

# **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, March 25, 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: Andrew Peters and Pragnya Vella

Others present: K. Barrett, A. Brown, C. Figueroa-Soto, J. Foley, J. Kostelic, I.

Ozanne, A. Rogalska, J. Tetzlaff, D. Gault, and S. Stavn.

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, RICK ROSE and DAVID

**PETERSON** 

Excused: 1 - KEITH FURMAN

Absent: 1 - ANTHONY GRAY

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

**1.** 2024 PP&J MINUTES OF MARCH 11, 2025 MIN-516

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Attachments: 2024 MIN-516 03-11-2025

03-11-2025 PP&J Registrations

A motion was made by PETERSON that the Minutes be approved. The motion

carried by a voice vote. 5-0

# C. Referrals (Resolutions & Ordinance Amendments)

(Gray arrives at 5:38 pm)

Present: 6 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK

**ROSE and DAVID PETERSON** 

Excused: 1 - KEITH FURMAN

2024 NEUROLOGICA CORP. FULL-SERVICE MAINTENANCE AGREEMENT

RES-364 FOR CT SCAN SYSTEM AT THE DANE COUNTY MEDICAL

**EXAMINER'S OFFICE** 

**Sponsors:** ANDRAE

Attachments: 2024 RES-364

2024 RES-364 FISCAL NOTE

2024 RES-364 CONTRACT #15763

Figueroa-Soto & Rogalska presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote.

6-0; YGP: 1-0

2. 2024 AWARD OF NATIONAL MEDICAL SERVICES, INC. (NMS)

RES-373 LABORATORIES CONTRACT FOR FORENSIC TOXICOLOGY

SERVICES AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

**Sponsors:** ANDRAE

Attachments: 2024 RES-373

2024 RES-373 FISCAL NOTE

2024 RES-373 CONTRACT #15764

Rogalska & Figueroa-Soto presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote.

6-0; YGP: 1-0

3. 2024 EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN

RES-369 THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE

UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** ANDRAE and FRIES

Attachments: 2024 RES-369

2024 RES-369 Fiscal Note

2024 RES-369 CONTRACT #14722C

Ozanne & Juette presented. A motion was made by PETERSON that the

Resolution be recommended for approval. No vote taken.

A motion was made by WEIGAND that the Resolution be postponed to the Public Protection & Judiciary Committee meeting on April 22, 2025. The motion failed

by the following vote: 1-5; YGP 0-1

Ayes: 1 - Supervisor WEIGAND

Noes: 5 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA, Supervisor ROSE and

Supervisor PETERSON

Excused: 1 - Supervisor FURMAN

A motion was made by PETERSON that the Resolution be recommended for

approval. The motion carried by a voice vote. 6-0; YGP: 1-0

4. 2024 AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT

RES-365 GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL

RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT

ATTORNEY'S OFFICE

Sponsors: ANDRAE, PETERSON, FRIES and ROSE

Attachments: 2024 RES-365

2024 RES-365 Fiscal Note

2024 RES-365 CONTRACT #15780

Ozanne 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. 6-0; YGP: 1-0

5. 2024 AUTHORIZING REALLOCATION OF 0.5 FTE OF POSITION AUTHORITY

RES-366 IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT

ATTORNEY'S OFFICE

**Sponsors:** ANDRAE

Attachments: 2024 RES-366

2024 RES-366 Fiscal Note

Brown & Foley presented. A motion was made by ROSE that the Resolution

Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. 6-0; YGP: 1-0

(Kigeya left at 6:32 pm)

Present: 5 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, RICK ROSE and DAVID

**PETERSON** 

Excused: 1 - KEITH FURMAN

Absent: 1 - APRIL KIGEYA

**6.** 2024 AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES RES-378 (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS

**Sponsors:** ROSE, ANDRAE and POSTLER

Attachments: 2024 RES-378

2024 RES-378 FISCAL NOTE

2024 RES-378 CONTRACT #15774

Barrett & Tetzlaff presented. A motion was made by ROSE that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote. 5-0; YGP: 1-0

7. 2024 AUTHORIZING A CONTRACT ADDENDUM TO ENHANCE THE RES-379 MEDICATION ASSISTED TREATMENT PROGRAM FOR JAIL

**RESIDENTS** 

**Sponsors:** ROSE, ANDRAE, FRIES and POSTLER

Attachments: 2024 RES-379

2024 RES-379 Fiscal Note

2024 RES-379 CONTRACT #14871A

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

# D. Future Meeting Items and Dates

April 22, 2025 - Regular Business

May 6, 2025 - Regular Business

May 22, 2025 - Joint Meeting with HHN and Regular Business after Joint Meeting.

### 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. 5-0

The committee adjourned at 6:57 p.m.