



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, September 10, 2024

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 5:34 p.m.

YGP Members Present: Jacsyn Disrud

YGP Members Excused: Andrew Peters & Pragnya Vella

Others present: K. Barrett, G. Brockmeyer, M. Juetten, I. Ozanne, C. Pabellon, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, AARON COLLINS and DAVID PETERSON

Excused: 2 - APRIL KIGEYA and RICK ROSE

B. Consideration of Minutes

1. [2024 MIN-191](#) PP&J MINUTES OF AUGUST 20, 2024

Attachments: [2024 MIN-191 08-20-2024](#)
[PSC Statistics 08-20-2024](#)
[08-20-2024 PP&J Registrations](#)

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)

1. [2024 RES-115](#) RESOLUTION EXTENDING THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE - DEFERRED PROSECUTION PROGRAM (DPP) LTE CLERK III AN ADDITIONAL 600 HOURS PER THE 2024 PAYROLL YEAR

Sponsors: JACKSON and ROSE

Attachments: [2024 RES-115](#)
[2024 RES-115 as amended by PP&J on 9.10.24](#)
[2024 RES-115 FISCAL NOTE](#)

Juette presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

A motion was made by PETERSON that the Resolution be recommended for approval as amended to add the following sentence at line 17, "This position should be prioritized as a full time position for the 2025 Budget". The motion carried by a voice vote. 5-0; YGP: 1-0

2. [2024 RES-120](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-120](#)
[2024 RES-120 FISCAL NOTE](#)
[2024 RES-120 CONTRACT #11945L](#)

Barrett presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Future Meeting Items and Dates

September 24, 2024 – Department Budget Presentations for 2025 & Regular Business

October 1, 2024 – Budget Amendments for 2025

October 8, 2024 – Budget amendments for 2025

October 29, 2024 – Regular Business

E. Public Comment on Items not on the Agenda

Member of the public that registered to speak on Public Comment on Items not on the Agenda was Sean Burke.

F. Such Other Business as Allowed by Law

None

G. Adjourn

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

The committee adjourned at 6:24 p.m.

Respectfully submitted by Stephanie A. Stavn