



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, July 23, 2024

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 5:31 p.m.

Others present: K. Barrett, J. Bauman, C. Nygaard, E. Pearson, A. Watson, C. Pabellon, and S. Stavn.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE and AARON COLLINS

Absent: 1 - DAVID PETERSON

B. Consideration of Minutes

1. [2024
MIN-118](#) PP&J MINUTES OF JUNE 25, 2024

Attachments: [2024 MIN-118 06-25-2024](#)
[06-25-2024 PP&J Paper Registrations](#)
[06-25-2024 PP&J Registrations](#)
[2024 Clerk of Court Presentation to PP&J 06-25-2024](#)
[2024 Emergency Management to PP&J 6-25-2024](#)
[2024 Justice Reform Presentation to PP&J 06-25-2024](#)
[2024 Public Safety Communications Presentation to PP&J
06-25-2024](#)
[PSC 2016 to Present Service Levels 06-25-2024](#)
[PSC 2024 Service Levels 06-25-2024](#)
[PSC 2024 Staffing Overview - NEW SCHEDULES with VAC time
06-25-2024](#)
[PSC Shortstaffed 06-25-2024](#)
[PSC Staffing Overview AFTER ADDED VACATIONS 06-25-2024](#)
[D. Wallace Email RE PSC Scheduling - Hannah Thomas Statement
06-25-2024](#)
[D. Wallace Email RE PSC Scheduling - Jennifer Froth Statement
06-25-2024](#)
[D. Wallace Email RE PSC Scheduling - Rachel Davis Statement
06-25-2024](#)
[D. Wallace Email RE PSC Scheduling - Updated Staffing Forecast
Models 06-25-2024](#)

A motion was made by KIGEYA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

(Peterson arrives at 5:35 p.m.)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

1. [2024
RES-065](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE PEER SUPPORT TEAM

Sponsors: ANDRAE, ROSE, POSTLER, YANG and ENGELBERGER

Attachments: [2024 RES-065](#)
[2024 RES-065 FISCAL NOTE](#)

Barrett presented. A motion was made by COLLINS, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0

2. [2024 RES-075](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT (CEASE) PROGRAM

Sponsors: ANDRAE

Attachments: [2024 RES-075](#)
[2024 RES-075 FISCAL NOTE](#)
[2024 RES-075 CONTRACT #15534](#)

A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote. 6-1 (Weigand)

D. Presentations

Juvenile Services Overview and Update on Youth Detention Opportunities

Bauman, Pearson, and Watson presented.

E. Future Meeting Items and Dates

August 8, 2024 – Joint Meeting with Health & Human Needs Committee at 6:30 pm or as soon as after HHN meeting.

August 20, 2024 – Regular Business

September 10, 2024 – 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 KIGEYA, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:55 p.m.

Respectfully submitted by Stephanie A. Stavn