



# 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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Monday, April 10, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 351;  
attend virtually via Zoom.

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#### Joint Meeting with Personnel & Finance

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 April 10, 2023 Public Protection & Judiciary Committee meeting will be a joint hybrid meeting with Personnel & Finance Committee. 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 351.

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\\_Qxy0B0CmSPKR1cGoS5vTgg](https://zoom.us/webinar/register/WN_Qxy0B0CmSPKR1cGoS5vTgg)

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: 946 7773 1951

**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 5:32 p.m.*

*YGP Member R. Rataj in person.*

*YGP Member M. Miller excused.*

*Others present: Supervisor Bare, K. Barrett, G. Brockmeyer, N. Bubb, Supervisor Doyle, T. Draper, Supervisor Erickson, P. Dunphy, J. Heinrich, C. Hicklin, L. Hicklin, YGP for P&F Jones, M. Krohn, Supervisor McCarville, Supervisor Miles, C. Nygaard, I. Ozanne, Supervisor Veldran, C. Pabellon, and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Absent:** 1 - ANALIESE EICHER

**B. Referrals (Resolutions & Ordinance Amendments)**

*Motion by KIGEYA, seconded by GRAY, to limit public comment to 3 minutes. Motion passed.*

**(Weigand leaves at 5:49 p.m.)**

**Present:** 5 - RICHELLE ANDRAE, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Absent:** 2 - JEFF WEIGAND and ANALIESE EICHER

**(Weigand arrives at 6:01 p.m.)**

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Absent:** 1 - ANALIESE EICHER

(Eicher arrives at 6:09 p.m.)

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

(Kigeya leaves at 6:33 p.m.)

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, DANA PELLEBON and RICK ROSE

**Absent:** 1 - APRIL KIGEYA

(Kigeya arrives at 6:36 p.m.)

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

1. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** SCHAUER, JOERS, VELDRAN, BOLLIG, HATCHER, RATCLIFF, ENGELBERGER, COLLINS, RIPP, KIEFER and GLAZER

**Attachments:** [2022 RES-287](#)

[2022 RES-287 Fiscal Note](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[SUB. 1 to 2022 RES-287](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

*Members of the public that registered in opposition of 2022 RES-287 and wished to speak were: Rachel Nieson, Erika Bach, Dan Fitch, Alikz Nzinga, Tom Kriegel, Bob Salov, and Ally Bates.*

*Member of the public that registered in opposition of 2022 RES-287 and wished to speak, but was not available was Lizabeth Wawrzonek.*

*Members of the public that registered in opposition of 2022 RES-287 but did not wish to speak were: Philip Gasper, Barbara Smith, Jess Draws, Harry Richardson, Bill Newman, Gregory Geboski, and Caro Cruys.*

*Member of the public that registered in support of 2022 RES-287, but did not wish to speak were: Brian Tuescher, Kari Carey and Gregory Wagner.*

**A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. No vote taken.**

**A motion was made by MILES, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote, 2022 RES-287, be amended by substituting with Schauer amendment. The motion carried by a voice vote. 7-0; YGP: 1-0**

A motion was made by PELLEBON, seconded by KIGEYA, that SUB 1 to 2022 RES-287, a Resolution Requiring 2/3rds Vote, be forwarded without recommendation. The motion carried by the following vote: 4-3; YGP 1-0

**Ayes:** 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

**Noes:** 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

2. [2023 RES-013](#) AMENDING THE 2023 CAPITAL BUDGET AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,155,000

**Sponsors:** MILES

**Attachments:** [2023 RES-013](#)  
[2023 RES-013 FISCAL NOTE](#)  
[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)  
[2023 RES-013 SIGNED COPY](#)

*Members of the public that registered in opposition of 2023 RES-013 and wished to speak were: Erika Bach, Dan Fitch, Alikz Nzinga, Tom Kriegel, Bob Salov, Kenton Peters, Lizabeth Wawrzonek and Ally Bates.*

*Members of the public that registered in opposition of 2023 RES-013, but did not wish to speak were: Philip Gasper, Barbara Smith, Jess Draws, Harry Richardson, Bill Newman, Gregory Geboski, Caro Cruys and Jill Annis.*

*Member of the public that registered in support of 2023 RES-013, but did not wish to speak were: Brian Tuescher, Kari Carey and Gregory Wagner.*

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 3/4 Vote be forwarded without recommendation. The motion carried by the following vote: 4-3; YGP: 1-0

**Ayes:** 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

**Noes:** 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

### C. Future Meeting Items and Dates

*April 25, 2023 and May 9, 2023*

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

*Sean Burke provided public comment.*

(Weigand leaves at 7:09 p.m.)

**Present:** 6 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**Absent:** 1 - JEFF WEIGAND

(Kigeya leaves at 7:11 p.m.)

**Present:** 5 - RICHELLE ANDRAE, ANALIESE EICHER, ANTHONY GRAY, DANA PELLEBON  
and RICK ROSE

**Absent:** 2 - JEFF WEIGAND and APRIL KIGEYA

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

*None*

### **F. Adjourn**

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

The committee adjourned at 7:15 p.m.

*Respectfully submitted by Stephanie A. Stavn*