



# 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, July 27, 2021

5:15 PM

Virtual Zoom Meeting:

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

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The July 27, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_Z2GyNXkuTcGv3AJV9s4JAA](https://us02web.zoom.us/webinar/register/WN_Z2GyNXkuTcGv3AJV9s4JAA)

The link will be active until the end of the meeting.

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1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 853 4292 3349

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

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

*Others present: K. Barrett, Supervisor Chawla, K. Jones, C. Nygaard, I. Ozanne, A. Tutwiler, C. Pabellon and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE and Chair MAUREEN McCARVILLE

**Excused:** 1 - TIM ROCKWELL

## B. Consideration of Minutes

1. [2021 MIN-118](#) PP&J MINUTES OF JUNE 8, 2021

**Attachments:** [2021 MIN-118 06-08-2021](#)

**A motion was made by KRAUSE, seconded by ANDRAE, that the Minutes be approved. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE and McCARVILLE

**Excused:** 1 - Supervisor ROCKWELL

## C. Referrals (Resolutions & Ordinance Amendments)

(Rockwell arrives at 5:22 p.m.)

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

1. [2021 RES-089](#) AUTHORIZING CONTRACT WITH BRIAN HOLMGREN FOR ASSISTANCE IN PROSECUTION OF CHILD ABUSE CASES - DANE COUNTY DISTRICT ATTORNEY OFFICE

**Attachments:** [2021 RES-089](#)  
[2021 RES-089 Fiscal Note](#)  
[2021 RES-089 CONTRACT #14403](#)

**Ozanne 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**

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

2. [2021 RES-096](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR FINGERPRINT LIVESCAN MACHINE EQUIPMENT REPLACEMENT

**Attachments:** [2021 RES-096](#)  
[2021 RES-096 Fiscal Note](#)  
[2021 RES-096 CONTRACT #14411](#)

**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: 6-0**

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

3. [2021 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Attachments:** [2021 RES-098](#)  
[2021 RES-098 Fiscal Note](#)  
[2021 RES-098 CONTRACT #14412](#)

**A motion was made by McCARVILLE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0**

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

4. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

**Attachments:** [2021 RES-116](#)

**Jones & Tutwiler presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 (Rockwell Abstains)**

**Ayes:** 5 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor JOERS, Supervisor KRAUSE and McCARVILLE

**Abstain:** 1 - Supervisor ROCKWELL

5. [2021 RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON IN DANE COUNTY

**Attachments:** [2021 RES-088](#)

*Supervisor Chawla and Wegleitner registered to speak in support of 2021 RES-088 and provided public comment.*

*The following individuals registered in support of 2021 RES-088: Hannah Lee, Janice Knapp-Cordes, David Newby, Ken Sabroff, Bradley Geyer, Peter Cannon, Oona Mackesey-Green, Tom Boswell and Diane Farsetta.*

**Chawla presented. A motion was made by BAYRD, seconded by ANDRAE that this resolution be recommended for approval. No vote taken.**

*DISCUSSION:*

*Amend Lines 29 and 30 to read: ....the Dane County Corporation Counsel, is requested pursuant to Wis. Stat. § 59.42 to produce a legal opinion....*

*Amend Line 42 to read: Airport Director is requested to provide....*

*Amend Line 43 to read: ...quarterly basis and be available to attend....*

*Amend Line 47 to read: ...the County Board requests the Dane County Corporation Counsel to....*

**A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution be amended by amending lines 27, 42, 43 and 47. The motion carried by the following vote: 6-0**

**\*\*Please note that the actual lines amended should be: Lines 29 and 30 for Line 27 as there was a formatting error.**

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

*DISCUSSION:*

*Delete lines 52-54.*

**A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be amended by removing lines 52-54. The motion carried by the following vote: 6-0**

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

**McCarville restated the question as motion to recommend approval as amended and asked for a roll call vote. The motion failed by the following vote: 2-4**

**Ayes:** 2 - Supervisor ANDRAE and Vice Chair BAYRD

**Noes:** 4 - Supervisor JOERS, Supervisor KRAUSE, McCARVILLE and Supervisor ROCKWELL

**A motion was made by ANDRAE, seconded by BAYRD, that the Resolution be forwarded without recommendation. The motion failed by the following vote: 2-4**

**Ayes:** 2 - Supervisor ANDRAE and Vice Chair BAYRD

**Noes:** 4 - Supervisor JOERS, Supervisor KRAUSE, McCARVILLE and Supervisor ROCKWELL

### C. Future Meeting Items and Dates

*Chair McCarville reminded the committee that the next meeting is scheduled for August 24. Supervisor Bayrd announced that the subcommittee on fines and fees is completing its report, and it will be presented to the committee at a later date.*

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

*None*

### E. Such Other Business as Allowed by Law

*None*

### F. Adjourn

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

**The committee adjourned at 6:58 p.m.**

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

*Respectfully submitted by Stephanie A. Stavn*