



# 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, October 1, 2024

5:30 PM

Hybrid Meeting:

Attend in person at the City County Building room 357;  
attend virtually via Zoom.

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#### **\*BUDGET\***

See below for additional instructions on how to attend the meeting and provide public testimony.

#### **A. Call To Order**

*Meeting called to order at 5:34 p.m.*

*YGP Members Excused: Jacsyn Disrud, Andrew Peters and Pragnya Vella*

*Others present: K. Barrett, A. Beckett, G. Brockmeyer, Supervisor Engelberger, C. Meier, L. MacKinnon, P. Miles, C. Nygaard, I. Ozanne, E. Pearson, C. Pabellon, and S. Stavn.*

**Present:** 6 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

**Excused:** 1 - ANTHONY GRAY

#### **B. Consideration of Minutes**

1. [2024](#) PP&J MINUTES OF SEPTEMBER 24, 2024  
[MIN-251](#)

**Attachments:** [2024 MIN-251 09-24-2024](#)

[PSC 2025 PPJ Budget Presentation to PP&J](#)

[09-24-2024 PP&J Registrations](#)

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

#### **C. Budget Discussion & Amendments**

1. [2024](#)  
[ACT-171](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO  
THE PROPOSED 2025 OPERATING BUDGET

**Attachments:** [PP&J Operating Amnds 10-1-24](#)  
[PP&J Operating Amnds 10-1-24 post meeting](#)

PP&J-O-1

Derek Wallace provided public comment. Douglas Alexander registered to speak in Support of PP&J-O-01, but was not available.

Weigand moved to postpone PP&J-O-1 until next meeting on 10/8/24. Motion passed 6-0

PP&J-O-2

Weigand moved to recommend approval of PP&J-O-2. No vote taken. Weigand moved to postpone until 10/8/24. Motion passed 6-0.

(Weigand leaves 6:21 pm)

PP&J-O-3

Miles moved to recommend approval of PP&J-O-3. No vote taken.

(Rose leaves 6:38 pm)

(Rose returns 6:40 pm)

(Weigand returns 6:43 pm)

Miles moved to postpone PP&J-O-3 until 10/8/24. Motion passed 6-0.

PP&J-O-4

Kate Gravel provided public comment.

Andrae moved to recommend approval of PP&J-O-4. No vote taken. Andrae moved to postpone PP&J-O-4 until 10/8/24. Motion passed 6-0

PP&J-O-5

Andrae moved to recommend approval of PP&J-O-5. No vote taken. Andrae moved to postpone PP&J-O-5 until 10/8/24. Andrae moved to postpone PP&J-O-5 until 10/8/24. Motion passed 6-0

(Andrae leaves at 7:08 pm)

(Andrae arrives at 7:11 pm)

PP&J-O-6

Rose moved to recommend approval of PP&J-O-6. No vote taken. Rose moved to postpone PP&J-O-6 until 10/8/24. Motion passed 6-0.

(Collins leaves at 7:19 pm)

(Collins arrives at 7:23 pm)

PP&J-O-7

Brian Tuescher provided public comment.

Rose moved to recommend approval of PP&J-O-7. No vote taken. Rose moved to postpone PP&J-O-8 until 10/8/24. Motion passed 6-0.

PP&J-O-8

*Weigand moved to recommend approval of PP&J-O-8. No vote taken. Weigand moved to postpone PP&J-O-8 until 10/8/24. Motion passed 6-0.*

2. [2024](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO  
[ACT-172](#) THE PROPOSED 2025 CAPITAL BUDGET

**D. Future Meeting Items and Dates**

*October 8, 2024 - 2025 Budget Amendments*

*October 29, 2024 - Regular Business*

*November 12, 2024 - 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 PETERSON that the meeting be adjourned. The motion carried by a voice vote. 6-0**

**The committee adjourned at 8:02 p.m.**

*Respectfully submitted by Stephanie A. Stavn*