



# 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.*

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Tuesday, February 25, 2025

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;  
attend virtually via Zoom.

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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.*

*YGP Members Present: Jacsyn Disrud, and Pragnya Vella*

*YGP Members Absent: Andrew Peters*

*Others present: K. Barrett, C. Bayrd, C. Nygaard, C. Pabellon, and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, KEITH FURMAN, ANTHONY GRAY, APRIL KIGEYA, DAVID PETERSON, RICK ROSE and JEFF WEIGAND

#### B. Consideration of Minutes

1. [2024](#) PP&J MINUTES OF FEBRUARY 11, 2025  
[MIN-433](#)

**Attachments:** [2024 MIN-433 02-11-2025](#)  
[02-11-2025 PP&J Registrations](#)

A motion was made by FURMAN that the Minutes be approved. The motion carried by a voice vote. 7-0

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-334](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EXPLOSIVE ORDINANCE DISPOSAL (EOD) TEAM SPECIALTY EQUIPMENT HELMETS

**Sponsors:** ANDRAE, ROSE, MARREN and BLAZEWICZ

**Attachments:** [2024 RES-334](#)  
[2024 RES-334 FISCAL NOTE](#)  
[2024 RES-334 CONTRACT #15739](#)

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

2. [2024 RES-335](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE TECHNOLOGY EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM (TRT)

**Sponsors:** ANDRAE, MARREN and BLAZEWICZ

**Attachments:** [2024 RES-335](#)  
[2024 RES-335 FISCAL NOTE](#)  
[2024 RES-335 CONTRACT #15738](#)

A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

#### D. Discussion Item

1. [2024 DISC-026](#) DISCUSSION REGARDING JAIL COMMUNICATION SERVICES AND OPEN RFP

**Attachments:** [Hyperlink](#)

*Discussion Regarding Jail Communication Services and Open RFP*

*Chair Andrae and Carlos Pabellon presented. Members of the committee questioned Sheriff Barrett about the RFP and the underlying Jail services.*

#### E. Future Meeting Items and Dates

*March 11, 2025 – Regular Business*

*March 25, 2025 – Regular Business*

*April 22, 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 FURMAN that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 6:11 p.m.

*Respectfully submitted by Stephanie A. Stavn*