

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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, November 18, 2025

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.

A. Call To Order

Meeting called to order at 5:30 pm

YGP Member present: Chloe Multerer

YGP Member excused: Ava Kietzman

Others present: C. Bayrd, L. Bixler, G. Brockmeyer, C. Pabellon and S.

Stavn

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, DAVID PETERSON and KEITH FURMAN

Excused: 1 - RICK ROSE

Absent: 2 - ANTHONY GRAY and APRIL KIGEYA

(Kigeya arrived at 5:32 pm)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, DAVID PETERSON and

KEITH FURMAN

Excused: 1 - RICK ROSE

Absent: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. 2025 PP&J MINUTES OF OCTOBER 28, 2025

MIN-379

Attachments: 2025 MIN-379 10-28-2025

10-28-2025 PP&J Registrations

A motion was made by PETERSON that the Minutes be approved. The motion

carried by a voice vote. 5-0

(Gray arrived at 5:33 pm)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, DAVID

PETERSON and KEITH FURMAN

Excused: 1 - RICK ROSE

C. Fund Transfers

1. 2025 Radio System Equipment

FTR-024

Attachments: 2025 FTR-024-Radio System Equipment

Bixler presented. A motion was made by PETERSON that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH

IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN and MARREN

Attachments: 2025 RES- 218

2025 RES-218 FISCAL NOTE

2025 RES-218 CONTRACT #16001

This resolution was recommended for approval. No vote taken.

A motion was made by WEIGAND that the Resolution be postponed to the December 9, 2025 Public Protection & Judiciary Committee meeting. The motion

carried by a voice vote. 6-0; YGP: 1-0

E. Future Meeting Items and Dates

December 9, 2025 - Regular Business

December 23, 2025 - Regular Business

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by PETERSON that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 5:55 p.m.

Respectfully submitted by Stephanie A. Stavn