

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, 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.

A. Call To Order

Meeting called to order at 5:33 pm

Others present: G. Brockmeyer, N. Bubb, C. Clark-Bernhardt, J. Cotillier, Supervisor Engelberger, J. Foley, C. Nygaard, C. Springer, J.

Tetzlaff, C. Pabellon and S. Stavn.

B. Consideration of Minutes

1. <u>2025</u> 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

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

carried by a voice vote. 6-0

2. <u>2025</u> MIN-091 PP&J MINUTES OF MAY 22, 2025

Attachments: 2025 MIN-091 05-22-2025

05-22-2025 PP&J Registrations

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

carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG

TRAFFICKING AREA (HIDTA), GRANT G25ML0014A

Sponsors: ANDRAE and MARREN

Attachments: 2025 RES-047

2025 RES-047 FISCAL NOTE

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Rose)

2. 2025 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

Members of the public that registered in opposition and wished to speak on 2025 RES-056 were: Ally Bates, Jake Winkler, Mara Rodewald, Jane Ellmann, Alivia Arredando, Dan Fitch, Cait Mallery, and Shafial Rapees.

Members of the public that registered in opposition of 2025 RES-056 were: Hollis Howe, Cecil Wilson, Jess Draws, Kathryn Sweet, Philip Gasper, Sam Harrington, Danielle LaLuzerne, Katherine Briggs and Cedar Woodward.

Tetzlaff presented. A motion was made by ROSE that the Resolution be recommended for denial.

(Gray arrives at 5:38 pm)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE, DAVID PETERSON and KEITH FURMAN

(Furman leaves at 6:59 pm)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE and DAVID PETERSON

Absent: 1 - KEITH FURMAN

(Furman arrives at 7:06 pm)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE, DAVID PETERSON and KEITH FURMAN

2025 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

A motion was made by PETERSON that the Resolution be postponed to the July 22, 2025 Public Protection & Judiciary Committee meeting. The motion carried

by the following vote: 7-0

Ayes: 7 - Supervisor ANDRAE, Supervisor WEIGAND, Supervisor GRAY, Supervisor

KIGEYA, Supervisor ROSE, Supervisor PETERSON and Supervisor FURMAN

(Andrae leaves at 7:44 pm)

Present: 6 - JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, DAVID

PETERSON and KEITH FURMAN

Absent: 1 - RICHELLE ANDRAE

3. 2025 AMENDING THE 2025 BUDGET TO COMBINE TWO 0.5 FTE POSITIONS

RES-069 INTO 1 FTE POSITION IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE, ROSE, POSTLER and WELSH

Attachments: 2025 RES-069

2025 RES-069 FISCAL NOTE

Tetzlaff presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

6-0

(Andrae arrives at 7:46 pm)

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

ROSE, DAVID PETERSON and KEITH FURMAN

4. <u>2025</u> 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

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. 7-0

D. Claims

2025 CL-007 CLAIM OF NATASHA IVERSON

Attachments: 2025 CL-007 Iverson

Member of the public that registered for available for information was Julie Foley.

A motion was made by FURMAN that the Claim be recommended for denial. The motion failed by the following vote: 3-4

Ayes: 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor FURMAN

Noes: 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor ROSE and Supervisor PETERSON

Motion by PETERSON to recommend no recommendation with a request for county staff to work with claimaint. Peterson withdrew motion.

A motion was made by FURMAN that the Claim be postponed indefinitely in committee. The motion carried by the following vote: 4-3

Ayes: 4 - Supervisor ANDRAE, Supervisor WEIGAND, Supervisor ROSE and Supervisor FURMAN

Noes: 3 - Supervisor GRAY, Supervisor KIGEYA and Supervisor PETERSON

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

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 9:17 pm

Respectfully submitted by Stephanie A. Stavn