



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, February 11, 2025

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 351;
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 5:30 p.m.

YGP Members Present: Jacsyn Disrud

YGP Members Absent: Andrew Peters, and Pragnya Vella

Others present: K. Barrett, J. Foley, J. Leonard, C. Nygaard, J. Okazaki, C. Pabellon, and S. Stavn.

Present: 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, DAVID PETERSON and KEITH FURMAN

B. Consideration of Minutes

1. [2024 MIN-395](#) PP&J MINUTES OF JANUARY 21, 2025

Attachments: [2024 MIN-395 01-21-2025](#)
[01-21-2025 PP&J Registrations](#)

A motion was made by FURMAN that the Minutes be approved. The motion carried by a voice vote. 7-0

C. Fund Transfers

1. [2024 FTR-029](#) 2024 FTR-029 X-RAY EQUIPMENT COURTHOUSE

Attachments: [2024 FTR-029](#)

A motion was made by FURMAN that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-300](#) US CELLULAR REPLACEMENT OF EISNER TOWER

Sponsors: WEIGAND

Attachments: [2024 RES-300](#)
[2024 RES-300 FISCAL NOTE](#)

Leonard presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0

2. [2024 RES-330](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and YANG

Attachments: [2024 RES-330](#)
[2024 RES-330 FISCAL NOTE](#)

Okazaki presented. A motion was made by PETERSON that the Resolution be recommended for approval. No vote taken.

A motion was made by PETERSON to amend resolution by adding the phrase "of \$175,500" between the words "payment: and "for" on line 18. The motion carried by a voice vote. 7-0; YGP: 1-0

Line 18 & 19 now read: BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue payment of \$175,500 for this contract.

A motion was made by PETERSON that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 6-0-1 (Gray Abstains); YGP: 1-0

3. [2024 RES-315](#) **AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

Sponsors: ANDRAE

Attachments: [2024 RES-315](#)
[2024 RES-315 Fiscal Note](#)

Foley presented. A motion was made by FURMAN 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-318](#) **AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF BOMB SQUAD X-RAY EQUIPMENT**

Sponsors: ANDRAE and PETERSON

Attachments: [2024 RES-318](#)
[2024 RES-318 FISCAL NOTE](#)
[2024 RES-318 CONTRACT #15725](#)

Barrett 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. 7-0; YGP: 1-0

E. Future Meeting Items and Dates

February 25, 2025 – Regular Business

March 11, 2025 – Regular Business

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by ANDRAE that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 5:57 p.m.

Respectfully submitted by Stephanie A. Stavn