



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, January 11, 2022

5:15 PM

Virtual Zoom Meeting:

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

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 January 11, 2022 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://zoom.us/webinar/register/WN_UPHD0X4cQ0yCh33JKk0_iA

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

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 987 1875 0420

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

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.

YGP member present: R. Rataj

YGP member absent: L. Yackee

Others present: D. Lowndes, C. Nygaard, 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

Absent: 1 - JEFF WEIGAND

B. Consideration of Minutes

1. [2021 MIN-528](#) PP&J MINUTES OF DECEMBER 21, 2021

Attachments: [2021 MIN-528 12-21-2021](#)
[12-21-2021 PP&J Registrations](#)

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

C. Referrals (Resolutions & Ordinance Amendments)

(Weigand arrives at 5:18 p.m.)

Present: 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and JEFF WEIGAND

Excused: 1 - TIM ROCKWELL

1. [2021 RES-308](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING TOOLS FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-308](#)
[2021 RES-308 Fiscal Note](#)
[2021 RES-308 CONTRACT #14605](#)

Nygaard presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

2. [2021 RES-309](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-309](#)
[2021 RES-309 Fiscal Note](#)
[2021 RES-309 CONTRACT #14606](#)

Nygaard presented. A motion was made by ANDRAE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

D. Reports to Committee

Nygaard presented. Supervisors Andrae, Bayrd, Weigand and Krause questioned Nygaard about the project.

E. Claims

1. [2021 CL-011](#) CLAIM OF JASON FAMILLETTI

Attachments: [2021 CL-011 Familetti](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

2. [2021 CL-012](#) CLAIM OF DAVID MAY

Attachments: [2021 CL-012 May](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

3. [2021 CL-013](#) CLAIM OF MATTHEW EVANS

Attachments: [2021 CL-013 Evans](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

4. [2021 CL-014](#) CLAIM OF BRADLEY GREGORIE

Attachments: [2021 CL-014 Gregoire](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

5. [2021 CL-015](#) CLAIM OF DEREK MORGAN FOR TOBY MORGAN

Attachments: [2021 CL-015 Morgan](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

6. [2021 CL-016](#) CLAIM OF BRENT NORTON

Attachments: [2021 CL-016 Norton](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

7. [2021 CL-017](#) CLAIM OF MENG XIONG

Attachments: [2021 CL-017 Xiong](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

8. [2021 CL-018](#) CLAIM OF CATHY PELLETIER

Attachments: [2021 CL-018 Pelletier](#)

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

F. Future Meeting Items and Dates

January 25, 2022 and February 8, 2022

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 KRAUSE, seconded by JOERS, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 5:49 p.m.

Respectfully submitted by Stephanie A. Stavn