



# 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, April 22, 2025

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 5:31 p.m.*

*YGP Members Present: Jacsyn Disrud*

*YGP Members Absent: Andrew Peters and Pragnya Vella*

*Others present: K. Barrett, C. Bayrd, M. Juette, C. Meier, I. Ozanne, A. Plotkin, J. Sauer, C. Pabellon and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, DAVID PETERSON and KEITH FURMAN

**Excused:** 1 - RICK ROSE

**Absent:** 1 - ANTHONY GRAY

#### B. Consideration of Minutes

1. [2024 MIN-569](#) PP&J MINUTES OF MARCH 25, 2025

**Attachments:** [2024 MIN-569 03-25-2025](#)

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

#### C. Fund Transfers

1. [2025  
FTR-001](#) 2025 FTR-001 X-RAY SCANNER

**Attachments:** [2025 FTR-001 X-Ray Scanner](#)

Barrett presented. A motion was made by FURMAN 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-390](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE CADET PROGRAM

**Sponsors:** ANDRAE, PETERSON and ENGELBERGER

**Attachments:** [2024 RES-390](#)  
[2024 RES-390 FISCAL NOTE](#)

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

(YGP Member Peters arrived at 5:40 pm)

2. [2024  
RES-402](#) ACCEPTING DONATION OF FUNDS FOR MEDICATION VENDING MACHINE PROGRAM

**Sponsors:** McCARVILLE, POSTLER, PETERSON and ENGELBERGER

**Attachments:** [2024 RES-402](#)  
[2024 RES-402 FISCAL NOTE](#)  
[2024 RES-402 CONTRACT #15372A](#)

Meier presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

3. [2024  
RES-388](#) ACCEPTING HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS - WEM/DANE COUNTY ACTIVE THREAT EXERCISE PROJECT

**Sponsors:** McCARVILLE, PETERSON and ENGELBERGER

**Attachments:** [2024 RES-388](#)  
[2024 RES-388 FISCAL NOTE](#)  
[2024 RES-388 CONTRACT #15793](#)

Meier 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. 5-0; YGP: 2-0

## E. Reports to Committee

*Deferred Prosecution Program Report - Melvin Juette & James Sauer presented.*

*EMS Commission Report - Carrie Meier and Adam Plotkin presented.*

## F. Future Meeting Items and Dates

*May 6, 2025 – Regular Business*

*May 22, 2025 – Joint meeting with HHN & Regular Business to follow joint meeting.*

*June 11, 2025 – Regular Business*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. 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 6:54 p.m.**

*Respectfully submitted by Stephanie A. Stavn*