



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, November 28, 2023

5:30 PM

Hybrid Meeting:
Attend in person at the Alliant Energy Center; attend
virtually via Zoom.

Joint meeting with Public Works & Transportation Committee

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 November 28, 2023 Public Protection & Judiciary Committee meeting will be a hybrid meeting. This will also be a joint meeting with the Public Works and Transportation Committee. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Alliant Energy Center; 1919 Alliant Energy Center Way, Madison, WI.

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_4c0-N6J4Qp6XvDiUbgBMSA

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: 947 5882 3121

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 5:40 p.m.

YGP Member Present: Simon Mehring

YGP Member Excused: Sofia Pieton

Others present: K. Barrett, G. Brockmeyer, T. Draper, Supervisor Engleberger, Supervisor Glazer, C. Hicklin, Supervisor Kemp, C. Nygaard, S. Richards, Chair Ripp, C. Pabellon, M. Wilson and S. Stavn.

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

Excused: 2 - APRIL KIGEYA and RICK ROSE

B. Presentations

Jail Consolidation Project - Next Steps

Members of the public that registered to speak on Jail Consolidation Project - Next Steps were Dan Fitch and Tom Kriegl.

Draper presented on the jail consolidation project bid, and discussed options for next steps.

C. Future Meeting Items and Dates

December 5, 2023 - Regular Business

D. Public Comment on Items not on the Agenda

Member of the public Steve Books registered to speak and provided public comment on 2023 RES-168.

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by PELLEBON, seconded by EICHER, that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 7:32 p.m.

Respectfully submitted by Stephanie A. Stavn