



# 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, November 12, 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 5:32 p.m.*

*YGP Members Present: Jacsyn Disrud*

*YGP Members Absent: Pragnya Vella*

*YGP Member Excused: Andrew Peters*

*Others present: K. Barrett, C. Figueroa-Soto, C. Nygaard, C. Pabellon, M. Pierson, and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA and DAVID PETERSON

**Excused:** 1 - RICK ROSE

#### B. Consideration of Minutes

1. [2024 MIN-301](#) PP&J MINUTES OF OCTOBER 29, 2024.

**Attachments:** [2024 MIN-301 10-29-2024](#)

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

#### C. Fund Transfers

1. [2024 FTR-019](#) Request for Transfer of Funds - Medical Examiner - Vehicle Purchase

**Attachments:** [2024 FTR-019](#)

Figuroa-Soto presented. A motion was made by KIGEYA that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

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

1. [2024 RES-078](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-078](#)

[2024 RES-078 FISCAL NOTE](#)

[2024 RES-078 CONTRACT #15024C](#)

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

2. [2024 RES-181](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-181](#)

[2024 RES-181 FISCAL NOTE](#)

[2024 RES-181 CONTRACT #15619](#)

Barrett & Nygaard presented. 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

3. [2024 RES-182](#) AWARD OF CONTRACT TO COMMUNICATIONS, CABLING & NETWORKING FOR BI-DIRECTIONAL AMPLIFIER AND DISTRIBUTED ANTENNA SYSTEM FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-182](#)

[2024 RES-182 FISCAL NOTE](#)

[2024 RES-182 CONTRACT #15623](#)

Barrett & Nygaard presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0

4. [2024 RES-184](#) AUTHORIZING EXTENSION OF TIME FOR LIMITED TERM EMPLOYEE IN THE SHERIFF'S OFFICE

**Sponsors:** ANDRAE

**Attachments:** [2024 RES-184](#)  
[2024 RES-184 FISCAL NOTE](#)

*Member of the public that registered to speak in opposition to 2024 RES-184 was Derek Wallace.*

**A motion was made by KIGEYA that the Resolution be recommended for approval. No vote taken.**

**A motion was made by ANDRAE that the Resolution be amended by adding the phrase "not to exceed a total of 1400 hours" after the phrase "2024" on Line 30. The motion carried by a voice vote. 5-0; YGP: 1-0**

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

### E. Future Meeting Items and Dates

*November 26, 2024 – Regular Business.*

*December 10, 2024 – Regular Business & Updates from Child Support (Birth Cost) and Sheriff's Office (Body Worn Camera Focus Group)*

(Weigand leaves at 6:02 p.m.)

**Present:** 5 - RICHELLE ANDRAE, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE and DAVID PETERSON

**Absent:** 1 - JEFF WEIGAND

### 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 PETERSON that the be adjourned. The motion carried by a voice vote. 4-0**

**The committee adjourned at 6:04 p.m.**

*Respectfully submitted by Stephanie A. Stavn*