



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, October 17, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
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 17, 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_dxopyQ4jSfOkNFRHpZZsrA

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: 958 6481 1956

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.

YGP Member Present: Simon Mehring & Sofia Pieton

Others present: K. Barrett, L. Bixler, A. Brown, J. Cooke, C. Figueroa-Soto, P. Miles, A. Rogalska, C. Tubbs, V. Yang, C. Pabellon, and S. Stavn.

B. Consideration of Minutes

[2023
MIN-338](#)

PP&J MINUTES OF OCTOBER 10, 2023

Attachments: [2023 MIN-338 10-10-2023](#)
[10-10-2023 PP&J Registrations](#)

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

C. Budget Discussion & Amendments

(Pellebon arrives at 6:26 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA and DANA PELLEBON
Excused: 1 - RICK ROSE
Absent: 1 - ANTHONY GRAY

[2023](#)
[ACT-172](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
THE PROPOSED 2024 OPERATING BUDGET

Attachments: [PPJ Operating Amnds 10-10-23](#)
[PPJ Operating Amnds 10-10-23 post meeting](#)
[PPJ Operating Amnds 10-17-23](#)
[PPJ Operating Amnds 10-17-23 Post Meeting](#)
[PPJ Operating Amnds for P&F 10-24-23](#)
[PPJ-O-07 Eliminate Deputies](#)

Committee agrees to take items out of order by unanimous consent.

Member of the public that registered to speak in opposition of PP&J- O-07 was: Brian Tuescher

Member of the public that registered to speak on PP&J Budget Amendments was: Tom Kriegl.

Member of the public that registered in opposition of PP&J-O-07 but did not wish to speak was: Brandon McBeth.

Member of the public that registered in support of PP&J- O-03 but did not wish to speak was: Jason Murcko

PP&J-O-5: Motion to Approve by Andrae, seconded by Kigeya. Motion passed. 4-0, YGP 2-0

PP&J-O-6: Motion to Approve by Andrae , seconded by Kigeya. Motion passed. 3-1 (Weigand), YGP 2-0

PP&J-O-7: Motion to Deny by Weigand, seconded by Eicher. Motion passed. 2-1(Kigeya) (Eicher & Pellebon Abstain) YGP: 2- 0

PP&J-O-2: Motion to Approve by Andrae, seconded by Eicher. Motion passed. Roll Call Vote: 5-0, YGP 2-0

PP&J-O-3: Motion to Approve by Andrae, seconded by Eicher. Motion passed. Roll Call Vote: 5-0, YGP 2-0

PP&J-O-4: Motion to Approve by Kigeya, seconded by Eicher. Motion passed. Roll Call Vote: 5-0, YGP 2-0

[2023](#)
[ACT-173](#)

PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [PPJ Capital Amnds 10-10-23](#)

[PPJ Capital Amnds 10-10-23 Post Meeting](#)

[PPJ Capital Amnds 10-17-23](#)

[PPJ Capital Amnds 10-17-23 Post Meeting](#)

[PPJ Capital Amnds for P&F 10-24-23](#)

[P&F-C-01 FCS IT Hardware](#)

PP&J-C-3: Motion to Approve by Kigeya, seconded by Pellebon. Motion failed. 2- 3 (Andrae, Kigeya, Pellebon) YGP 0-2

Motion to Deny by Eicher, seconded by Weigand. Motion passed. 3-2 (Kigeya, Pellebon) YGP 2-0

PP&J-C-2: Motion to approve by Andrae, Eicher seconded.

Motion to amend by Andrae by inserting the following language after the 4th paragraph: "Public access to any footage will be through the existing records request and in accordance with Wisconsin's Open Records Law." Eicher seconded. Motion passed unanimously.

Motion to amend by Eicher by deleting the following words in the fifth paragraph of the amendment: "18 months of the pilot start date" and replacing it with the following: "30 days of a change." Kigeya seconded. Motion passed unanimously.

Motion to amend by Eicher to delete the 2 sentences prior to the final sentence of the final paragraph, and replacing it with the following: "Input from the evaluation will be considered but may not influence future decisions on the body worn camera project." Pellebon seconded. Motion passed unanimously.

Motion to amend by Pellebon to delete the phrase "and other community members directly impacted by the pilot." and replaced it with the following: "individuals who are most directly impacted by the criminal legal system." Kigeya seconded.

Back to main motion to approve. Motion passed. Roll call vote: 5-0, YGP 2-0

PP&J-C-4: Motion by Weigand, Pellebon seconded.

Motion to amend by Pellebon by increasing the number of members from PPJ to two, and by adding the following language to the second paragraph: "Input from the subcommittee will be considered by PP&J but will not be binding on its funding decision." Motion passed unanimously.

Motion to amend by Weigand: deleting the word "Flock" from paragraph 1, reducing it to 4 citizen members and 3 must reside in municipalities, and including the following language: For 2025 capital expenses and beyond, there is created.... Kigeya seconded. Motion passed unanimously.

Back to main motion. Motion passed. Roll Call Vote 5-0, YGP 2-0

Discussion about amendment priorities ensued. Supervisor Eicher suggests the following order: PPJ O-4, O-5. Supervisor Pellebon suggests O-3, O-6. Supervisor Weigand suggests advancing the amendments with the lowest cost. Chair Andrae asks how she should prioritize O-1, and Supervisor Pellebon and Supervisor Eicher suggested that it should be a higher priority. Chair Andrae informed the committee that she will prioritize the amendments with the lowest dollar amendments, and then O-1 and O-4.

D. Future Meeting Items and Dates

October 24, 2023 - Regular Business

November 14, 2023 - Regular Business

November 21, 2023 - Regular Business

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

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

The committee adjourned at 8:58 p.m.

Respectfully submitted by Stephanie A. Stavn