



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, October 10, 2023

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
attend virtually via Zoom.

****BUDGET**** 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 October 10, 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_iY1-_Ajt_qi60jThDBXDg

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: 962 3739 5038

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 5:31 p.m.

YGP Member Present: Simon Mehring

YGP Member Absent: Sofia Pieton

Others present: K. Barrett, L. Bixler, A. Brown, J. Cooke, C. Figueroa-Soto, J. Foley, P. Miles, A. Nehmer, I. Ozanne, A. Rogalska, V. Yang, C. Pabellon, and S. Stavn.

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA and RICK ROSE

Excused: 1 - DANA PELLEBON

Absent: 2 - ANALIESE EICHER and ANTHONY GRAY

B. Consideration of Minutes

(Eicher arrives at 5:32 p.m.)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, APRIL KIGEYA and RICK ROSE

Excused: 1 - DANA PELLEBON

Absent: 1 - ANTHONY GRAY

1. [2023
MIN-322](#) PP&J MINUTES OF OCTOBER 3, 2023

Attachments: [2023 MIN-322 10-03-2023
10-03-2023 PP&J Registrations](#)

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

C. Fund Transfers

1. [2023
FTR-035](#) Request for Fund Transfer - Public Safety Communications - Replace Danecom Site Batteries

Attachments: [2023 FTR-035](#)

A motion was made by EICHER, seconded by ROSE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Budget Discussion and Amendments

1. [2023
ACT-172](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
THE PROPOSED 2024 OPERATING BUDGET

Attachments: [PPJ Operating Amnds 10-10-23](#)

Member of the public that registered to speak on budget amendments was: Tom Kriegl

PP&J-O-1: Motion by Rose to approve, seconded by Kigeya. (5-0, YGP member abstains, Roll call vote) Motion passed.

PP&J-O-2: Motion by Andrae to approve, seconded by Kigeya. No action taken. Motion to postpone by Andrae to next meeting on 10/17/23, seconded by Eicher. Motion passed.

PP&J-O-3: Motion by Andrae to approve, seconded by Eicher. No action taken. Motion to postpone by Andrae to next meeting on 10/17/23, seconded by Eicher. Motion passed.

Members of the public that registered in support of PP&J-O-4 were: Derek Wallace, Mary Wambold, Morgan Aten, Shaniqua Murphy, Heidi Van Lanningham, Sheila Wolff, Abe Saloma, Zach Kroll, Ramona Shemayev, JR Robertson, Josette Belant, Shane Elsinger, Karlie Maggio, Mary Ambrosavage, Daniel Voliva, Chad Godroy, Jessica Wrathkey, Brenda Swenson, Holly Schumann, Hannah Thomas, Michelle Nighthoak, Alyssa Gerstner, Patti Kraemer, Helen Campbell, Anthony Olson, Sharron Hubbard-Moyer, Graeson Martuneac, Joel Heiman, Marlis Iambson, Kine Diouf, Carol Knepfel, Larua Martin, Sunny Kurhajetz, Jennifer Tyborski, John Ernst, Clark Rogers, Robert Thomas and Chris Nutter.

PP&J-O-4: Motion by Kigeya to postpone to next meeting on 10/17/23, seconded by Rose. Kigeya explained that amendment will be redrafted and Bixler provided additional information. Motion passed.

2. [2023
ACT-173](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO
THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [PPJ Capital Amnds 10-10-23](#)

PP&J-C-1: Motion by Andrae to approve, seconded by Eicher. Motion passed. (5-0, YGP member abstains, Roll Call Vote)

E. Referrals (Resolutions & Ordinance Amendments)

(YGP member Pieton arrives at 6:35 p.m.)

1. [2023 OA-056](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2023 OA-056](#)

[2023 OA-056 FISCAL NOTE](#)

Rogalska presented. A motion was made by ROSE, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand); YGP: 2-0

2. [2023 RES-195](#) AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND LINEN SERVICE

Attachments: [2023 RES-195](#)

[2023 RES-195 FISCAL NOTE](#)

[2023 RES-195 CONTRACT #15215](#)

A motion was made by EICHER, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

3. [2023 RES-183](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Attachments: [2023-RES 183](#)

[2023 RES-183 Fiscal note](#)

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

F. Future Meeting Items and Dates

October 17, 2023 – Regular Business and Budget Amendments (Final date for Budget Amendments)

October 24, 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 EICHER, seconded by KIGEYA, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 6:54 p.m.

Respectfully submitted by Stephanie A. Stavn