



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, April 25, 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 April 25, 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_mdUoOesdQQSFr_5ghSBPiQ

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: 914 0861 9664

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 5:32 p.m.

YGP Member R. Rataj in person.

YGP Member M. Miller absent.

Others present: K. Barrett, J. Bauman, G. Brockmeyer, D. Lowndes, C. Meier, C. Nygaard, I. Ozanne, C. Springer, C. Pabellon, and S. Stavn.

B. Presentations

Division of Juvenile Corrections:

Department of Corrections Secretary Kevin Carr, Lance Horozewski and Anna Neal presented.

Deferred Prosecution Program Data:

Ozanne presented. Andrae requested additional data related to referrals by jurisdiction and recidivism. Ozanne explained what data was available and the limitations created due to staffing.

C. Consideration of Minutes

1. [2023
MIN-004](#) PP&J MINUTES OF MARCH 20, 2023

Attachments: [2023 MIN-004 03-20-2023](#)
[03-20-2023 PP&J Registrations](#)
[03-20-2023 PP&J Paper Registrations](#)

A motion was made by ROSE, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 4-0

2. [2023
MIN-052](#) PP&J MINUTES OF APRIL 10, 2023

Attachments: [2023 MIN-052 04-10-2023](#)
[04-10-2023 PP&J Registrations \(Joint with P&F\)](#)
[04-10-2023 PP&J Paper Registrations \(Joint with P&F\)](#)
[Kenton Peters Jail Proposal 04-10-2023](#)

A motion was made by ROSE, seconded by GRAY, that the Minutes be amended by replacing April 26 with April 25 under Section C of the minutes. The motion carried by a voice vote. 4-0

A motion was made by ROSE, seconded by GRAY, that the Minutes be approved as amended. The motion carried by a voice vote. 4-0

D. Fund Transfers

1. [2023
FTR-001](#) FUND TRANSFER - EMS FLEX GRANT

Attachments: [2023 FTR-001 Flex Grant](#)

A motion was made by ROSE, seconded by GRAY, that the Fund Transfer be approved. The motion carried by a voice vote. 4-0; YGP: 1-0

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-012](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2023 RES-012](#)
[2023 RES-012 FISCAL NOTE](#)
[2022 RES-012 CONTRACT #15074](#)

Barrett presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0

2. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

Attachments: [2022 RES-287](#)

[2022 RES-287 Fiscal Note](#)

[SUB _____ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB _____ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[SUB. 1 to 2022 RES-287](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote. 4-0; YGP: 1-0

F. Claims

1. [2023 CL-001](#) CLAIM OF JENNIFER HILLERY

Attachments: [2023 CL-001 Hillery](#)

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

2. [2023 CL-002](#) CLAIM OF STATE FARM

Attachments: [2023 CL-002 State Farm](#)

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

3. [2023 CL-003](#) CLAIM OF TANNER NOLL

Attachments: [2023 CL-003 Noll](#)

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

4. [2023 CL-004](#) CLAIM OF MICHAEL GREEN

Attachments: [2023 CL-004 Green](#)

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

5. [2023 CL-005](#) CLAIM OF ELIZABETH WAHL

Attachments: [2023 CL-005 Wahl](#)

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0

G. Discussion Item

1. [2022
DISC-036](#) 2021-2023 Legislative Agenda

Attachments: [2020 RES-429 2021-2023 Legislative Agenda](#)
[2022 DISC-036 Agenda broken up for PP&J 03-20-2021](#)

Members of the public that registered to speak on 2022 DISC-036 were Sean Burke and Brian Tuescher.

Carrie Springer presented.

Committee discussed the legislative agenda and provided suggestions.

Chair Andrae asked Springer to provide a redlined version of the changes to the legislative agenda for the committee to consider at the next meeting.

H. Future Meeting Items and Dates

May 9, 2023 and May 23, 2023

I. Public Comment on Items not on the Agenda

Sean Burke provided public comment.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ROSE, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 8:27 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1