



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, April 22, 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, C. Bayrd, M. Juetter, 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](#) PP&J MINUTES OF MARCH 25, 2025
[MIN-569](#)

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, ENGELBERGER and ROSE

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 Juetten & 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