



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 12, 2021

5:15 PM

****BUDGET****

Virtual Zoom Meeting:

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

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 12, 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):

https://zoom.us/webinar/register/WN_16zZp0mrT2KIf1fC1xi02w

The link will be active until the end of the meeting.

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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

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 un muted 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 and L. Yackee

Others present: K. Barrett, S. Eskola, B. Irmén, C. Nygaard, V. Tranchida, C. Pabellon and S. Stavn.

Present: 6 - RICHELLE ANDRAE, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE, TIM ROCKWELL and JEFF WEIGAND

Absent: 1 - Vice Chair CAROUSEL BAYRD

B. Consideration of Minutes

1. [2021 MIN-350](#) PP&J MINUTES OF OCTOBER 5, 2021

Attachments: [2021 MIN-350 10-05-2021](#)

[2022 Budget Presentation for Medical Examiner's Office](#)

[2022 Budget Presentation of Corporation Counsel](#)

[DA 2022 Budget Presentation](#)

[VW Caseloads Over Time - 2017-2021 \(Active Caseloads\)](#)

[VW Service Requests for Notifications of Hearings \(2015-2021\)](#)

A motion was made by ANDRAE, seconded by ROCKWELL, that the Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor ANDRAE, Supervisor JOERS, Supervisor KRAUSE, McCARVILLE, Supervisor ROCKWELL and Supervisor WEIGAND

Absent: 1 - Vice Chair BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

(Bayrd arrives at 5:18 p.m.)

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

1. [2021 OA-050](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2021 OA-050](#)
[2021 OA-050 FISCAL NOTE](#)

A motion was made by KRAUSE, seconded by ANDRAE, that the Ordinance 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

2. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

Attachments: [2021 OA-051](#)
[2021 OA-051 FISCAL NOTE](#)

Motion by BAYRD, seconded by KRAUSE that this resolution was recommended for approval. No vote taken

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be tabled. 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

3. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

Attachments: [2021 OA-052](#)
[2021 OA-052 FISCAL NOTE](#)

Paul Saeman and Eric Howland registered in Support of 2021 OA-052, but do not wish to speak.

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be tabled. 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

4. [2021 RES-200](#) CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS DEPUTY MEDICAL EXAMINER

Attachments: [2021 RES-200](#)
[2021 RES-200 FISCAL NOTE](#)
[2021 RES-200 CONTRACT #14468](#)

Tranchida and Irmen presented. A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution 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

5. [2021 RES-201](#) AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD DEVICES UNIT (HDU) VEHICLE UPGRADE

Attachments: [2021 RES-201](#)
[2021 RES-201 Fiscal Note](#)
[2021 RES-201 CONTRACT #14469](#)

Daniel Levitin registered in Opposition of 2021 RES-201, but does not wish to speak.

Barrett presented. A motion was made by JOERS, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote 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

6. [2021 RES-202](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING, AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE JAIL RESIDENTS

Attachments: [2021 RES-202](#)
[2021 RES-202 Fiscal Note](#)
[2021 RES-202 CONTRACT #14470](#)

Barrett presented. A motion was made by ANDRAE, seconded by JOERS, that the Resolution 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

7. [2021 RES-209](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Attachments: [2021 RES-209](#)
[2021 RES-209 Fiscal Note](#)
[2021 RES-209 CONTRACT #14474](#)

Daniel Levitin registered in Opposition of 2021 RES-209, but does not wish to speak.

Barrett presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote 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

8. [2021 RES-210](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE CO-05764

Attachments: [2021 RES-210](#)
[2021 RES-210 Fiscal Note](#)
[2021 RES-210 CONTRACT #14473](#)

Barrett presented. A motion was made by KRAUSE, seconded by ROCKWELL, that the Resolution Requiring 2/3rds Vote 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. Budget Discussion and Amendments

1. [2021 ACT-223](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PP&J Operating Amnds 10-12-21](#)

PP&J O-1 (Huber Fees): Motion to recommend approval of budget amendment by Bayrd; Andrae seconded. Bayrd presented. 6-1 (Weigand), 2-0 (YGP)

PP&J O-2 (Family Court Services): Motion to recommend approval of budget amendment by Bayrd; Joers seconds. Bayrd presented. 6-1(Weigand), 2-0(YGP)

2. [2021 ACT-224](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

None

Referrals (Resolutions & Ordinance Amendments)

2. [2021 OA-051](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING CERTAIN FEES FOR TIER I FAMILIES

Attachments: [2021 OA-051](#)
[2021 OA-051 FISCAL NOTE](#)

A motion was made by BAYRD, seconded by JOERS, that the Ordinance be removed from the table. 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 ROCKWELL

Noes: 1 - Supervisor WEIGAND

A motion was made by BAYRD, seconded by ANDRAE, that the Ordinance be recommended for approval. 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 ROCKWELL

Noes: 1 - Supervisor WEIGAND

3. [2021 OA-052](#) AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING HUBER FEES

Attachments: [2021 OA-052](#)
[2021 OA-052 FISCAL NOTE](#)

A motion was made by JOERS, seconded by ANDRAE, that the Ordinance be removed from the table. 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

A motion was made by KRAUSE, seconded by JOERS, that the Ordinance be recommended for approval. 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 ROCKWELL

Noes: 1 - Supervisor WEIGAND

E. Future Meeting Items and Dates

October 19, 2021 - Budget Amendments

October 26, 2021 - Regular Scheduled Meeting Date

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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

The committee adjourned at 7:15 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