

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.

Monday, June 30, 2025

6:30 PM*THIS MEETING WILL BEGIN AT 6:30 PM OR WHEN THE JOINT MEETING WITH H&HN HAS CONCLUDED**

Hybrid Meeting: Attend in person at the City County Building room 354; attend virtually via Zoom.

THIS MEETING WILL BEGIN AT 6:30 PM OR WHEN THE JOINT MEETING WITH H&HN HAS CONCLUDED

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 7:05 pm

Others present: K. Barrett, C. Bayrd, C. Nygaard, S. Olson, E. Pearson, S.

Slaven, J. Tetzlaff, C. Pabellon and S. Stavn.

Present: 4 - RICHELLE ANDRAE, RICK ROSE, DAVID PETERSON and KEITH FURMAN

Absent: 3 - JEFF WEIGAND, ANTHONY GRAY and APRIL KIGEYA

B. Consideration of Minutes

1. 2025 PP&J MINUTES OF JUNE 17, 2025

MIN-142

Attachments: 2025 MIN-142 06-17-2025

06-17-2025 PP&J Registrations

06-17-2025 PP&J Paper Registraions

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

carried by a voice vote. 4-0

C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 APPROVING EDJRON PEARSON AS THE JUVENILE COURT

RES-083 ADMINISTRATOR

Sponsors: ANDRAE, PETERSON and ENGELBERGER

Attachments: 2025 RES-083

2025 RES-083 FISCAL NOTE 2025 RES-083 CONTRACT #15883

Slaven & Pearson presented. A motion was made by FURMAN that the Resolution

be recommended for approval. The motion carried by a voice vote. 4-0

2. 2025 AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE

RES-070 TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

(WI DOT)

Sponsors: ANDRAE and ENGELBERGER

Attachments: 2025 RES-070

2025 RES-070 FISCAL NOTE 2025 RES-070 CONTRACT #15873

A motion was made by PETERSON that the Resolution be recommended for

approval. The motion carried by a voice vote. 4-0

3. 2025 URGING DANE COUNTY TO SEEK A FAIR AND AMICABLE

RES-081 RESOLUTION WITH NATASHA IVERSON REGARDING PROPERTY

DAMAGE SUSTAINED DURING A LAW ENFORCEMENT OPERATION

Sponsors: PETERSON, ROSE and ENGELBERGER

Attachments: 2025 RES-081

A motion was made by PETERSON that the Resolution be postponed indefinitely

in committee. The motion carried by a voice vote. 4-0

D. Discussion Item

Jail Resident Communication & Related Procurement Process (not posted for Committee action)

Tetzlaff presented on the use of mail scanning at the Dane County Jail, data sharing provisions under the proposed agreement, and historical costs to jail residents.

Olson presented on whether the County could develop and implement software and hardware improvements to provide services in-house.

E. Future Meeting Items and Dates

July 22, 2025 - Regular Business

August 19, 2025 - Regular Business

September 9, 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 ROSE that the meeting be adjourned. The motion carried by a voice vote. 4-0

The committee adjourned at 8:10 pm

Respectfully submitted by Stephanie A. Stavn