



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?

Tuesday, February 28, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 351;
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 February 28, 2023 Public Protection & Judiciary Committee 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 351.

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_FCieyrkNTZaloguAqAJB1Q

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 962 0397 4376

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register 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 unmuted 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

Meeting called to order at 5:31 p.m.

Supervisor appearing virtually: Supervisor Eicher

YGP Members M. Miller and R. Rataj in person.

Others present: K. Barrett, G. Brockmeyer, Deputy Matthew Earll, D. Gault, Supervisor Joers, C. Nygaard, Deputy Brian Smith, Deputy 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-567](#) PP&J MINUTES OF FEBRUARY 7, 2023

Attachments: [2022 MIN-567 02-07-2023](#)

[02-07-2023 PP&J Registrations](#)

[02-07-2023 PP&J Paper Registrations](#)

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

C. Presentations

Alder Sheri Carter and Sean Burke registered to speak and provided public comment.

Dane County Corporation Counsel on our statutory authority related to consumer protections. Carlos Pabellon presented.

Dane County Sheriff's Office on their Role. Deputy Brian Smith and Deputy Matthew Earl presented.

Tenant Resource Center – Chrisbelly Antimo presented.

Legal Action of Wisconsin – Erin Kautz presented.

JC Property Management – Nicholas Watt presented.

Chair Andrae, Supervisor Gray and Supervisor Pellebon discussed potential initiatives for the county to explore further.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-355](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MANUFACTURERS AND RETAILERS

Attachments: [2022 RES-355](#)
[2022 RES-355 FISCAL NOTE](#)

Gault presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

2. [2022 RES-338](#) DANE COUNTY LAW ENFORCEMENT TRAINING CENTER EXPANSION

Attachments: [2022-RES-338](#)
[2022-RES-338-FISCAL NOTE](#)
[2022 RES-338 CONTRACT #15027](#)

Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

3. [2022 RES-349](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Attachments: [2022 RES-349](#)
[2022 RES-349 FISCAL NOTE](#)
[2022 RES-349 CONTRACT #15023](#)

Member of the public that registered to speak in opposition of 2022 RES-349 was Erika Bach.

Member of the public that registered to speak in opposition of 2022 RES-349, but was not available was Alexandra Wilburn.

Members of the public that registered in opposition of 2022 RES-349, but did not wish to speak were: Dan Fitch, Jacob Winkler, Bill Newman, Jacob Wollinger and Supervisor Huelsemann.

Barrett presented. A motion was made by WEIGAND, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

4. [2022 RES-350](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Attachments: [2022 RES-350](#)
[2022 RES-350 FISCAL NOTE](#)
[2022 RES-350 CONTRACT #15025](#)

Members of the public that registered to speak in opposition of 2022 RES-350 were Erika Bach and Alexandra Wilburn.

Members of the public that registered in opposition of 2022 RES-350, but did not wish to speak were: Dan Fitch, Jacob Winkler, Bill Newman, Jacob Wollinger and Supervisor Huelsemann.

Barrett and Nygaard presented. A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

5. [2022 RES-351](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Attachments: [2022 RES-351](#)
[2022 RES-351 FISCAL NOTE](#)
[2022 RES-351 CONTRACT #15024](#)

Members of the public that registered to speak in opposition of 2022 RES-351 were Erika Bach and Alexandra Wilburn.

Members of the public that registered in opposition of 2022 RES-351, but did not wish to speak were: Dan Fitch, Jacob Winkler, Bill Newman, Jacob Wollinger and Supervisor Huelsemann

Barrett and Nygaard presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

E. Discussion Item

Follow up regarding Commission on Sensitive Crimes Presentation.

Kenton Sorenson provided comment.

Chair Andrae, Supervisor Weigand, and Supervisor Pellebon discussed potential next steps on developing recommendations.

F. Future Meeting Items and Dates

March 7, 2023 and March 21, 2023

Chair Andrae informed the committee about the possibility of future presentations on car thefts, CJC update, Sheriff updates, low-cash bail, and the youth correctional housing unit project proposed by the Governor.

G. Public Comment on Items not on the Agenda

Michael Glowacki provided public comment.

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

The committee adjourned at 10:11 p.m.

Respectfully submitted by Stephanie A. Stavn