



# 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?*

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Tuesday, January 9, 2024

5:30 PM

Virtual Meeting:  
Attend virtually via Zoom.

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

The Winter Storm Warning stated that there will be difficult driving conditions, 6-10" of snow possible, wind gusts between 30-35 miles per hour. Because winter weather may prevent hosting a hybrid meeting safely for the public, we are moving to a 100 percent virtual meeting.

*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.*

The January 9, 2024 Public Protection & Judiciary Committee meeting will be a virtual meeting. Members of the public can attend virtually via Zoom.

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\\_ZXuotCnUSeO7jNmB-vSWKw](https://zoom.us/webinar/register/WN_ZXuotCnUSeO7jNmB-vSWKw)

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 914 5299 9570

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**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 a written comment for this meeting, or send handouts for board members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**A. Call To Order**

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

*YGP Member Present: Sofia Pieton*

*YGP Member Excused: Simon Mehring*

*Others present: L. Bixler, K. Barrett, J. Cooke, C. Esqueda, E. Medina, C. Nygaard, S. Pierce, V. Yang, C. Pabellon, and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANALIESE EICHER, ANTHONY GRAY, APRIL KIGEYA, DANA PELLEBON and RICK ROSE

**B. Consideration of Minutes**

1. [2023 MIN-437](#) PP&J MINUTES OF DECEMBER 12, 2023

Attachments: [2023 MIN-437 12-12-2023](#)  
[12-12-2023 PP&J Registrations](#)

A motion was made by KIGEYA, seconded by PELLEBON, that the Minutes be approved. The motion carried by a voice vote. 7-0

**C. Fund Transfers**

1. [2023 FTR-043](#) FUND TRANSFER - IAP SOFTWARE

Attachments: [2023 FTR-043 IAP SOFTWARE](#)

A motion was made by WEIGAND, seconded by EICHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023  
RES-243](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-243](#)  
[2023 RES-243 Fiscal Note](#)  
[2023 RES-243 CONTRACT #13558F](#)

Esqueda presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

2. [2023  
RES-254](#) AUTHORIZING A CHANGE FUND FOR FAMILY COURT SERVICES

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-254](#)  
[2023 RES-254 FISCAL NOTE](#)

Cooke presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

3. [2023  
RES-255](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

**Sponsors:** PELLEBON, ROSE, DOOLAN and ENGELBERGER

**Attachments:** [2023 RES-255](#)  
[2023 RES-255 Fiscal Note](#)  
[2023 RES-255 CONTRACT #13520C](#)

Bixler presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 YGP: 1-0

4. [2023  
RES-253](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** ANDRAE, ROSE, DOOLAN and ENGELBERGER

**Attachments:** [2023 RES-253](#)  
[2023 RES-253 FISCAL NOTE](#)  
[2023 RES-253 CONTRACT #15264](#)

Barrett presented. A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

5. [2023 RES-263](#) AUTHORIZING THE RECLASSIFICATION OF BILINGUAL PARALEGAL POSITION TO PARALEGAL POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Sponsors:** ANDRAE

**Attachments:** [2023 RES-263](#)

[2023 RES-263 Fiscal Note](#)

[Recommendation Analysis #1603](#)

*Member of the public that registered in neither support or oppose and was available for questions about 2023 RES-263 was Derek Wallace.*

**Yang presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0**

## **E. Discussion Item**

*Chair Andrae presented on proposed committee practices and policies.*

## **F. Future Meeting Items and Dates**

*January 23, 2024 - Regular Business*

*February 6, 2024 - Regular Business*

*February 20, 2024 - No meeting - Spring Primary*

## **G. Public Comment on Items not on the Agenda**

*None*

## **H. Such Other Business as Allowed by Law**

*None*

## **I. Adjourn**

*Chair Andrae inquired if there was any further business, and upon hearing no response, adjourned the meeting at 6:13 p.m.*

**Respectfully submitted by Stephanie A. Stavn**