



# 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, January 24, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;  
attend virtually via Zoom.

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**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 January 24, 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\\_5taoanLISh25qc6tF23k7Q](https://zoom.us/webinar/register/WN_5taoanLISh25qc6tF23k7Q)**

**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: 922 3615 7695**

**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](mailto:stavn@countyofdane.com)

**A. Call To Order**

*Meeting called to order at 5:34 p.m.*

*Supervisor appearing virtually: Supervisor Eicher*

*YGP Members M. Miller and R. Rataj in person.*

*Others present: K. Barrett, G. Brockmeyer, A. Brown, C. Clark-Bernhardt, R. Frank-Loron, B. Freeman, D. Lowndes, C. Nygaard, C. Pabellon and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**A motion was made by WEIGAND, seconded by GRAY, requiring 3/4 vote to suspend the rules by allowing the public to speak for five minutes. The motion carried by a voice vote. 7-0**

**B. Presentations**

*Members of the public that registered to speak on the Presentation from the Commission on Sensitive Crimes were: Douglas Alexander, Lisa McCormick, David Oie, Susan Welton, Marlene Sorenson, Kenton Sorenson, Stephen German and Rita Shimniok.*

*Jan Miyasaki, Detective Lazami, Supervisor Pellebon, Beth Freeman, and Sharyl Kato presented on the Commission on Sensitive Crimes.*

**C. Consideration of Minutes**

1. [2022  
MIN-508](#) PP&J MINUTES OF JANUARY 5, 2023

**Attachments:** [2022 MIN-508 01-05-2023](#)  
[01-05-2023 PP&J Registrations](#)  
[01-05-2023 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. 7-0

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2022  
RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-292](#)  
[2022 RES-292 FISCAL NOTE](#)  
[2022 RES-292 CONTRACT #14958](#)

A motion was made by GRAY, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

2. [2022  
RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-293](#)  
[2022 RES-293 FISCAL NOTE](#)  
[2022 RES-293 CONTRACT #14959](#)

A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

3. [2022  
RES-294](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-294](#)  
[2022 RES-294 FISCAL NOTE](#)  
[2022 RES-294 CONTRACT #14960](#)

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

4. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2022 RES-295](#)  
[2022 RES-295 FISCAL NOTE](#)  
[2022 RES-295 CONTRACT #14962](#)

A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

5. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM

**Sponsors:** MILES

**Attachments:** [2022 RES-299](#)  
[2022 RES-299 Fiscal Note](#)

A motion was made by PELLEBON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

6. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL EVALUATION WORK

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2022 RES-317](#)  
[2022 RES-317 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by EICHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

## E. Claims

1. [2022 CL-024](#) CLAIM OF ABBY MARTINELLI

**Attachments:** [2022 CL-024 Martinelli](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

2. [2022 CL-025](#) CLAIM OF JEFFERSON FIRE & SAFETY

**Attachments:** [2022 CL-025 Jefferson Fire & Safety](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

3. [2022 CL-026](#) CLAIM OF KRISTI EVERSON

**Attachments:** [2022 CL-026 Everson](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

4. [2022 CL-027](#) CLAIM OF TYLER MILLER

**Attachments:** [2022 CL-027 Miller](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

5. [2022 CL-028](#) CLAIM OF ANTHONY HOLLEY

**Attachments:** [2022 CL-028 Holley](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

6. [2022 CL-029](#) CLAIM OF SEDGWICK CMS

**Attachments:** [2022 CL-029 Sedgwick CMS](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

7. [2022 CL-030](#) CLAIM OF SCOTT GANSER

**Attachments:** [2022 CL-030 Ganser](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

8. [2022 CL-031](#) CLAIM OF BAHEE SATHASVIAM

**Attachments:** [2022 CL-031 Sathasviam](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

## **F. Future Meeting Items and Dates**

*February 7, 2023 and February 21, 2023.*

*The committee discussed future meeting presentations, including a follow up to the Commission on Sensitive Crimes and a discussion on evictions tentatively scheduled for February 21, 2023.*

## **G. Public Comment on Items not on the Agenda**

*Sean Burke registered to speak and provided public comment.*

## **H. Such Other Business as Allowed by Law**

*None*

## **I. Adjourn**

**A motion was made by PELLEBON, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 7-0**

**The committee adjourned at 9:06 p.m.**

*Respectfully submitted by Stephanie A. Stavn*