



# 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 20, 2026

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 5:32 pm

YPG Member present: Chloe Multerer

YPG Member excused: Ava Kietzman

Others present: K. Barrett, C. Bayrd, C. Clark-Bernhardt, T. Engler, C. Meier, C. Nygaard, C. Pabellon and S. Stavn

Present: 5 - JEFF WEIGAND, ANTHONY GRAY, RICK ROSE, DAVID PETERSON and KEITH FURMAN

Excused: 1 - RICHELLE ANDRAE

#### B. Consideration of Minutes

1. [2025](#) [MIN-481](#) PP&J MINUTES OF JANUARY 6, 2026

Attachments: [2025 MIN-481 01-06-2026](#)

[01-06-2026 PP&J Registrations](#)

A motion was made by PETERSON that the Minutes be approved. The motion carried by a voice vote. 5-0

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

1. 2025 RECLASSIFICATION FOR COMMUNITY COURT (PROJECT POSITION)  
RES-310

Sponsors: ANDRAE

Attachments: [2025 RES-310](#)

[2025 RES-310 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

2. 2025 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING  
RES-285 FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, BARUSHOK and ENGELBERGER

Attachments: [2025 RES-285](#)

[2025 RES-285 FISCAL NOTE](#)

[2025 RES-285 CONTRACT #16095](#)

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

3. 2025 AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF  
RES-294 JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE  
COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-294](#)

[2025 RES-294 FISCAL NOTE](#)

[2025 RES-294 CONTRACT #16105](#)

A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

4. 2025 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE  
RES-295 VILLAGE OF WINDSOR FOR A SCHOOL RESOURCE OFFICER

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2025 RES-295](#)

[2025 RES-295 FISCAL NOTE](#)

[2025 RES-295 CONTRACT #16111](#)

A motion was made by WEIGAND that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

5. 2025  
RES-319 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
(HMEP) GRANT DANE COUNTY FFY2025 COMMODITY FLOW STUDY

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-319 COMMODITY FLOW STUDY](#)  
[2025 RES-319 FISCAL NOTE](#)  
[2025 RES-319 CONTRACT #16122](#)

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

6. 2025  
RES-320 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
(HMEP) GRANT DANE COUNTY FY2025 CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-320 CORE & SPECIALIZED HAZMAT TRAINING](#)  
[2025 RES-320 FISCAL NOTE](#)  
[2025 RES-320 CONTRACT #16121](#)

Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

7. 2025  
RES-321 ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS  
(HMEP) GRANT DANE COUNTY FFY2025 HAZMAT EXERCISE

Sponsors: DOOLAN and ENGELBERGER

Attachments: [2025 RES-321 HAZMAT EXERCISE](#)  
[2025 RES-321 FISCAL NOTE](#)  
[2025 RES-321 CONTRACT #16123](#)

Meier presented. A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0

**D. Future Meeting Items and Dates**

February 10, 2026 - Regular Business

February 24, 2026 - Joint meeting with PWT & Regular Business

March 10, 2026 - 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. 5-0

The committee adjourned at 5:50 pm

*Respectfully submitted by Stephanie A. Stavn*