



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, August 18, 2026

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

Others present: B. Barcena, K. Barrett, L. Bixler, A. Brown, L. Fox, M. Juetter, C. Nygaard, J. Okazaki, I. Ozanne, C. Pabellon, and S. Stavn.

Present: 5 - KEITH FURMAN, ANTHONY GRAY, GUSSIE LEWIS, ARIA TRUCIOS and MATT VELDRAN

Excused: 1 - BRENDA YANG

Absent: 1 - AMY LARSON

B. Consideration of Minutes

1. [2026 MIN-205](#) PP&J MINUTES OF JULY 21, 2026

Attachments: [2026 MIN-205 07-21-2026](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

(Larson arrived at 5:33 pm)

Present: 7 - KEITH FURMAN, ANTHONY GRAY, BRENDA YANG, AMY LARSON, GUSSIE LEWIS, ARIA TRUCIOS and MATT VELDRAN

1. [2026
RES-100](#) AUTHORIZING AN AGREEMENT WITH HOUSE OF MERCY, LLC TO HOUSE
JAIL DIVERSION PROGRAM RESIDENTS

Sponsors: FURMAN

Attachments: [2026 RES-100 RESOLUTION](#)
[2026 RES-100 FISCAL NOTE](#)
[2026 RES-100 CONTRACT #16452](#)

Barrett presented. A motion was made by VELDRAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

2. [2026
RES-103](#) AUTHORIZING ADDENDUM G TO CONTRACT #14911 WITH RACOM FOR
PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADES AND LICENSING

Sponsors: FURMAN

Attachments: [2026 RES-103](#)
[2026 RES-103 FISCAL NOTE](#)
[2026 RES-103 CONTRACT #14911G](#)

Bixler presented. A motion was made by LEWIS that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

3. [2026
RES-106](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN
DEPARTMENT OF JUSTICE'S OFFICE FOR VICTIMS OF CRIME
ANTITERRORISM AND EMERGENCY PROGRAM (AEAP)

Sponsors: FURMAN

Attachments: [2026 RES-106](#)
[2026 RES 106 FISCAL NOTE](#)

Barcena presented. A motion was made by LEWIS that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0

D. Presentations

1. [2026
PRES-112](#) CLERK OF COURTS PRESENTATION

Attachments: [2026 PRES-112 Clerk of Courts 08-18-2026](#)

Okazaki presented.

2. [2026](#) DISTRICT ATTORNEY'S OFFICE PRESENTATION
[PRES-113](#)

Attachments: [2026 PRES-113 District Attorney's Office 08-18-2026](#)

Ozanne presented.

E. Future Meeting Items and Dates

September 22, 2026 - Regular Business

October 6, 13, 20, 27, 2026 - Budget & Regular Business

November 10, 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 VELDRAN that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 7:30 pm

Respectfully submitted by Stephanie A. Stavn