



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, December 9, 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

YPG Members present: Ava Kietzman and Chloe Multerer

Others present: K. Barrett, L. Bixler, G. Brockmeyer, C. Clark-Bernhardt, C. Meier, C. Nygaard, S. Slaven, C. Pabellon and S. Stavn

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, DAVID PETERSON and KEITH FURMAN

Excused: 1 - RICK ROSE

Absent: 1 - APRIL KIGEYA

B. Consideration of Minutes

1. 2025
MIN-419

Attachments: [2025 MIN-419 11-18-2025](#)

A motion was made by PETERSON that the Minutes be approved. The motion carried by a voice vote. 5-0

C. Referrals (Resolutions & Ordinance Amendments)

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1. [2025 OA-024](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PUBLIC SAFETY COMMUNICATIONS RECRUITMENT AND MANAGERIAL PROBATIONARY PERIODS

Sponsors: ANDRAE

Attachments: [2025 OA-024](#)

Member of the public that registered in opposition of 2025 OA-024 and wished to speak was Derek Wallace.

Bixler presented. A motion was made by PETERSON that the Ordinance be recommended for approval. No vote taken.

A motion was made by FURMAN that the Ordinance be postponed to the next Public Protection & Judiciary Committee meeting. The motion carried by a voice vote. 5-0; YGP: 2-0

(Peterson left at 6:08 pm)

Present: 4 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY and KEITH FURMAN

Excused: 1 - RICK ROSE

Absent: 2 - APRIL KIGEYA and DAVID PETERSON

2. [2025 RES-218](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FIRE DEPARTMENT TO MAINTAIN A MASTER AGREEMENT WITH IMAGETREND FOR COUNTY-WIDE ELITE PLATFORM

Sponsors: DOOLAN, MARREN and ENGELBERGER

Attachments: [2025 RES- 218](#)

[2025 RES-218 FISCAL NOTE](#)

[2025 RES-218 CONTRACT #16001](#)

Meier presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0

3. [2025 RES-240](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CENTER FOR JUSTICE INNOVATION HOUSING SOLUTIONS AWARD

Sponsors: ANDRAE, ROSE, BROWER and DOOLAN

Attachments: [2025 RES-240](#)

[2025 RES 240 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0

4. 2025
RES-251 AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE
RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY
JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-251](#)

[2025 RES-251 FISCAL NOTE](#)

[2025 RES-251 CONTRACT #15024D](#)

Nygaard presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0

D. Reports to Committee

Public Safety Communications AI Tool

Bixler presented.

E. Future Meeting Items and Dates

Chair Andrae raised the possibility of cancelling the December 23, 2025 meeting, and the possibility of an earlier meeting in January.

January 20, 2026 - 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. 4-0

The committee adjourned at 6:38 pm

Respectfully submitted by Stephanie A. Stavn