



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?

Monday, March 20, 2023

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 March 20, 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_R37a3fTRTIKqgUnl-BfiXA

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: 970 9651 1334

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 5:32 p.m.

Supervisors appearing virtually: Supervisor Eicher, Supervisor Gray, Supervisor Kigeya, and Supervisor Rose.

YGP Member R. Rataj in person.

YGP Member M. Miller absent.

Others present: K. Barrett, G. Brockmeyer, Supervisor Miles, C. Nygaard, I. Ozanne, C. Springer, Supervisor Wright, C. Pabellon, and S. Stavn.

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY and RICK ROSE

Excused: 1 - DANA PELLEBON

Absent: 2 - ANALIESE EICHER and APRIL KIGEYA

B. Consideration of Minutes

1. [2022 MIN-615](#) PP&J MINUTES OF MARCH 7, 2023

Attachments: [2022 MIN-615 03-07-2023](#)
[03-07-2023 PP&J Registrations](#)
[03-07-2023 PP&J Paper Registration](#)

A motion was made by GRAY, seconded by WEIGAND, that the Minutes be approved. The motion carried by a voice vote. 4-0

C. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-378](#) AUTHORIZING ACCEPTANCE OF GRAND FUNDS FOR 1.0 FTE
SPECIALIZED RESOURCE PROSECUTOR (STATE POSITION) FOR
THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2022 RES-378](#)
[2022 RES-378 FISCAL NOTE](#)
[2022 RES-378 CONTRACT #15047](#)

A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

(Kigeys arrived at 5:41 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

Excused: 1 - DANA PELLEBON

Absent: 1 - ANALIESE EICHER

2. [2022
RES-388](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE
COMMUNITY SUPPORT DONATION REVENUE AND EXPENDITURE
ACCOUNTS

Attachments: [2022 RES-388](#)
[2022 RES-388 FISCAL NOTE](#)

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

3. [2022
RES-390](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL
DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG
TRAFFICKING AREA (HIDTA), GRANT G23ML0014A

Attachments: [2022 RES-390](#)
[2022 RES-390 FISCAL NOTE](#)
[2022 RES-390 CONTRACT #15051](#)

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. 5-0; YGP: 1-0

4. [2022
RES-393](#) REVOKING THE SHERIFF'S AUTHORITY TO HOUSE FEDERAL
DETAINEES IN THE DANE COUNTY JAIL

Attachments: [2022 RES-393](#)
[2022 RES-393 FISCAL NOTE](#)

Member of the public that registered in support of 2022 RES-393 but did not wish to speak was Erika Bach.

Wright presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. No vote taken.

(Eicher arrives at 6:45 p.m.)

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

Excused: 1 - DANA PELLEBON

4. [2022
RES-393](#) REVOKING THE SHERIFF'S AUTHORITY TO HOUSE FEDERAL
DETAINEES IN THE DANE COUNTY JAIL

Attachments: [2022 RES-393](#)
[2022 RES-393 FISCAL NOTE](#)

A motion was made by WEIGAND, seconded by ANDRAE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on April 25, 2023. The motion failed by the following vote: 2-3; YGP: 1-0

Ayes: 2 - Supervisor ANDRAE and Supervisor WEIGAND

Noes: 3 - Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

Excused: 1 - Supervisor PELLEBON

Recused: 1 - Supervisor EICHER

A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1; YGP: 0-1

Ayes: 4 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

Excused: 1 - Supervisor PELLEBON

Abstain: 1 - Supervisor EICHER

D. Discussion

1. [2022](#) 2021-2023 Legislative Agenda
[DISC-036](#)

Attachments: [2020 RES-429 2021-2023 Legislative Agenda](#)

Springer presented.

Supervisor Weigand suggested adding the following as legislative priorities:

- *supporting state efforts to stop human trafficking*
- *the rise of vehicle thefts as a legislative priority.*
- *supporting efforts to protect individuals from predatory lenders.*

Chair Andrae suggested adding the following as legislative priorities:

- *supporting the ability to enroll in Medicaid for 30 days prior to release from jail.*
- *supporting the rights of individuals to protect their property during the eviction process.*

Chair Andrae asked committee members to be prepared to suggest changes at the April 25th PP&J meeting.

E. Future Meeting Items and Dates

Joint meeting with P&F on April 10, 2023

Chair Andrae informed the committee that the April 25, 2023 meeting will be regular business and will include CJC Quarterly Report & DA Report on Data System, and the Legislative Agenda priorities of PP&J.

F. Public Comment on Items not on the Agenda

Member of the public, Sean Burke, provided public comment.

G. Discussion

Member of the public, Sean Burke, provided comment.

Follow up regarding presentation on policy and procedures related to personal property during evictions.

Chair Andrae, Supervisor Weigand, Supervisor Rose and Supervisor Gray provided comment on the Committee's ability to take any further action.

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

The committee adjourned at 7:30 p.m.

Respectfully submitted by Stephanie A. Stavn