



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, September 12, 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 September 12, 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 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_Fp_GU9YBR7-0xTps_33x4g

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: 942 0466 1465

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 5:36 p.m.

YGP Members Present: Simon Mehring and Sofia Pieton

Others present: K. Barrett, L. Bixler, C. Pabellon, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY and APRIL KIGEYA

Excused: 2 - DANA PELLEBON and RICK ROSE

B. Consideration of Minutes

1. [2023 MIN-260](#) PP&J MINUTES OF AUGUST 22, 2023

Attachments: [2023 MIN-260 08-22-2023](#)
[ECCOS Presentation Final 2023](#)
[08-22-2023 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 5-0

C. Presentations

Shannon Barry from DAIS presented

Virginia Gittens-Escudero from UNIDOS presented.

(Pellebon leaves at 5:45 p.m.)

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and ANTHONY GRAY

Excused: 2 - APRIL KIGEYA and RICK ROSE

Absent: 1 - DANA PELLEBON

(Pellebon arrives at 5:49 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY and DANA PELLEBON

Excused: 2 - APRIL KIGEYA and RICK ROSE

Supervisor Pellebon inquired about DAIS and UNIDOS' capacity to provide 24 hour services. Presenters explained the funding challenges presented in providing such services.

(Pellebon leaves at 6:09 p.m.)

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and ANTHONY GRAY

Excused: 2 - APRIL KIGEYA and RICK ROSE

Absent: 1 - DANA PELLEBON

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-147](#) AMENDMENT TO RACOM RADIO CONTRACT TO INCLUDE MICROWAVE AND REPLACEMENT OF SIX RADIO TOWER SITE BATTERIES

Attachments: [2023 RES-147](#)
[2023 RES-147 FISCAL NOTE](#)

Bixler presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0

E. Future Meeting Items and Dates

September 26, 2023 - Regular Business

October 3, 2023 - Department Budget Presentations

October 10, 2023 - Regular Business and Budget Amendments

October 17, 2023 - Regular Business and Budget Amendments (final date for amendments)

October 24, 2023 - Regular Business

October 31, 2023 - Regular Business

Chair Andrae informed the committee that the schedule needs to be changed since final amendments are due to P&F by October 23, 2023. She further explained that all amendments must be completed by October 17, 2023.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

(Pellebon arrives at 6:19 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY and DANA PELLEBON

Excused: 2 - APRIL KIGEYA and RICK ROSE

H. Adjourn

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

The committee adjourned at 6:19 p.m.

Respectfully submitted by Stephanie A. Stavn