



# 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?*

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Tuesday, May 26, 2020

5:15 PM

Remote Meeting: Call 1 866 899 4679

Access Code: 988-034-757

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**Remote Meeting: Call 1 866 899 4679; Access Code: 988-034-757**

The May 26, 2020 PP&J meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE: You will be placed on hold until the host joins.**

**United States (Toll Free): 1 866 899 4679**

**Access Code: 988-034-757**

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/PYT9MF2>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### **A. Call To Order**

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

*YGP member present: Annika Elkins-Ofstead*

*YGP member absent: Sofia Johansson*

*Others present: J. Bauman, B. Irmén, C. Pabellon and S. Stavn.*

**Present:** 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,  
RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

**Absent:** 1 - JULIE SCHWELLENBACH

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

1. [2020  
MIN-026](#) PP&J MINUTES OF MAY 12, 2020

**Attachments:** [2020 MIN-026 05-12-2020](#)  
[PP&J Registration 05-12-2020](#)

A motion was made by KRAUSE, seconded by JOERS, that the Minutes be approved. The motion carried by the following vote: 6-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Absent:** 1 - Supervisor SCHWELLENBACH

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

1. [2020  
RES-058](#) CONFIRMING THE APPOINTMENT OF CORI BRESLAUER AS DEPUTY MEDICAL EXAMINER

**Attachments:** [2020 RES-058](#)  
[2020 RES-058 Fiscal Note](#)

Irmen presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Absent:** 1 - Supervisor SCHWELLENBACH

2. [2020  
RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

**Attachments:** [2020 RES-070 Suspending Certain DHS Fees](#)  
[2020 RES-070 Fiscal Note](#)

Bauman presented. A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Absent:** 1 - Supervisor SCHWELLENBACH

## D. Reports to Committee

*John Bauman updated the committee on the latest information regarding the Juvenile Detention expansion plan as well as the State Grant process associated with the expansion. Bauman also explained what steps have already been taken in planning the expansion, such as architectural plans. Bauman further explained that the project is currently on hold.*

## E. Future Meeting Items and Dates

*Chair McCarville informed the committee that the next meeting will be on June 9, 2020. Sheriff Mahoney will be invited to attend the meeting. Members were encouraged to send the Chair specific topics of discussion so that the Sheriff can prepare.*

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

*Adam Nunez provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Devin Dubeau provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Al Schultz provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Sawyer Johnson provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Annika Lee provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Sonja Worthy provided public comment about the handling of the COVID-19 pandemic at the Dane County Jail.*

*Katherine Briggs registered to speak but after multiple attempts was not available to be reached.*

*Liam Manjon registered to speak but after multiple attempts was not available to be reached.*

## G. Such Other Business as Allowed by Law

*None*

## H. Adjourn

*The committee adjourned at 6:36 p.m.*

**A motion was made by JOERS, seconded by McCARVILLE, that the meeting be adjourned. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

**Absent:** 1 - Supervisor SCHWELLENBACH

*Respectfully submitted by Stephanie A. Stavn*