

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 8, 2024

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;

attend virtually via Zoom.

BUDGET

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 5:32 p.m.

YGP Members Present: Jacsyn Disrud and Andrew Peters

YGP Members Excused: Pragnya Vella

Others present: K. Barrett, A. Beckett, G. Brockmeyer, C. Castillo, C. Clark-Bernhardt, J. Foley, C. Meier, P. Miles, C. Nygaard, I. Ozanne, E. Pearson, Supervisor Wegleitner,

C. Pabellon, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, RICK ROSE, AARON COLLINS and DAVID

PETERSON

Excused: 2 - ANTHONY GRAY and APRIL KIGEYA

B. Consideration of Minutes

1. 2024 PP&J MINUTES OF OCTOBER 1, 2024 MIN-271

Attachments: 2024 MIN-271 10-01-2024

10-01-2024 PP&J Registrations

10-01-2024 PP&J Paper Registration

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

carried by a voice vote. 5-0

C. Budget Discussion & Amendments

1. <u>2024</u> ACT-171

PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: PP&J Operating Amnds 10-1-24

PP&J Operating Amnds 10-1-24 post meeting

PP&J Operating Amnds 10-8-24

PP&J Operating Amnds 10-8-24 Post Meeting

PP&J Operating Amnds for P&F 10-15-24

PP&J-O-01

Members of the public that registered to speak in support of PP&J-O-01 were: Dave Mahoney, Kenton Sorenson, and Douglas Alexander.

Members of the public that registered in support of PP&J-O-01 were: Deena Cortright, Brian Doty, Vicky Franchino, Amy Ehlert and Brian Tuescher

Weigand moved recommendation of PP&J-O-01 for approval.

(YGP Peters arrives 6:29)

Weigand moved to amend PP&J-O-1 by eliminating the phrase "and a .5 FTE Juvenile Court Worker" in the Motion. Motion passed 5-0; YGP: 2-0

Motion for recommendation of approval for PP&J-O-1, as amended. Motion passed. Roll Call Vote: 3-2 (Andrae & Collins) YGP: 2-0

PP&J-O-02

Member of the public that registered in support of PP&J-O-02 was Brian Tuescher.

Weigand moved recommendation of approval for PP&J-O-2.

(Rose leaves 6:56)

(Rose arrived 6:58)

Motion passed. Roll Call vote: 3-2 (Collins, Rose); YGP 2-0

PP&J-O-03

Collins moved recommendation of approval for PP&J-O-3. Motion passed. Roll Call Vote: (5-0); YGP: 2-0

PP&J-O-04

Members of the public that registered to speak in support of PP&J-O-04 was: Kate Gravel

Members of the public that registered in support of PP&J-O-04 were: Chad Pronschinske, Maria Guerrero, Jessica Gillette, Karla Luna, Katie Quinn, Kim Joshua and Derek Wallace.

Andrae moved recommendation of approval for PP&J-O-4. Motion passed. Roll Call Vote: (5-0); YGP: 2-0

PP&J-O-05

Member of the public that registered to speak in support of PP&J-O-05 was Kate Gravel Members of the public that registered in support of PP&J-O-05 were: Chad Pronschinske, Maria Guerrero, Jessica Gillette, Karla Luna, Katie Quinn, Derek Wallace, and Kim Joshua.

Andrae moved recommendation of approval for PP&J-O-5. Motion passed. Roll Call Vote: (5-0); YGP: 2-0

PP&J-O-06

Wegleitner presented.

(Andrae leaves 7:14) (Andrae returned 7:17)

Rose moved recommendation of approval for PP&J-O-6. Motion passed. Roll Call Vote: 4-1 (Weigand); YGP: 2-0

PP&J-O-07

Member of the public that registered to speak in opposition of PP&J-O-07 was Brian Tuescher.

Members of the public that registered in opposition of PP&J-O-07 were: Alex Spoehr, Brad Schroeder, Tyler Townsend, Seth Wollenzien, and Marlon Hannah.

Rose moved recommendation for approval.

Wegleitner presented.

(Weigand leaves 8:29pm) (Weigand returns 8:31pm)

Rose moved to amend PP&J-O-07 by removing position numbers 2559, 3006 and 2399 from the list of positions to be eliminated. Motion passed. Roll Call Vote 3-2 (Peterson, Weigand).

Rose motion to recommend approval of PP&J-O-07, as amended. Motion passed. Roll Call: 3-2 (Peterson, Weigand)

PP&J-O-08

Weigand withdraws PP&J -O-08 by unanimous consent.

PP&J-O-09

Andrae moved recommendation of approval for PP&J-O-9. Motion passed 5-0

PP&J-O-10

Foley presented.

Member of the public that registered to speak in support of PP&J-O-10 was Kate Gravel. Members of the public that registered in support of PP&J-O-10 were: Chad Pronschinske, Maria Guerrero, Jessica Gillette, Jessica Murphy, Brooke Barcena, Heidi Beck, Katie Quinn, and Derek Wallace.

Andrae moved recommendation of approval for PP&J-O-10. Motion passed. Roll call vote: 4 -1 (Collins); YGP: 1-0

Discussion ensued about which amendments should be prioritized for the Committee.

2. <u>2024</u> ACT-172 PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

None

D. Future Meeting Items and Dates

October 29, 2024 - Regular Business

November 12, 2024 – Regular Business

November 26, 2024 – 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 WEIGAND that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 9:08 p.m.

Respectfully submitted by Stephanie A. Stavn