



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, November 12, 2024

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;
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 5:32 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](#)

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