



# 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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Wednesday, May 15, 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 5:35 p.m.*

*YGP Member Present: Sofia Pieton*

*Others present: K. Barrett, J. Bauman, L. Bixler, G. Brockmeyer, C. Figueroa-Soto, C. Nygaard, I. Ozanne, C. Pabellon, M. Wilson and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

#### B. ELECTION OF OFFICERS

##### 1. Chair

*Supervisor Andrae asked for nominations. Supervisor Weigand nominated Supervisor Andrae. No other nominations. Supervisor Andrae is elected chair by acclamation.*

##### 2. Vice Chair

*Chair Andrae asked for nominations. Supervisor Rose nominated Supervisor Kigeya. No other nominations. Supervisor Kigeya is elected vice-chair by acclamation.*

#### C. Consideration of Minutes

1. [2023  
MIN-591](#) PP&J MINUTES OF MARCH 26, 2024

**Attachments:** [2023 MIN-591 03-26-2024](#)  
[03-26-2024 PP&J Registrations](#)

A motion was made by PETERSON, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote. 6-0 (Collins abstains)

#### D. Fund Transfers

1. [2024  
FTR-003](#) 2024 FTR-003

**Attachments:** [2024 FTR-003](#)

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

2. [2024  
FTR-004](#) 2024 FTR-004

**Attachments:** [2024 FTR-004](#)

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

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

1. [2023  
RES-418](#) EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-418](#)  
[2023 RES-418 FISCAL NOTE](#)  
[2023 RES-418 CONTRACT #11396C](#)

*Member of the public that registered in neither support or oppose 2023 RES-418 and wished to speak was Derek Wallace.*

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

2. [2023 RES-423](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT PROGRAM

**Sponsors:** ANDRAE, YANG, RITT and ENGELBERGER

**Attachments:** [2023 RES-423](#)  
[2023 RES-423 FISCAL NOTE](#)  
[2023 RES-423 CONTRACT #15434](#)

Bauman presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 (Weigand abstains); YGP: 1-0

3. [2023 RES-419](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-419](#)  
[2023 RES-419 FISCAL NOTE](#)  
[2023 RES-419 CONTRACT #15431](#)

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

4. [2024 RES-001](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-001](#)  
[2024 RES-001 FISCAL NOTE](#)  
[2024 RES-001 CONTRACT #15471](#)

A motion was made by COLLINS, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

5. [2024 RES-003](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-003](#)  
[2024 RES-003 FISCAL NOTE](#)

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

6. [2023 RES-394](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE, YANG, RITT and ENGELBERGER

**Attachments:** [2023-RES-394](#)  
[2023-RES-394 FISCAL NOTE](#)  
[2023 RES-394 CONTRACT #15425](#)

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

## F. Discussion Item

*Chair Andrae invited members to suggest committee priorities. Supervisor Collins suggested topics related to juveniles interacting with the criminal justice system. Supervisor Rose suggested topics related to prevention efforts targeted at juveniles. Supervisor Peterson suggested discussing the issue of car thefts and human trafficking. Supervisor Weigand echoed Supervisor Peterson's suggestions. Supervisor Rose also raised the county's efforts in the "war" on drugs as a suggested topic. Supervisor Gray suggested alternatives to incarceration and the community court, addressing the issue of transfer of residents to other jails, and issues related to cannabis legalization. Supervisor Kigeya suggested alternatives to youth incarceration as a topic. Chair Andrae suggested that the committee should prioritize the reconfiguration of the Huber program in Dane County. Chair Andrae also suggested prioritizing issues related to mobile response to crisis events, and an update on birth cost recovery expungement efforts. Supervisor Weigand also suggested that policies related to the license plate reading system should be reviewed.*

## G. Future Meeting Items and Dates

*May 28, 2024 – Regular Business*

*Committee confirmed that it will meet Tuesdays after the Board meeting at 5:30pm. Chair Andrae informed members that unless notice of an absence is delivered by noon of the Monday before the meeting, it will be recorded as an unexcused absence.*

*Chair Andrae suggested that the committee schedule department presentations. The committee discussed options.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

**A motion was made by GRAY, seconded by COLLINS, that the meeting be adjourned. The motion carried by a voice vote. 7-0**

**The committee adjourned at 6:57 p.m.**

*Respectfully submitted by Stephanie A. Stavn*