



# 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, June 18, 2024

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 5:33 p.m.*

*Others present: K. Barrett, Supervisor Boetcher, G. Brockmeyer, C. Clark-Bernhardt, J. Cooke, C. Figueroa-Soto, C. Nygaard, I. Ozanne, S. Pierce, A. Rogalska, V. Yang, C. Pabellon, and S. Stavn.*

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

**Excused:** 1 - AARON COLLINS

#### B. Consideration of Minutes

1. [2024](#) PP&J MINUTES OF MAY 28, 2024  
[MIN-078](#)

**Attachments:** [2024 MIN-078 05-28-2024](#)  
[2024 DCSO Overview Presentation to PP&J](#)  
[05-28-2024 PP&J Registrations](#)

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

#### C. Fund Transfers

1. [2024 FTR-007](#) 2024 FTR-007 SECURITY UPDATE COURTHOUSE AND PUBLIC SAFETY BUILDING

**Attachments:** [2024 FTR-007](#)

A motion was made by PETERSON, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0

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

1. [2024 RES-040](#) CONFIRMING COLLEEN CLARK BERNHARDT AS THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM

**Sponsors:** ANDRAE, PETERSON and ROSE

**Attachments:** [2024 RES-040](#)  
[2024 RES-040 FISCAL NOTE](#)  
[2024 RES-040 CONTRACT #15520](#)

Brockmeyer & Clark-Bernhardt presented. A motion was made by PETERSON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand)

2. [2024 RES-051](#) AUTHORIZING A CONTRACT TO PROVIDE MEDICAL DIRECTOR SERVICE TO DANE COUNTY SHERIFF'S OFFICE

**Sponsors:** ANDRAE, PETERSON and ROSE

**Attachments:** [2024 RES-051](#)  
[2024 RES-051 FISCAL NOTE](#)  
[2024 RES-051 CONTRACT #15517](#)

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

3. [2024 RES-054](#) AUTHORIZING A CONTRACT WITH MADISON COLLEGE FOR THE PROVISION OF EDUCATIONAL INSTRUCTION SERVICES TO JAIL RESIDENTS

**Sponsors:** ANDRAE, POSTLER, ROSE and PETERSON

**Attachments:** [2024 RES-054](#)  
[2024 RES-054 FISCAL NOTE](#)  
[2024 RES-054 CONTRACT #15519](#)

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

4. [2024 RES-057](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 VICTIM WITNESS CASE MANAGER TO A 1.0 BILINGUAL (SPANISH) DEPUTY DIRECTOR OF VICTIM WITNESS SERVICES IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE

**Sponsors:** ANDRAE and ROSE

**Attachments:** [2024 RES-057](#)

[2024 RES-057 FISCAL NOTE](#)

[2024 RES-057 Memo to ER requesting audit for reclass 9-29-23](#)

[2024 RES-057 Approval Memo 12-13-23](#)

[2024 RES-057 Memo to ER re Bilingual Reclass 4-24-24](#)

[2024 RES-057 Approval Memo 5-30-24 Amended Determination for Bilingual Status](#)

*Member of the public that wished to speak in opposition of 2024 RES-057 was Kate Gravel.*

*Members of the public that registered in opposition of 2024 RES-057 were: Erik Anderson, Derek Wallace, Sunny Kurhajetz, and Travis Thomas.*

**Ozanne presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 6/25/2024. The motion carried by a voice vote. 6-0**

## E. Department Presentations

*DA's Office; DA Ozanne presented.*

*Pretrial Services; Pierce presented.*

*Family Court; Cook presented.*

*Medical Examiner; Dr. Rogalska presented.*

*Corporation Counsel; Pabellon and Yang presented.*

## F. Future Meeting Items and Dates

*June 25, 2024 – Regular Business and Department Presentations*

*July 23, 2024 – Regular Business*

## 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 WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 9:10 p.m.

Respectfully submitted by Stephanie A. Stavn