



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, June 18, 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 5:33 p.m.

Others present: K. Barrett, Supervisor Boetcher, G. Brockmeyer, C. Clark-Bernhardt, J. Cooke, C. Figueroa-Soto, C. Nygaard, I. Ozanne, S. Pierce, A. Rogalska, V. Yang, C. Pabellon, and S. Stavn.

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE and DAVID PETERSON

Excused: 1 - AARON COLLINS

B. Consideration of Minutes

1. [2024](#) PP&J MINUTES OF MAY 28, 2024
[MIN-078](#)

Attachments: [2024 MIN-078 05-28-2024](#)
[2024 DCSO Overview Presentation to PP&J](#)
[05-28-2024 PP&J Registrations](#)

A motion was made by KIGEYA, seconded by PETERSON, that the Minutes be approved. The motion carried by a voice vote. 6-0

C. Fund Transfers

1. [2024 FTR-007](#) 2024 FTR-007 SECURITY UPDATE COURTHOUSE AND PUBLIC SAFETY BUILDING

Attachments: [2024 FTR-007](#)

A motion was made by PETERSON, seconded by KIGEYA, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 6-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-040](#) CONFIRMING COLLEEN CLARK BERNHARDT AS THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: [2024 RES-040](#)
[2024 RES-040 FISCAL NOTE](#)
[2024 RES-040 CONTRACT #15520](#)

Brockmeyer & Clark-Bernhardt presented. A motion was made by PETERSON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand)

2. [2024 RES-051](#) AUTHORIZING A CONTRACT TO PROVIDE MEDICAL DIRECTOR SERVICE TO DANE COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: [2024 RES-051](#)
[2024 RES-051 FISCAL NOTE](#)
[2024 RES-051 CONTRACT #15517](#)

A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

3. [2024 RES-054](#) AUTHORIZING A CONTRACT WITH MADISON COLLEGE FOR THE PROVISION OF EDUCATIONAL INSTRUCTION SERVICES TO JAIL RESIDENTS

Sponsors: ANDRAE, POSTLER, ROSE and PETERSON

Attachments: [2024 RES-054](#)
[2024 RES-054 FISCAL NOTE](#)
[2024 RES-054 CONTRACT #15519](#)

A motion was made by KIGEYA, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0

4. [2024 RES-057](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 VICTIM WITNESS CASE MANAGER TO A 1.0 BILINGUAL (SPANISH) DEPUTY DIRECTOR OF VICTIM WITNESS SERVICES IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE

Sponsors: ANDRAE and ROSE

Attachments: [2024 RES-057](#)

[2024 RES-057 FISCAL NOTE](#)

[2024 RES-057 Memo to ER requesting audit for reclass 9-29-23](#)

[2024 RES-057 Approval Memo 12-13-23](#)

[2024 RES-057 Memo to ER re Bilingual Reclass 4-24-24](#)

[2024 RES-057 Approval Memo 5-30-24 Amended Determination for Bilingual Status](#)

Member of the public that wished to speak in opposition of 2024 RES-057 was Kate Gravel.

Members of the public that registered in opposition of 2024 RES-057 were: Erik Anderson, Derek Wallace, Sunny Kurhajetz, and Travis Thomas.

Ozanne presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 6/25/2024. The motion carried by a voice vote. 6-0

E. Department Presentations

DA's Office; DA Ozanne presented.

Pretrial Services; Pierce presented.

Family Court; Cook presented.

Medical Examiner; Dr. Rogalska presented.

Corporation Counsel; Pabellon and Yang presented.

F. Future Meeting Items and Dates

June 25, 2024 – Regular Business and Department Presentations

July 23, 2024 – 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 KIGEYA, seconded by WEIGAND, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 9:10 p.m.

Respectfully submitted by Stephanie A. Stavn