



Dane County

Meeting Agenda - Final

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, June 17, 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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 17, 2025 Public Protection & Judiciary Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_TPI_J7vQSWGGbpIQhoK7nA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 968 8493 9334

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: stavn.stephanie@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-090](#) PP&J JOINT MEETING WITH HHN MINUTES OF MAY 22, 2025

Attachments: [2025 MIN-090 05-22-2025 Joint Meeting](#)
[05-22-2025 Joint Meeting Registration](#)
[Commission on Sensitive Crimes Presentation 05-22-2025](#)

2. [2025 MIN-091](#) PP&J MINUTES OF MAY 22, 2025

Attachments: [2025 MIN-091 05-22-2025](#)
[05-22-2025 PP&J Registrations](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-047](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G25ML0014A

Sponsors: ANDRAE

Attachments: [2025 RES-047](#)
[2025 RES-047 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2025 RES-056](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SMART COMMUNICATIONS HOLDING, INC. FOR DANE COUNTY JAIL RESIDENT TELEPHONE AND VIDEO VISITATION SERVICE

Sponsors: ANDRAE

Attachments: [2025 RES-056](#)
[2025 RES-056 FISCAL NOTE](#)
[2025 RES-056 CONTRACT #15868](#)

Legislative History

6/13/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-069](#) AMENDING THE 2025 BUDGET TO COMBINE TWO 0.5 FTE
POSITIONS INTO 1 FTE POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE, ROSE and POSTLER

Attachments: [2025 RES-069](#)
[2025 RES-069 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-068](#) AMENDING THE 2025 OPERATING BUDGET FOR OFFICE OF
JUSTICE REFORM EXPENDITURE LINES

Sponsors: ANDRAE and ROSE

Attachments: [2025 RES-068](#)
[2025 RES-068 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Claims

Notice of Closed Session:

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is Wis. Stat. §. 19.85(1)(g). During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is Wis. Stat. § 19.85(1)(e).

1. [2025 CL-007](#) CLAIM OF NATASHA IVERSON

Attachments: [2025 CL-007 Iverson](#)

Legislative History

5/22/25 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by ROSE that the Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

6/12/25 County Board re-referred to the Public Protection
 & Judiciary Committee

A motion was made by PETERSON, seconded by DOOLAN, that the Claim be re-referred. to the Public Protection & Judiciary Committee The motion carried by a voice vote. Passed

E. Future Meeting Items and Dates

*June 30, 2025 - Joint Meeting with Health & Human Needs
Committee*

June 30, 2025 - Regular Business

July 22, 2025 - Regular Business

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

608-266-4355 or TTY WI RELAY 711