL NOTE.pdf](#)
[2023 RES-212 SUBJECT MAP.pdf](#)

Legislative History

10/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. No vote taken. Passed

10/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Sharene Smith & Kerry Porter spoke on this agenda item. Passed

10/24/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by PELLEBON, seconded by EICHER, that the Resolution be postponed to the November 14, 2023 or the next meeting. The motion carried by a voice vote. 4-0; YGP: 0-0 Passed

2. [2023 RES-213](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-213](#)
[2023 RES-213 FISCAL NOTE](#)
[2023 RES-213 CONTRACT #15024A](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be postponed to the next Public Protection & Judiciary Committee meeting.

The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

3. [2023 RES-225](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-225](#)
[2023 RES-225 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-226](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-226](#)
[2023 RES-226 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-227](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-227](#)
[2023 RES-227 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Future Meeting Items and Dates

November 21, 2023 - Regular Business

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