



# 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, July 25, 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 July 25, 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\\_L\\_rTQJoKQE-cX7AGsGUNyA](https://zoom.us/webinar/register/WN_L_rTQJoKQE-cX7AGsGUNyA)

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: 914 2384 8051

**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 5:30 p.m.*

*Others present: K. Barrett, J. Bauman, C. Bettin, L. Bixler, P. Miles, E. Mitchell, S. Marino, C. Nygaard, K. Porter, A. Smith, C. Pabellon, and S. Stavn.*

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

**Excused:** 1 - RICK ROSE

**B. Consideration of Minutes**

1. [2023 MIN-168](#) PP&J MINUTES OF JUNE 22, 2023

**Attachments:** [2023 MIN-168 06-22-2023](#)  
[06-22-2023 PP&J Registrations](#)  
[06-22-2023 PP&J Paper Registrations](#)

**A motion was made by WEIGAND, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote. 6-0**

2. [2023  
MIN-169](#) PP&J JOINT MEETING MINUTES WITH H&HN OF JUNE 22, 2023

**Attachments:** [2023 MIN-169 06-22-2023 \(Joint with HHN\)](#)  
[06-22-2023 Human Services Crisis Report to HHN & PPJ](#)  
[06-22-2023 PHMDC Spike Alert presentation](#)  
[06-22-2023 Teen Mental Health Presentation for PP&J & HHN](#)  
[06-22-2023 Dr. Rogalska Opioid Presentation](#)  
[06-22-2023 Chuck Hicklin Report on Opioid Settlement Receipts](#)  
[06-22-2023 Corp Counsel Presentation on Opioid Settlement](#)  
[06-22-2023 PP&J Registrations \(Joint with HHN\)](#)

A motion was made by WEIGAND, seconded by PELLEBON, that the Minutes be approved. The motion carried by a voice vote. 6-0

### C. Public Hearing: Vehicle Thefts

*Member of the public that registered to speak on Public Hearing regarding Vehicle Thefts was Courtney Dubo.*

*Sheriff Barrett presented data on stolen vehicles. Judge Mitchell presented on the court system's role in handling vehicle theft crimes. John Bauman provided data on juvenile detentions. Supervisor Weigand questioned presenters on certain data patterns related to vehicle thefts. Judge Mitchell and Sheriff Barrett explained the increase in vehicle thefts, and provided more context to the data. Supervisor Weigand asked what policy or budget initiatives should be considered to address this issue. Sheriff Barrett responded that additional reentry resources, additional housing, access to health care, transportation, and counseling. Judge Mitchell agreed with Sheriff Barrett's proposals and referenced the need for transitional housing for foster children who age-out of the juvenile system, and mental health care. John Bauman responded that supporting Human Services' initiatives to provide services to juveniles who age-out of the system. Connie Bettin mentioned that Human Services was opening up a transitional housing setting.*

### D. Fund Transfers

1. [2023  
FTR-026](#) Request for Transfer of Funds - Public Safety Communications - PSC Building

**Attachments:** [2023 FTR-026](#)

A motion was made by WEIGAND, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0

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

1. [2023  
RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES  
FUNDING

**Attachments:** [2023 RES-094](#)  
[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)  
[2023 RES-094 FISCAL NOTE](#)

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

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

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

**Excused:** 1 - RICK ROSE

**Absent:** 1 - APRIL KIGEYA

[2023  
RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES  
FUNDING

**Attachments:** [2023 RES-094](#)  
[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)  
[2023 RES-094 FISCAL NOTE](#)

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. The motion carried by a voice vote. 5-0

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. No vote taken.

A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until August 22, 2023. The motion carried by a voice vote. 5-0

(Gray leaves at 7:23 p.m.)

**Present:** 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and DANA  
PELLEBON

**Excused:** 1 - RICK ROSE

**Absent:** 2 - ANTHONY GRAY and APRIL KIGEYA

2. [2023 RES-119](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Attachments:** [2023 RES-119](#)  
[2023 RES-119 FISCAL NOTE](#)  
[2023 RES-119 CONTRACT #15169](#)

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. 4-0

3. [2023 RES-120](#) AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF SHERIFF VEHICLES

**Attachments:** [2023 RES-120](#)  
[2023 RES-120 FISCAL NOTE](#)

Nygaard 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. 4-0

## F. Future Meeting Items and Dates

*August 22, 2023 – Regular Business. Chair Andrae informed members that the group ECCOS will attend this meeting.*

*September 12, 2023 – Regular Business*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

A motion was made by WEIGAND, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 7:30 p.m.

*Respectfully submitted by Stephanie A. Stavn*