

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, October 21, 2025

5:30 PM

BUDGET

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 5:31 pm

YGP Members present: Ava Kietzman and Chloe Multerer

Others present: K. Barrett, C. Bayrd, G. Brockmeyer, C. Castillo, Supervisor Chawla, Supervisor Engelberger, M. Juette, K. Mayoh, Supervisor Miles, J. Okazaki, I. Ozanne, C. Nygaard, S. Slaven, Supervisor

Veldren, D. Wallace, Supervisor Wegleitner, Supervisor Welsh, C.

Pabellon and S. Stavn.

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

ROSE, DAVID PETERSON and KEITH FURMAN

B. Consideration of Minutes

1. 2025 PP&J MINUTES OF OCTOBER 16, 2025

MIN-345

<u>Attachments:</u> 2025 MIN-345 10-16-2025

10-16-2025 PP&J Registrations

A motion was made by FURMAN that the Minutes be approved. The motion carried by a voice vote. 7-0

C. Budget Discussion & Amendments

1. ACT-182 PP&J COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: PP&J Operating Amends 10-16-25

Email from Sheriff Barrett re Staffing 10-16-2025

PP&J Operating Amends 10-21-25

Nick Bubb Memo - PPJ info request Updated 10-21

Chief Judge Clerk of Court Budget Letter 10-08-2025

Members of the public that registered in support and did not wish to speak on PP&J-O-01 were: Derek Wallace, Harry Haney, Nathan Smith, Jessica Gillette, Barbie Jackson, Erik Anderson, Travis Thomas, Eric Howland, Sharron Hubbard-Moyer and Laura Buetel.

PP&J-O-01

Motion to approve by Furman. Motion passed. Roll Call Vote: 6-1 (Weigand), YGP 2-0

Member of the public that registered in opposition and wished to speak on PP&J-O-02, 03, 04 was Sheriff Kalvin Barrett.

Members of the public that registered in opposition and did not wish to speak on PP&J-O-02, 03, 04 were: Harry Haney, Ira Simpson, Kari Carey and Brandon McBeth.

Member of the public that registered in support and wished to speak on PP&J-O-02, 03, 04 was Julia Matthews.

Members of the public that registered in support and did not wish to speak on PP&J-O-02, 03, 04 were: Joanna Frasch, William Newman, Barbie Jackson, and Eric Howland.

Member of the public that registered in opposition and did not wish to speak on PP&J-O-02 was Jessica Gillette.

PP&J- O-02

Motion to approve by Kigeya. Andrae moved to amend PP&J-O-02 by reducing the number of proposed eliminated positions to 7 for a reduction in expenditures of \$1,084,500. Further, eliminated position numbers would only include: Nos. 415, 423, 457, 597, 1769, 1957, 2604.

Roll call vote on the motion to amend.

Motion failed 2-5 (Furman, Gray, Kigeya, Rose, Weigand); YGP 1-1 (Kietzman)

Committee

Roll Call vote on original amendment. Motion passed 6-2 (Weigand, Peterson); YGP 2-0

PP&J-O-03

Motion to approve by Furman Motion passed. Roll call vote 4-3 (Andrae, Peterson, Weigand); YGP 2-0

PP&J-O-04

Motion to approve by Furman

Motion passed. Roll call vote 4-3 (Andrae, Peterson, Weigand); YGP 2-0

Member of the public that registered in support and wished to speak on PP&J-O-05 was Derek Wallace, but was unavailable.

PP&J-O-05

Motion to approve by Gray. Motion passed. Roll call vote 7-0; YGP 2-0

Members of the public that registered in support and did not wish to speak on PP&J-O-06 was Eric Howland.

PP&J-O-06

Motion to approve by Furman. Miles moved to amend PP&J-O-6 as follows:

Pursuant to Wis. Stat. 59.54(16), receipt of revenue from the housing of federal prisoners, Federal Residents in Transit, shall not be authorized unless an agreement with the United States Marshall Service has been approved in advance by the County Board.

Prior to pursuing a contract for the housing of federal prisoners, the Dane County Board of Supervisors hereby requests that the Department of Administration and Division of Facilities Management perform a cost analysis for boarding the projected number of Federal Residents in Transit to determine an appropriate daily rate that reflects the actual cost of housing such individuals in the Dane County Jail. Findings of the analysis shall be presented to the Dane County Sheriff's Office and the Public Protection & Judiciary Committee. Any proposed contract for housing federal prisoners should include the rate resulting from the analysis, reflecting the actual cost of housing such individuals in the Dane County Jail.

The Dane County Board of Supervisors hereby requests that the U.S. Marshall Service provide justification to DCSO for each Federal Resident in Transit's housing status in the Dane County Jail, and that Federal Residents in Transit are only housed in the Dane County Jail if they have a pending hearing in Dane County and/or personal connection to Dane County such as former residence or strong social connections. The Dane County Board of Supervisors further asserts that Dane County residents be housed in the Dane County jail and receive priority housing over any Federal Residents in Transit.

The Dane County Board of Supervisors hereby requests that DCSO present findings to the Public Protection & Judiciary Committee by August 2026 with an analysis of jail residents transported outside of Dane County and any changes in volume of transports relative to housing Federal Residents in Transit. The Dane County Board acknowledges and appreciates that daily jail census data continues to include details regarding transports and Federal Residents, among other data.

Roll Call vote on motion to amend. Motion passed 7-0; YGP 2-0

Roll Call vote on original amendment. Motion passed 7-0; YGP 2-0

2. 2025 PP&J COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

D. Future Meeting Items and Dates

Tuesday, October 28, 2025 - Regular Business

Tuesday, November 25, 2025- Regular Business

Tuesday, December 9, 2025 - Regular Business

E. Public Comment on Items not on the Agenda

None

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. 7-0.

The committee adjourned at 7:22 pm

Respectfully submitted by Stephanie A. Stavn