



# 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 29, 2024

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 5:32 p.m.*

*YGP Members Present: Jacsyn Disrud*

*YGP Members Excused: Pragnya Vella*

*YGP Member Absent: Andrew Peters*

*Others present: D. Pintarro, C. Tubbs, C. Pabellon, M. Pierson, and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, JEFF WEIGAND, APRIL KIGEYA, AARON COLLINS and DAVID PETERSON

**Excused:** 1 - RICK ROSE

**Absent:** 1 - ANTHONY GRAY

#### B. Consideration of Minutes

1. [2024 MIN-276](#) PP&J MINUTES OF OCTOBER 8, 2024

**Attachments:** [2024 MIN-276 10-08-2024](#)

[Crime Response Program Summary](#)

[10-08-2024 PP&J Registrations](#)

[10-08-2024 PP&J Paper Registrations](#)

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

### C. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-160](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY  
PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE &  
SPECIALIZED HAZMAT TRAINING

**Sponsors:** McCARVILLE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-160 CORE & SPECIALIZED HAZMAT TRAINING](#)  
[2024 RES-160 FISCAL NOTE HAZMAT TRNG](#)  
[2024 RES-160 CONTRACT #15620](#)

Tubbs and Pintarro 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

2. [2024  
RES-171](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT  
FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, ENGELBERGER and PETERSON

**Attachments:** [2024 RES-171](#)  
[2024 RES-171 FISCAL NOTE](#)  
[2024 RES-171 CONTRACT #15615](#)

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

### D. Discussion

*Committee members discussed the 2024 budget process. Supervisor Weigand raised concerns about the truncated schedule of the budget process, and the difficulty with the availability of the staff. Supervisor Collins and Supervisor Peterson stated that the budget process was not intuitive and there were issues with the amendment drafting. Discussion ensued about how to improve public engagement in the budget process.*

### E. Future Meeting Items and Dates

*November 12, 2024 - Regular Business*

*November 26, 2024 - Regular Business.*

*Chair Andrae informed the committee that the Deferred Prosecution Program will present at a subsequent meeting, and commissions and boards under the purview of PP&J will also present to the committee.*

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

*None*

## G. Such Other Business as Allowed by Law

*None*

## H. 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 6:04 p.m.

*Respectfully submitted by Stephanie A. Stavn*