



Dane County

Meeting Agenda - Final-revised

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?

Thursday, January 5, 2023

5:30 PM

Hybrid Meeting:
Attend in person at the City County Building in
Room 357

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 January 5, 2023 Public Protection & Judiciary 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_DnOEzkkCTpy2VBJR3gUXMg

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 944 3642 5082

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any member of the public wishing 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 un-muted 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. [2022 MIN-450](#) PP&J MINUTES OF NOVEMBER 22, 2022

Attachments: [2022 MIN-450 11-22-2022](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-258](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and VELDRAN

Attachments: [2022 RES-258](#)
[2022 RES-258 Fiscal Note](#)
[2022 RES-258 CONTRACT #13558D](#)

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

2. [2022 RES-267](#) **RECOGNIZING THE ROLE AND FUNCTION OF THE OFFICE OF
PRETRIAL SERVICES**

Sponsors: ANDRAE

Attachments: [2022 RES-267](#)

Legislative History

12/16/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3. [2022 RES-280](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DANE
COUNTY CORPORATION COUNSEL

Sponsors: MILES, ANDRAE, JOERS, RITT, ENGELBERGER, COLLINS and RIPP

Attachments: [2022 RES-280](#)
[2022 RES-280 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

4. [2022 RES-291](#) AMENDMENT TO SOLACOM GUARDIAN CALL TAKING SOLUTION AND
PHONE UPDATE CONTRACT

Sponsors: ANDRAE

Attachments: [2022 RES-291](#)
[2022 RES-291 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

5. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL
CONSOLIDATION PROJECT

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

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

6. [2022 RES-279](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON APRIL
4, 2023 ON THE QUESTION OF THE APPROVAL OF AN INITIAL
RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN, BOLLIG, HATCHER and RATCLIFF

Attachments: [2022 RES-279](#)
[2022 RES-279 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Future Meeting Items and Dates

January 24, 2023 and February 7, 2023

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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.