



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 14, 2021

5:15 PM

Virtual Zoom Meeting:

See top of agenda for instructions on how to
join the webinar or call in by phone.

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 ntiv.

The September 14, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting 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_YJxiU1y4TTKsnTuRI8fpCg

The 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: 930 4566 6338

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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 a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-245](#) PP&J MINUTES OF AUGUST 24, 2021

Attachments: [2021 MIN-245 08-24-2021](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

Sponsors: McCARVILLE

Attachments: [2021 RES-171 RESOLUTION](#)
[2021 RES-171 FISCAL NOTE](#)

Legislative History

9/10/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-161](#) AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT POSITION EMS COORDINATOR (M11, POSITION #701) TO EM SPECIALIST (P10)

Sponsors: McCARVILLE and GRAY

Attachments: [2021 RES-161](#)
[2021 RES-161 Fiscal Note](#)

Legislative History

9/10/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-167](#) AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-167](#)
[2021 RES-167 Fiscal Note](#)

Legislative History

9/10/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/10/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL, DOYLE and BARE

Attachments: [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB ___ to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[2021 RES-156 References](#)

[2021 RES-156 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission amend
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be amended as follows:
strike lines 90-95
add "camping and" before car camping on line 192
strike lines 197-200
The motion carried by a voice vote 7-0. Passed

8/25/21 Park Commission forwarded without recommendation
A motion was made by BOGUE, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be forwarded without further recommendation. The
motion carried by a voice vote 7-0. Passed

9/1/21 Board of Health for Madison recommended for approval as
and Dane County amended
A motion was made by LEMMER, seconded by LANKTON, that the Resolution
Requiring 2/3rds Vote be recommended for approval as amended. The motion
carried by a voice vote. Passed

9/1/21 Board of Health for Madison amend
and Dane County
A motion was made by LEMMER, seconded by LANKTON, that the Resolution
Requiring 2/3rds Vote be amended. The motion carried by a voice vote. Passed

9/2/21 Health & Human Needs amend
Committee
A motion was made by WEGLEITNER, seconded by HAASL, to amend the
Wegleitner sub to the Resolution Requiring 2/3rds Vote as follows: Add the last
sentence in the sub on Line 154 to Line 166. The motion carried by a voice vote
(7-0). Passed

9/2/21 Health & Human Needs recommended for approval as
Committee amended
A motion was made by WEGLEITNER, seconded by HAASL, that the
Resolution Requiring 2/3rds Vote be recommended for approval as amended.
The motion carried by a voice vote (7-0). Passed

5. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY and CHENOWETH

Attachments: [2021 RES-125](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).
Passed

D. Future Meeting Items and Dates

09/28/2021 - Quarterly Report from CJC

09/28/2021 - Quarterly Report from Public Safety Communications

10/05/2021 - Department Budget Presentations

10/12/2021 and 10/19/2020 - Budget Amendments

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.

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