



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 22, 2022

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 22, 2022 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_U7ajSmlyRM6L6LaPqplgQw

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: 956 6278 5233

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-439](#) PP&J MINUTES OF NOVEMBER 15, 2022

Attachments: [2022 MIN-439 11-15-2022](#)
[11-15-2022 PP&J Registrations](#)
[Email from Sup. Kiefer RE Wellpath 11-15-2022](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-047](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING STAFF ATTORNEY POSITIONS

Sponsors: ANDRAE

Attachments: [2022 OA-047](#)
[2022 OA-047 Sub of Sup. Andrae 11-21-2022](#)

Legislative History

11/4/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

- 11/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 11/15/22 Public Protection & Judiciary Committee recommended for approval
Andrae presented. A motion was made by WEIGAND, seconded by GRAY, that the Ordinance be recommended for approval. No vote taken.
- 11/15/22 Public Protection & Judiciary Committee amend
- 11/15/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by EICHER, seconded by KIGEYA, that the Ordinance be postponed to the Public Protection & Judiciary Committee, due back by 11/22/2022. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2. [2022 RES-255](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT

Sponsors: EICHER

Attachments: [2022 RES-255](#)
[2022 RES-255 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-249](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RURAL MARKSMAN EQUIPMENT

Sponsors: ANDRAE

Attachments: [2022 RES-249](#)
[2022 RES-249 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-251](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE
HAZARD DEVICES UNIT TO PURCHASE BOMB TECHNICIAN
RESPONSE EQUIPMENT

Sponsors: ANDRAE

Attachments: [2022 RES-251](#)
[2022 RES-251 FISCAL NOTE](#)

Legislative History

11/18/22 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/18/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Future Meeting Items and Dates

*Early December if necessary or the first Tuesday after a County
Board Meeting in January 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.

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