



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?

Thursday, October 20, 2022

5:00 PM

Hybrid Meeting:
Attend in person at the City County Building,
Room 354; 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 20, 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 354.

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_UuQZURK7Tb-XlaNd3_0jig

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: 964 8061 5540

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-340](#) PP&J MINUTES OF OCTOBER 12, 2022

Attachments: [2022 MIN-340 10-12-2022](#)
[10-12-2022 PP&J Registrations](#)
[Email from Steve Books re 2022 FTR-017 10-12-2022](#)

C. Budget Discussion and Amendments

1. [2022 ACT-148](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-20-22](#)

2. [2022 ACT-149](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PP&J Capital Amnds 10-20-22](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-045](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Sponsors: ANDRAE

Attachments: [2022 OA-045](#)
[2022 OA-45 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-207](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE

Attachments: [2022 RES-207](#)
[2022 RES-207 FISCAL NOTE](#)
[2022 RES-207 CONTRACT #14856](#)

Legislative History

10/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-213](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: ANDRAE and RATCLIFF

Attachments: [2022 RES-213](#)
[2022 RES-213 FISCAL NOTE](#)
[2022 RES-213 CONTRACT #14861](#)

Legislative History

10/7/22 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-218](#) ACCEPTING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT
AWARD FOR A COMMUNITY COURT

Sponsors: MILES

Attachments: [2022 RES-218](#)
[2022 RES-218 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/22 Executive Committee recommended for approval

A motion was made by PALM, seconded by GRAY, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote. Passed

E. Future Meeting Items and Dates

October 24 at 5 p.m. - Final Budget Amendments

October 25 at 5:30 p.m. - Regular Business

November 15, 2022 at 5:30 p.m. - Regular Business (

November 22, 2022 at 5:30 p.m. - Regular Business

December 27, 2022 at 5:30 p.m. - 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