

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.

Thursday, May 22, 2025

6:15 PM*THIS MEETING WILL BEGIN AT 6:15 PM OR WHEN THE JOINT MEETING WITH H&HN HAS CONCLUDED**

Hybrid Meeting: Attend in person at the City County Building room 354; attend virtually via Zoom.

THIS MEETING WILL BEGIN AT 6:15 PM OR WHEN THE JOINT MEETING WITH H&HN HAS CONCLUDED

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

A. Call To Order

Meeting called to order at 6:54 p.m.

YGP Members Present: Jacsyn Disrud and Andrew Peters

YGP Member Absent: Pragnya Vella

Others present: C. Bayrd, L. Bixler, A. Brown, J. Cotillier, J. Kostelic, I. Ozanne, C.

Pabellon and S. Stavn.

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

KEITH FURMAN

Absent: 2 - ANTHONY GRAY and APRIL KIGEYA

B. Consideration of Minutes

1. 2025 PP&J MINUTES OF MAY 6, 2025

MIN-055

<u>Attachments:</u> 2025 MIN-055 05-06-2025

05-06-2025 PP&J Registrations

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

carried by a voice vote. 5-0

C. Referrals (Resolutions & Ordinance Amendments)

1. 2025 UPGRADES TO DANECOM EISNER TOWER

RES-032

Sponsors: WEIGAND and ENGELBERGER

Attachments: 2025 RES-032

2025 RES-032 FISCAL NOTE

Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

2. 2025 EISNER TOWER LEASE AMENDMENT

RES-038

Sponsors: WEIGAND and ENGELBERGER

Attachments: 2025 RES-038

2025 RES-038 FISCAL NOTE

Bixler presented. A motion was made by WEIGAND that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0

D. Claims

2025 CL-007 CLAIM OF NATASHA IVERSON

Attachments: 2025 CL-007 Iverson

Members of the public that registered in support of 2025 CL-007 and wished to speak were: Natalie Iverson, Marshall Barton, Scott Fosdal, Julie Foley, Chad Gallagher, Gwen Ruppert and Steve Lyons.

A motion was made by ROSE that the Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - Supervisor ANDRAE, Supervisor WEIGAND, Supervisor ROSE, Supervisor PETERSON and Supervisor FURMAN

Absent: 2 - Supervisor GRAY and Supervisor KIGEYA

E. Youth Governance Program Year End Review

Andrae presented. Peters and Disrud provided comment.

F. Future Meeting Items and Dates

June 17, 2025 - Regular Business

July 1, 2025 – Regular Business

July 22, 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 8:44 pm

Respectfully submitted by Stephanie A. Stavn