



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Thursday, January 5, 2023

5:30 PM

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

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**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](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](mailto:stavn@countyofdane.com)

**A. Call To Order**

*Meeting called to order at 5:30 p.m.*

*Supervisors and YGP appearing virtually: Supervisor Eicher, Supervisor Kigeysa, Supervisor Pellebon and Supervisor Weigand.*

*YGP Member R. Rataj present in person.*

*YGP Member M. Miller excused.*

*Others present: K. Barrett, L. Bixler, G. Brockmeyer, C. Esqueda, R. Frank-Loron, J. Heil, C. Hicklin, J. Hyland, Supervisor McCarville, C. Nygaard, C. Pabellon and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA and DANA PELLEBON

**Excused:** 1 - RICK ROSE

**B. Consideration of Minutes**

1. [2022 MIN-450](#) PP&J MINUTES OF NOVEMBER 22, 2022

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

A motion was made by GRAY, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 6-0

**C. Referrals (Resolutions & Ordinance Amendments)**

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

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

A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

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

**Attachments:** [2022 RES-267](#)

*Member of the public that registered to neither support or oppose 2022 RES-267 was Dan Fitch.*

*Director Frank-Loron provided comment.*

Esqueda presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

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

**Attachments:** [2022 RES-280](#)  
[2022 RES-280 FISCAL NOTE](#)  
[2022 RES-280 CONTRACT #14949](#)

*Member of the public that registered to speak in neither support or oppose 2022 RES-280 was Sean Burke.*

A motion was made by GRAY, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

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

**Attachments:** [2022 RES-291](#)  
[2022 RES-291 FISCAL NOTE](#)  
[2022 RES-291 CONTRACT #13120H](#)

Bixler presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

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

**Attachments:** [2022 RES-287](#)  
[2022 RES-287 Fiscal Note](#)

*Members of the public that registered in opposition of 2022 RES-287 and wished to speak were Dan Fitch, Erika Bach, and Tom Kriegl.*

*Member of the public that registered in opposition of 2022 RES-287 and wished to speak was Allison Bell-Bern, but was not available.*

**McCarville presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back on 3/7/2023. The motion carried by the following vote: 4-2 (Eicher & Weigand no); YGP: 1-0**

**Ayes:** 4 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA and Supervisor PELLEBON

**Noes:** 2 - Supervisor WEIGAND and Supervisor EICHER

**Excused:** 1 - Supervisor ROSE

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

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

*Members of the public that registered in opposition of 2022 RES-279 and wished to speak were Dan Fitch, Erika Bach, and Tom Kriegl.*

*Member of the public that registered in opposition of 2022 RES-279 and wished to speak was Allison Bell-Bern, but was not available.*

**McCarville presented. A motion was made by GRAY, seconded by KIGEYA, that the Resolution be recommended for denial. The motion carried by the following vote: 4-2 (Eicher and Weigand); YGP: 1-0**

**Ayes:** 4 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA and Supervisor PELLEBON

**Noes:** 2 - Supervisor WEIGAND and Supervisor EICHER

**Excused:** 1 - Supervisor ROSE

## D. Future Meeting Items and Dates

*January 24, 2023 and February 7, 2023*

**E. Public Comment on Items not on the Agenda**

*Sean Burke provided public comment.*

**F. Such Other Business as Allowed by Law**

*None*

**G. Adjourn**

**A motion was made by GRAY, seconded by KIGEYA, that the meeting be adjourned. The motion carried by a voice vote. 6-0**

**The committee adjourned at 7:34 p.m.**

*Respectfully submitted by Stephanie A. Stavn*