



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, January 7, 2025

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 5:31 p.m.

YGP Members Present: Jacsyn Disrud

YGP Members Absent: Pragnya Vella, Andrew Peters

Others present: K. Barrett, C. Bayrd, C. Meier, C. Nygaard, I. Ozanne, C. Pabellon, M. Pierson, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, RICK ROSE, DAVID PETERSON and KEITH FURMAN

Excused: 2 - ANTHONY GRAY and APRIL KIGEYA

B. Consideration of Minutes

1. [2024 MIN-348](#) PP&J MINUTES OF DECEMBER 10, 2024

Attachments: [2024 MIN-348 12-10-2024](#)

[12-10-2024 PP&J Registrations](#)

[Birth Cost Powerpoint December 2024](#)

[Nina Collective Strategic Engagement Report 12-10-2024](#)

[Nina Collective DCSO Summary Report & Recommendations Body Worn Camera 12-10-2024](#)

A motion was made by PETERSON that the Minutes be approved. The motion carried by a voice vote: 4-0-1 (Weigand Abstains)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-244](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND RAVE MOBILE SAFETY TO PROVIDE AN EMERGENCY NOTIFICATION SYSTEM

Sponsors: McCARVILLE

Attachments: [2024 RES-244](#)
[2024 RES-244 RAVE FISCAL NOTE](#)
[2024 RES-244 CONTRACT #13804B](#)

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

2. [2024
RES-256](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE and BLAZEWICZ

Attachments: [2024 RES-256](#)
[2024 RES-256 FISCAL NOTE](#)
[2024 RES-256 CONTRACT #15669](#)

Barrett & Ozanne 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

3. [2024
RES-265](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF BLACK EARTH AND MAZOMANIE

Sponsors: ANDRAE

Attachments: [2024 RES-265](#)
[2024 RES-265 FISCAL NOTE](#)
[2024 RES-265 CONTRACT #15668](#)

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

4. [2024 RES-242](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2025 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE

Attachments: [2024 RES-242](#)
[2024 RES-242 FISCAL NOTE](#)
[2024 RES-242 CONTRACT #15664](#)

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. 5-0; YGP: 1-0

5. [2024 RES-272](#) AUTHORIZING CONTRACT WITH NICE SYSTEMS, INC. FOR NICE JUSTICE SAAS SOLUTION - DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ROSE

Attachments: [2024 RES-272](#)
[2024 RES-272 Fiscal Note](#)
[2024 RES-272 CONTRACT #15681](#)

Member of the public that registered and wished to speak in neither support or oppose 2024 RES-272 was Derek Wallace.

Members of the public that registered in support of 2024 RES-272 were: Kelly Breunig and Amanda Nehmer.

Ozanne presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval.

A motion was made by PETERSON that the Resolution Requiring 2/3rds Vote be postponed to the next Public Protection & Judiciary Committee meeting scheduled for January 21, 2025. The motion carried by a voice vote. 5-0; YGP: 1-0

D. Future Meeting Items and Dates

January 21, 2025 - Regular Business

February 11, 2025 - Regular Business

February 25, 2025 - 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 FURMAN that the meeting be adjourned. The motion carried by a voice vote. 5-0

The committee adjourned at 6:47 p.m.

Respectfully submitted by Stephanie A. Stavn