



# 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.*

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Tuesday, January 21, 2025

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;  
attend virtually via Zoom.

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

#### A. Call To Order

*Meeting called to order at 5:30 p.m.*

*YGP Members Present: Jacsyn Disrud, Andrew Peters*

*YGP Members Absent: Pragnya Vella*

*Others present: K. Barrett, C. Bayrd, G. Brockmeyer, L. Bixler, A. Nehmer, S. Olson, I. Ozanne, C. Pabellon, M. Pierson, and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA,  
DAVID PETERSON and KEITH FURMAN

**Absent:** 1 - RICK ROSE

#### B. Consideration of Minutes

1. [2024](#) PP&J MINUTES OF JANUARY 7, 2025  
[MIN-377](#)

**Attachments:** [2024 MIN-377 01-07-2025](#)

[01-07-2025 PP&J Registrations](#)

A motion was made by PETERSON that the Minutes be approved. The motion carried by a voice vote.

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-274](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-274](#)  
[2024 RES-274 FISCAL NOTE](#)  
[2024 RES-274 CONTRACT #15685](#)

A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

2. [2024 RES-276](#) AUTHORIZING RECLASSIFICATION OF VACANT LEAD WEAPONS SCREENING POSITION TO A WEAPONS SCREENING ATTENDANT POSITION IN THE SHERIFF'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-276](#)  
[2024 RES-276 FISCAL NOTE](#)

A motion was made by FURMAN that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

3. [2024 RES-275](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

**Sponsors:** ROSE

**Attachments:** [2024 RES-275](#)  
[2024 RES-275 Fiscal Note](#)  
[2024 RES-275 CONTRACT #14911D](#)

Bixler presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

4. [2024 RES-278](#) AWARD OF CONTRACT ADDENDUM TO GENERAL COMMUNICATIONS

**Sponsors:** ROSE

**Attachments:** [RES-278](#)  
[2024 RES-278 Fiscal Note](#)  
[2024 RES-278 CONTRACT #14573C](#)

Bixler presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

5. [2024 RES-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** ROSE and ENGELBERGER

**Attachments:** [2024 RES-272](#)  
[2024 RES-272 Fiscal Note](#)  
[2024 RES-272 CONTRACT #15681](#)

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

6. [2024 RES-289](#) AUTHORIZING THE PURCHASE OF CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND FAMILY COURT SERVICES

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-289 - Legal Files Software](#)  
[2024 RES-289 Fiscal Note](#)  
[2024 RES-289 CONTRACT #11715D](#)

Pabellon and Pierson presented. A motion was made by FURMAN that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0

#### D. Future Meeting Items and Dates

*February 11, 2025 – Regular Business*

*February 25, 2025 – Regular Business*

*March 11, 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. 6-0

The committee adjourned at 6:01 p.m.

*Respectfully submitted by Stephanie A. Stavn*