



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, February 6, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building room 357: attend virtually via Zoom.

**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 February 6, 2024 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_PnzeLjyzTBiyNVmUwXQUfA

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: 928 2846 0499

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 5:30 p.m.

YGP Member Absent: Sofia Pieton

Others present: K. Barrett, C. Nygaard, J. Okazaki, K. Porter, C. Pabellon, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY and DANA PELLEBON

Excused: 2 - APRIL KIGEYA and RICK ROSE

B. Consideration of Minutes

[2023](#)
[MIN-481](#) PP&J MINUTES OF JANUARY 23, 2024

Attachments: [2023 MIN-481 01-23-2024](#)
[01-23-2024 PP&J Registrations](#)
[DCSO Resident Housing and Triaging Locations 01-23-2024](#)

A motion was made by EICHER, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 5-0

(YGP Pieton arrived at 5:35 p.m.)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-315](#) AWARDING CONTRACT TO BEHAVIORAL CONSULTANTS, INC.

Sponsors: EICHER and ENGELBERGER

Attachments: [2024 RES-315](#)
[2023 RES-315 Fiscal Note](#)

Okazaki presented. A motion was made by EICHER, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

2. [2023 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL EXPLOSIVE BREACHER CERTIFICATION TRAINING

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-326](#)
[2023 RES-326 FISCAL NOTE](#)
[2023 RES-326 CONTRACT #15323](#)

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

3. [2023 RES-328](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-328](#)
[2023 RES-328 FISCAL NOTE](#)

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Discussion

Updated Policies on Dane County Sheriff's Office Website:
<https://www.danesherriff.com/Policies>

Barrett presented. Chair Andrae asked whether additional policies will be posted, and Barrett explained that it is the Office's goal to post the majority of their policies on the website.

E. Future Meeting Items and Dates

February 22, 2024 – Joint Meeting with HHN and Regular Business

March 12, 2024 – Regular Business

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 EICHER, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 5:48 p.m.

Respectfully submitted by Stephanie A. Stavn