



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, December 5, 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 December 5, 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_5Z6xsXNHQruu-8V5wBL_-Q

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: 991 3389 1602

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 could not be called to order for lack of a quorum. Meeting ended at 5:40 p.m.

YGP Member Present: Sofia Pieton

YGP Member Excused: Simon Mehring

Others present: K. Barrett, L. Bixler, M. DeForest, C. Figueroa-Soto, C. Nygaard, A. Rogalska, J. Tetzlaff, C. Pabellon, and S. Stavn.

Present: 2 - RICHELLE ANDRAE and JEFF WEIGAND

Excused: 2 - ANALIESE EICHER and DANA PELLEBON

Absent: 3 - ANTHONY GRAY, APRIL KIGEYA and RICK ROSE

B. Consideration of Minutes

1. [2023 MIN-389](#) PP&J MINUTES OF NOVEMBER 7, 2023

Attachments: [2023 MIN-389 11-07-2023](#)
[11-07-2023 PP&J Registrations](#)

2. [2023
MIN-413](#) PP&J MINUTES OF NOVEMBER 28, 2023

Attachments: [2023 MIN-413 11-28-2023](#)
[PP&J & PWT Joint Meeting Jail Consolidation Presentation
11-28-2023](#)
[11-27-2023 PP&J and PWT Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-246](#) EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

Attachments: [2023 RES-246](#)
[2023 RES-246 FISCAL NOTE](#)
[2023 RES-246 CONTRACTS](#)

2. [2023
RES-250](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Attachments: [2023 RES-250](#)
[2023 RES-250 Fiscal Note](#)

D. Presentations

1. [2023
PRES-177](#) DETERMINING RESIDENT ELIGIBILITY FOR REALLOCATION

Attachments: [2023 PRES-177 Determining Eligibility for Reallocation 12-05-2023](#)

E. Discussion

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Stephanie A. Stavn