



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, August 22, 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 August 22, 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_CcFRBa2pTc2UYPVApyJXNw

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: 953 5726 5008

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 5:35 p.m.

Others present: K. Barrett, C. Bettin, A. Brown, R. Chance, L. Kuhl, C. Meier, P. Miles, S. Marino, C. Nygaard, A. Smith, J. Tetzlaff, C. Pabellon, and S. Stavn.

Committee suspends the rules in order to have 2023 RES-094 taken first under Section D by unanimous consent.

B. Consideration of Minutes

1. [2023 MIN-214](#) PP&J MINUTES OF JULY 25, 2023

Attachments: [2023 MIN-214 07-25-2023](#)

[07-25-2023 PP&J Paper Registrations](#)

[07-25-2023 PP&J Registrations](#)

A motion was made by PELLEBON, seconded by EICHER, that the Minutes be approved. The motion carried by a voice vote.

C. Presentations

Empoderando a Comunidades para Cambiar y Optimizar la Salud (ECCOS) Dane County Experiences Regarding Domestic Violence.

Fernanda Alayo-Cordova, Nora and Karina presented. Supervisor Pellebon explained that the Commission on Sensitive Crimes has begun looking into various issues, including language access and developing a gap in service report.

D. Referrals (Resolutions & Ordinance Amendments)

3. [2023
RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Attachments: [2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

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

Discussion between C. Bettin, A. Smith and Supervisor Eicher ensued.

Eicher presented. A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be amended by adopting the proposed Sub of Supervisor Eicher. No vote taken.

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "data analyst" in line 19 and replacing it with "human services program analyst to provide data analysis", and by deleting "data analyst" in lines 69 and 77 and replacing it with "human services program analyst", and by deleting word "POS" in line 20. The motion carried by a voice vote. 4-1 (Weigand)

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "POS" from lines 65, 66, 71 and 83. The motion carried by a voice vote. 5-0

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote that the proposed Sub. to the resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Weigand)

A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. 4-1 (Weigand)

(Pellebon leaves at 7:33 p.m.)

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER and APRIL KIGEYA

Excused: 2 - ANTHONY GRAY and RICK ROSE

Absent: 1 - DANA PELLEBON

1. [2023 RES-125](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING ACCEPTANCE OF A DONATION FOR REUNIFICATION TRAINING

Attachments: [2023 RES-125](#)
[2023 RES-125 FISCAL NOTE](#)

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0

2. [2023 RES-131](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Attachments: [2023 RES-131](#)
[2023 RES-131 FISCAL NOTE](#)
[2023 RES-131 CONTRACT #15186](#)

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0

E. Discussion Item

Update on Jail Residents Experiencing Housing Insecurity Eligible for Electronic Monitoring and RFP Responses.

Barrett and Tetzlaff presented.

F. Future Meeting Items and Dates

September 12, 2023 and September 26, 2023

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 KIGEYA, seconded by WEIGAND, that the be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 7:44 p.m.

Respectfully submitted by Stephanie A. Stavn