



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, May 10, 2022

6:30 PM

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 May 10, 2022 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_HfiEHKjiRNnVMp9MnxZoyw

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

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 920 8559 1896

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/OPOSE 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 6:31 p.m.

YGP member present: R. Rataj

YGP member excused: L. Yackee

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

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

B. Election of Officers

1. Chair

Supervisor Gray nominates Supervisor Andrae. No other nominations were offered. Motion to elect Supervisor Andrae passed unanimously.

2. Vice Chair

Supervisor Kigeya nominates Supervisor Gray for Vice Chair. No other nominations were offered. Motion to elect Supervisor Gray as Vice Chair passed unanimously.

C. Consideration of Minutes

1. [2021
MIN-717](#) PP&J MINUTES OF MARCH 22, 2022

Attachments: [2021 MIN-717 03-22-2022](#)
[03-22-2022 PP&J Registrations](#)

A motion was made by WEIGAND, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 7-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-441](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BOMB EXPLOSIVE BREACHING TRAINING

Sponsors: McCARVILLE

Attachments: [2021 RES-441](#)
[2021 RES-441 Fiscal Note](#)
[2021 RES-441 CONTRACT #14711](#)

Barrett presented. A motion was made by GRAY, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

2. [2022 RES-017](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

Sponsors: McCARVILLE

Attachments: [2022 RES-017](#)
[2022 RES-017 Fiscal Note](#)
[2022 RES-017 CONTRACT #14747](#)

Barrett presented. A motion was made by GRAY, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

E. Reports to Committee

Sheriff's Office - Jail Consolidated Project.

Barrett presented and updated the committee on the project.

Ralph Jackson registered as neither support or oppose Jail Update and does not wish to speak.

F. Future Meeting Items and Dates

May 24, 2022 and June 7, 2022

Supervisor Weigand asked when in-person meetings would begin, and Chair Andrae stated that she anticipated it would occur after mid-June.

Supervisor Weigand asked that the following subject matters be explored at a future meeting: (1) the recent act of arson at the Wisconsin Family Action Office; (2) the use of bail in Dane County; (3) human trafficking; (4) car thefts. Supervisor Gray also suggested bail reform as a future topic. Chair Andrae stated that the use of bail has not been addressed recently and may be appropriate for another review. Chair Andrae also asked whether a joint informational meeting with public works and transportation would be helpful for members to understand the jail consolidation project's process. Supervisor Gray proposed that the committee explore the Huber program. Supervisor Kigeysa added the use of weekend court as a topic as well. Supervisor Pellebon suggested adding the CJC's membership as a discussion item.

Chair Andrae proposed moving the time of the committee meetings to 5:30, and no member commented.

(Eicher leaves at 7:00 p.m.)

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

Absent: 1 - ANALIESE EICHER

G. Public Comment on Items not on the Agenda

Andrae asks committee if there is any objection to limiting public comment to 3 minutes. There was no objection.

Lizbeth Wawrzonek, Allison Bell Bern, Supervisor Wegleitner and Erika Ramberg provided public comment.

Erika Bach, Bunniegee, Jesse Bell Bern, and Michael Yaker registered to speak on item G, but were not available.

Laura Zimmerman, Mo D, and Miranda Alksnis registered as neither support or oppose item G and do not wish to speak.

Kay Galuska and Bridget Cremin registered in support of item G and do not wish to speak.

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by GRAY, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 7:32 p.m.

Respectfully submitted by Stephanie A. Stavn