



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, March 7, 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 7, 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_ukLu3KnYRJy9CstcjHTtdA

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: 985 7313 4417

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.

Supervisors appearing virtually: Supervisor Eicher and Supervisor Rose.

YGP Member R. Rataj in person; YGP Member M. Miller virtually

Others present: K. Barrett, L. Bixler, G. Brockmeyer, A. Brown, C. Esqueda, J. Foley, D. Lowndes, Chair Miles, C. Nygaard, I. Ozanne, C. Pabellon, and S. Stavn.

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

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. [2022
MIN-603](#) PP&J MINUTES OF FEBRUARY 28, 2023

Attachments: [2022 MIN-603 02-28-2023](#)
[02-28-2023 PP&J Registratiions](#)
[02-28-2023 PP&J Paper Registrations](#)
[2023 Opioid Settlement Summary](#)
[Corp Counsel - CONSUMER PROTECTION](#)
[DCSO Eviction Process Presentation 02-28-2023](#)
[DCSO - Bonded Mover Procedures - final June 2022](#)
[DCSO - Mover Checklist - June 2022](#)
[JCPM Blank Contract](#)
[JCPM - Inventory pages Redacted](#)
[JCPM - Photo-Combined](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

(Gray arrives at 5:35 p.m.)

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

1. [2022
RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

Attachments: [2022 RES-287](#)
[2022 RES-287 Fiscal Note](#)

Members of the public that registered in opposition of 2022 RES-287 and wished to speak were: Dan Fitch, Tom Kriegel, Erika Bach, Eric Howland, Ally Bates, and Gregory Geboski.

Members of the public that registered in opposition of 2022 RES-287, but did not wish to speak were: Philip Gasper and Barbara Smith.

Members of the public that registered in opposition of 2022 RES-287, but were available for questions were: Rachel Niesen and Rachel Chrisman.

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to a joint meeting with the Public Protection & Judiciary Committee and the Personnel & Finance Committee on April 10, 2023. The motion carried by a voice vote. 7-0; YGP: 2-0

2. [2022 RES-356](#) AUTHORIZING A CAPITAL BUDGET AMENDMENT FOR THE INSTALLATION OF DIGITAL AUDIO RECORDING EQUIPMENT IN THE PUBLIC SAFETY BUILDING COURTROOM

Attachments: [2022 RES-356](#)
[2022 RES-356 Fiscal Note](#)

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

3. [2022 RES-359](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE TOWN OF OREGON

Attachments: [2022 RES-359](#)
[2022 RES-359 FISCAL NOTE](#)
[2022 RES-359 CONTRACT #15029](#)

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. 7-0; YGP: 2-0

4. [2022 RES-364](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS AND AMENDING THE 2023 BUDGET

Attachments: [2022 RES-364](#)
[2022 RES-364 Fiscal Note](#)

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

5. [2022 RES-369](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Attachments: [2022 RES-369](#)
[2022 RES-369 Fiscal Note](#)

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

D. Claims

1. [2022 CL-032](#) CLAIM OF HAROLD BAKER

Attachments: [2022 CL-032 Baker](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

2. [2022 CL-033](#) CLAIM OF ALEX CORONA

Attachments: [2022 CL-033 Corona](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

3. [2022 CL-034](#) CLAIM OF RICKY FLEMING

Attachments: [2022 CL-034 Fleming](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

4. [2022 CL-035](#) CLAIM OF YAVAIN HOWARD

Attachments: [2022 CL-035 Howard](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

5. [2022 CL-036](#) CLAIM OF CEDRIC MAY

Attachments: [2022 CL-036 May](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

6. [2022 CL-037](#) CLAIM OF LORI SHUMWAY

Attachments: [2022 CL-037 Shumway](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

7. [2022 CL-038](#) CLAIM OF ZACHARIAH SIGLETARY

Attachments: [2022 CL-038 Sigletary](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

8. [2022 CL-039](#) CLAIM OF RANDALL SPRINGEN

Attachments: [2022 CL-039 Springen](#)

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0

E. Future Meeting Items and Dates

Chair Andrae informed the Committee that Vice-Chair Gray will chair the meeting on March 21, 2023, and suggested that the meeting may be rescheduled due to potential absences.

F. Public Comment on Items not on the Agenda

Member of the public that registered to speak was Sean Burke.

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by KIGEYA, seconded by PELLEBON, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:46 p.m.

Respectfully submitted by Stephanie A. Stavn