



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, August 20, 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 5:31 p.m.

Others present: K. Barrett, L. Bixler, J. Cotillier, C. Meier, I. Ozanne, C. Pabellon, and L. Menard.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

Excused: 1 - ANTHONY GRAY

B. Consideration of Minutes

1. [2024 MIN-152](#) PP&J MINUTES OF JULY 23, 2024

Attachments: [2024 MIN-152 07-23-2024](#)
[2024 Juvenile Court Program PPJ 07-23-2024](#)

A motion was made by PETERSON, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 6-0

2. [2024
MIN-187](#) PP&J MINUTES OF AUGUST 8, 2024 (JOINT WITH HHN)

Attachments: [2024 MIN-187 08-08-2024](#)

[2024 DCSO Jail Diversion Presentation 080824](#)

[2024 - 3 Year Pilot Program CAMP July 2022](#)

[2024 - 24-01 Opinion to Astra Iheukumere on transferring Huber to
Human Services 08-08-2024](#)

[2024 - 615.05 Jail Diversion Program - 2021.09.13](#)

[2024 - 615.08 Indigence - 2023.11.01 08-08-2024](#)

[Hyperlink](#)

A motion was made by PETERSON, seconded by KIGEYA, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-109](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE

Attachments: [2024 RES-109](#)

[2024 RES-109 FISCAL NOTE](#)

[2024 RES-109 CONTRACT #15561](#)

Bixler & Barrett presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

2. [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 FISCAL NOTE](#)

Member of the public registered to speak in opposition of 2024 RES-115 was Derek Wallace.

Ozanne presented. A motion was made by COLLINS, seconded by KIGEYA, that the Resolution be postponed to the next Public Protection & Judiciary Committee on September 10, 2024. The motion carried by a voice vote. 6-0

3. [2024 RES-107](#) AUTHORIZING ACCEPTANCE OF HARM REDUCTION VENDING MACHINE GRANT

Sponsors: McCARVILLE, POSTLER, SMITH, RYLANDER, FRIES and ROSE

Attachments: [2024 RES-107](#)
[2024 RES-107 FISCAL NOTE](#)

Meier presented. A motion was made by KIGEYA, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0

D. Claims

1. [2024 CL-012](#) CLAIM OF PABLO FRIAS

Attachments: [2024 CL-012 Frias](#)

Cotillier presented. A motion was made by KIGEYA, seconded by PETERSON, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

2. [2024 CL-013](#) CLAIM OF KAYLA MCMILLAN

Attachments: [2024 CL-013 McMillan](#)

Cotillier presented. A motion was made by KIGEYA, seconded by PETERSON, that the Claim be recommended for denial. The motion carried by the following vote: 4-2

Ayes: 4 - Supervisor KIGEYA, Supervisor ROSE, Supervisor COLLINS and Supervisor PETERSON

Noes: 2 - Supervisor ANDRAE and Supervisor WEIGAND

Excused: 1 - Supervisor GRAY

E. Discussion Item

Update on PSC Staffing and Scheduling. Bixler presented.

(Rose leaves at 7:10 pm)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, AARON COLLINS and DAVID PETERSON

Excused: 1 - ANTHONY GRAY

Absent: 1 - RICK ROSE

(Rose arrives at 7:13 pm)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON
Excused: 1 - ANTHONY GRAY

F. Future Meeting Items and Dates

September 10, 2024 – Regular Business

September 24, 2024 – Regular Business and department presentations

Chair Andrae reported that the budget schedule will be finalized soon.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by KIGEYA, seconded by COLLINS, that the meeting be adjourned. The motion carried by a voice vote. 6-0

Respectfully submitted by Stephanie A. Stavn