



# 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, September 24, 2024

5:45 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 5:45 p.m.*

*YGP Members Present: Jacsyn Disrud & Pragnya Vella*

*YGP Members Excused: Andrew Peters*

*Others present: K. Barrett, J. Bauman, L. Bixler, G. Brockmeyer, C. Castillo, C. Clark-Bernhardt, J. Cooke, C. Figueroa-Soto, C. Meier, P. Miles, C. Nygaard, J. Okazaki, I. Ozanne, E. Pearson, S. Pierce, A. Rogalska, C. Pabellon, and S. Stavn.*

**Present:** 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

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

1. [2024](#) PP&J MINUTES OF SEPTEMBER 10, 2024  
[MIN-242](#)

**Attachments:** [2024 MIN-242 09-10-2024](#)

[09-10-2024 PP&J Registrations](#)

[09-10-2024 PP&J Paper Registrations](#)

A motion was made by WEIGAND that the Minutes be approved. The motion carried by a voice vote. 7-0

#### **C. Fund Transfers**

1. [2024 FTR-016](#) Request for Transfer of Funds- Office of Justice Reform - CJ Initiatives

**Attachments:** [2024 ftr-016](#)

Clark-Bernhardt presented. A motion was made by PETERSON that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

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

1. [2024 OA-016](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

**Sponsors:** ANDRAE

**Attachments:** [2024 OA-016](#)  
[2024 OA-016 FISCAL NOTE](#)

Rogalska presented. A motion was made by KIGEYA that the Ordinance be recommended for approval. The motion carried by a voice vote. 6-1 (Weigand); YGP: 2-0

2. [2024 RES-134](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE and BLAZEWICZ

**Attachments:** [2024 RES-134](#)  
[2024 RES-134 FISCAL NOTE](#)  
[2024 RES-134 CONTRACT #15591](#)

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

3. [2024 RES-135](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** ANDRAE, ROSE and BLAZEWICZ

**Attachments:** [2024 RES-135](#)  
[2024 RES-135 FISCAL NOTE](#)  
[2024 RES-135 CONTRACT #15592](#)

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

4. [2024 RES-136](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** ANDRAE, ROSE and BLAZEWICZ

**Attachments:** [2024 RES-136](#)  
[2024 RES-136 FISCAL NOTE](#)  
[2024 RES-136 CONTRACT #15590](#)

Barrett presented. A motion was made by KIGEYA that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0

### E. Budget Discussion - Department Presentations

*Corporation Counsel - Carlos Pabellon presented.*  
*Office of Justice Reform - Colleen Clark-Bernhardt presented.*  
*Clerk of Courts - Jeff Okazaki presented.*  
*Public Safety Communications - Luis Bixler presented.*  
*Medical Examiner - Agnieszka Rogalska presented.*  
*Pretrial Services - Shannon Pierce presented.*  
*Family Court Counseling - Jennifer Cooke presented.*  
*Emergency Management - Charles Tubbs & Carrie Meier presented.*  
*Juvenile Court Program - John Bauman and Ed Pearson presented.*  
*Dane County Sheriff's Office - Calvin Barrett presented.*  
*District Attorney - Ismael Ozanne presented*

1. [2024 PRES-113](#) CORPORATION COUNSEL 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-113 Corporation Counsel 2025 Budget Presentation to PPJ](#)

2. [2024 PRES-098](#) OFFICE OF JUSTICE REFORM 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-098 ORJ 2025 Budget Memo](#)  
[2024 PRES-098 OJR 2025 Budget Presentation](#)

3. [2024 PRES-102](#) CLERK OF COURTS 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-102 Clerk of Courts 2025 Budget Presentation to PP&J](#)  
[2024 PRES-102 Clerk of Court 2025 Budget Memo](#)

4. [2024 PRES-103](#) MEDICAL EXAMINER'S 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-103 Medical Examiner 2025 Budget](#)

5. [2024 PRES-104](#) PRETRIAL SERVICES 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-104 Pretrial Services 2025 Budget Presentation \(PPJ\)](#)

(Andrae leaves at 7:05 p.m.)

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

**Absent:** 1 - RICHELLE ANDRAE

6. [2024 PRES-105](#) EMERGENCY MANAGEMENT 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-105 Emergency Management 2025 Budget Presentation](#)

(Andrae arrives at 7:09 p.m.)

**Present:** 7 - RICHELLE ANDRAE, JEFF WEIGAND, ANTHONY GRAY, APRIL KIGEYA, RICK ROSE, AARON COLLINS and DAVID PETERSON

7. [2024 PRES-106](#) JUVENILE COURT PROGRAM 2025 BUDGET PRESENTATION TO PP&J

**Attachments:** [2024 PRES-106 Juvenile Court Program 2025 Budget Presentation](#)

## F. Future Meeting Items and Dates

*October 1, 2024 - Budget Amendments*

*October 8, 2024 - Budget Amendments*

*October 29, 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 PETERSON that the meeting be adjourned. The motion carried by a voice vote. 7-0

The committee adjourned at 7:57 p.m.

*Respectfully submitted by Stephanie A. Stavn*