



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?

Tuesday, November 10, 2020

5:15 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Meeting called to order at 5:15 p.m.

Others present: L. Bixler, G. Brockmeyer, C. Lillethun, D. Lowndes, R. McVicar, I. Ozanne, C. Pabellon and S. Stavn.

Present: 7 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,
JULIE SCHWELLENBACH, RICHELLE ANDRAE, ALEX JOERS and TERAN
PETERSON

B. Consideration of Minutes

1. [2020](#) PP&J MINUTES OF OCTOBER 22, 2020
[MIN-262](#)

Attachments: [2020 MIN-262 10-22-2020](#)

[10-22-2020 PP&J Registrations](#)

[Email from Amy Owen RE Budget Amendments 10-22-2020](#)

[Email from Jim Young RE PP&J Amendments 10-22-2020](#)

A motion was made by JOERS, seconded by KRAUSE, that the Minutes be approved. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor
SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

Attachments: [2020 RES-252](#)
[2020 RES-252 FISCAL NOTE](#)
[2020 RES-252 CONTRACT #14156](#)

Brockmeyer and Bixler presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

2. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

Attachments: [2020 RES-258](#)
[2020 RES-258 Fiscal Note](#)
[2020 RES-258 CONTRACT #13120E](#)

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

3. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Attachments: [2020 RES-247](#)
[2020 RES-247 FISCAL NOTE](#)

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

4. [2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

Attachments: [2020 RES-267](#)
[2020 RES-267 Fiscal Note](#)

Bayrd presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

D. Claims

1. [2020 CL-020](#) CLAIM OF AMBER RIPP

Attachments: [2020 CL-020 Ripp](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

2. [2020 CL-021](#) CLAIM OF JAELYNN HARRIS, COREY SMITH AND CHARLENE SMITH

Attachments: [2020 CL-021 Harris & Smiths](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

3. [2020 CL-022](#) CLAIM OF STEPHANIE COYLE

Attachments: [2020 CL-022 Coyle](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

4. [2020 CL-023](#) CLAIM OF GILBERTO DELEON-LOPEZ

Attachments: [2020 CL-023 Deleon-Lopez](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

5. [2020 CL-024](#) CLAIM OF COOPER MEYER

Attachments: [2020 CL-024 Cooper](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

E. Future Meeting Items and Dates

Chair McCarville informed the committee that future meetings would include subject matters proposed by Supervisor Andrae. Supervisor Bayrd suggested a presentation by the Sheriff regarding when uses of force occur, and data of such use.

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 SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 5:54 p.m.

Ayes: 7 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Respectfully submitted by Stephanie A. Stavn