



# 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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Tuesday, September 28, 2021

5:15 PM

Virtual Zoom Meeting:

See top of agenda for instructions on how to join the  
webinar or call in by phone.

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*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 28, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting 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):

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If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT:** 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).

In order to testify (provide public comment), 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 a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

*Meeting called to order at 5:15 p.m.*

*YGP members present: R. Rataj, L. Yackee*

*Others present: M. Alsaker, K. Barrett, L. Bixler, Y. Chawla, C. Nygaard, K. Porter, S. Rauti, C. Tubbs, H. Wegleitner, C. Pabellon and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

## B. Consideration of Minutes

1. [2021 MIN-281](#) PP&J MINUTES OF SEPTEMBER 14, 2021

**Attachments:** [2021 MIN-281 09-14-2021](#)  
[09-14-2021 PP&J Registrations](#)

**A motion was made by JOERS, seconded by ANDRAE, that the Minutes be approved. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

## C. Fund Transfers

1. [2021 FTR-021](#) 2021 FTR-021

**Attachments:** [2021 FTR-021](#)

**A motion was made by ROCKWELL, seconded by ANDRAE, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0**

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Attachments: [2021 RES-125](#)

Chawla presented. A motion was made by WEIGAND, seconded by KRAUSE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 10/19/2021. The motion carried by the following vote: 4-3; YGP: 1 (Yackee)-1 (Rataj)

**Ayes:** 4 - Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

**Noes:** 3 - Supervisor ANDRAE, Vice Chair BAYRD and Supervisor JOERS

2. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Attachments: [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[2021 RES-156 References](#)

[2021 RES-156 FISCAL NOTE](#)

*Fabio Mora Arrieta and Supervisor Wegleitner registered to speak in support of RES-156 and provided public comment.*

*Allison Bell-Bern registered to speak in support of RES-156, but was not available.*

*Registered in Support of RES-156: Georgie Nazos, Michael Childres, Gail Bliss, Benji Ramirez Gomez, Olivia Williams, Sophie Wolbert, Jessica Dufault, Barbara Smith, Harry Richardson, Jessica Oswald, Deb Elsas, Erika Bach, Jason Murcko, and Dan Fitch (did not state whether he wished to speak or not)*

*Registered in Support of RES-156; available to answer questions: Phil Saunders and Dana Jensen*

*Registered in Support of RES-125 & RES-156: Kierstin Hulsemann*

A motion was made by BAYRD, seconded by ANDRAE that the Substitute Resolution dated September 13, 2021 be recommended for approval. No vote taken.

A motion was made by ANDRAE, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be suspended from the rules to allow Supervisor Wegleitner to respond to questions during debate. The motion carried by the following vote: 6-1; YGP: 2-0

**Ayes:** 6 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE and Supervisor WEIGAND

**Noes:** 1 - Supervisor ROCKWELL

A motion was made by JOERS, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until after the budget passes. The motion carried by the following vote: 6-1; YGP: 1 (Yackee) -1 (Rataj)

**Ayes:** 6 - Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

**Noes:** 1 - Supervisor ANDRAE

## E. Presentations

*Presentation Jail Operations and History of Consolidation Efforts*

*Sheriff Barrett, Captain Porter and Sergeant Alsaker presented. Discussion ensued among the committee members.*

## F. Reports to Committee

1. [2021 RPT-471](#) PSC QUARTERLY REPORT OF Q1, Q2, & Q3

**Attachments:** [2021 RPT-471 PSC 2021 PPJ \(Q1 Q2 Q3\) Report 09-24-2021](#)

*Bixler presented.*

## G. Future Meeting Items and Dates

*10/05/2021 – Department Budget Presentations*

*10/12/2021 & 10/19/2021 – Budget Amendments*

*Chair McCarville asked staff to work with Public Works to determine whether it may be feasible to schedule a joint committee meeting with the PW&T committee.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

A motion was made by BAYRD, seconded by KRAUSE, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 7:51 p.m.

**Ayes:** 7 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

*Respectfully submitted by Stephanie A. Stavn*