



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, May 9, 2023

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 May 9, 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 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_Lflou5xeT8e-c0CcYr111g

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: 940 6773 9363

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 5:35 p.m.

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

Others present: K. Barrett, G. Brockmeyer, R. Lange, C. Nygaard, C. Springer C. Tubbs, C. Pabellon, and S. Stavn.

Present: 4 - RICHELLE ANDRAE, ANTHONY GRAY, DANA PELLEBON and RICK ROSE

Excused: 1 - APRIL KIGEYA

Absent: 2 - JEFF WEIGAND and ANALIESE EICHER

B. Consideration of Minutes

1. [2023](#) PP&J MINUTES OF APRIL 25, 2023

[MIN-076](#)

Attachments: [2023 MIN-076 04-25-2023](#)

[Division of Juvenile Corrections Presentation 04-25-2023](#)

[04-25-2023 PP&J Registrations](#)

[04-25-2023 PP&J Paper Registrations](#)

**A motion was made by GRAY, seconded by ROSE, that the Minutes be approved.
The motion carried by a voice vote. 4-0**

(Weigand arrives at 5:41 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, DANA PELLEBON and RICK ROSE

Excused: 1 - APRIL KIGEYA

Absent: 1 - ANALIESE EICHER

C. Fund Transfers

1. [2023 FTR-007](#) 2023 FTR-007 PURCHASE OF BOMB SUIT

Attachments: [2023 FTR-007](#)

Barrett presented. A motion was made by PELLEBON, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-053](#) AWARDING AN AGREEMENT FOR REPLACEMENT AND UPGRADE OF THE HARDWARE AND SOFTWARE USED TO MONITOR AND CONTROL DANE COUNTY OUTDOOR WARNING SIRENS

Attachments: [2023 RES-053](#)
[2023 RES-053 FISCAL NOTE](#)

Tubbs & Lange presented. A motion was made by ROSE, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

E. Discussion Item and Possible Action

1. Legislative Agenda

1. [2022](#) 2021-2023 Legislative Agenda
[DISC-036](#)

Attachments: [2020 RES-429 2021-2023 Legislative Agenda](#)
[2022 DISC-036 Agenda broken up for PP&J 03-20-2021](#)
[2022 DISC-036 PP&J Updated Language 05-09-2023](#)

Springer presented. Supervisors Pellebon and Chair Andrae suggested further changes to the agenda, and Springer modified the language. The Committee agreed by unanimous consent to advance the proposed changes as discussed. Chair Andrae asked whether members could identify three issues to prioritize. Chair Andrae, Supervisor Pellebon, Supervisor Weigand, YGP Member Miller, YGP Member Rataj provided the following suggestions for prioritization: (1) the need for Victim Witness funding as a result of Marsy's law, (2) Assistant District Attorney positions (3) State Public Defender pay; (4) increase funding for restorative funding initiatives; (5) racial disparities; (6) expungement; (7) human trafficking.

Chair Andrae suggested the following as priorities: (1) support state funding for restorative justice programs; (2) increase funding to effectively implement Marsy's Law and (3) improve pay rates for ADAs and SPDs; and (4) support creation of racial disparities subcommittee. The Committee agreed to Chair Andrae's suggestions by unanimous consent.

2. Stakeholder Engagement for County-wide Crisis Response Strategy

Chair Andrae presented. Supervisor Pellebon updated the Committee on a grant that may assist stakeholders with developing a strategy. Chair Andrae proposed continuing the discussion at the next meeting.

F. Future Meeting Items and Dates

May 23, 2023 and June 6, 2023

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by ROSE, seconded by PELLEBON, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 6:52 p.m.

Respectfully submitted by Stephanie A. Stavn