



# 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, June 30, 2020

5:15 PM

Remote Meeting: Call 1 877 309 2073

Access Code: 201-850-461

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**Remote Meeting: Call 1 877 309 2073; Access Code: 201-850-461**

#### A. Call To Order

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

*Others present: C. Esqueda, Judge McNamara, R. McVicar, D. Mahoney, C. Pabellon and S. Stavn.*

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

**Absent:** 2 - DOROTHY KRAUSE and JULIE SCHWELLENBACH

#### B. Consideration of Minutes

1. [2020  
MIN-073](#) PP&J MINUTES OF JUNE 9, 2020

**Attachments:** [2020 MIN-073 06-09-2020](#)

[PP&J Registrations 06-09-2020](#)

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

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

**Absent:** 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

#### C. Fund Transfers

1. [2020  
FTR-009](#) 2020 FTR-009 - Sheriff - Vehicle & Equipment Replacement (Motorcycle and EOD K-9 Vehicle Equipment)

**Attachments:** [2020 FTR-009 Fund transfer EOD K-9 Vehicle Motorcycle 1](#)

**A motion was made by BAYRD, seconded by JOERS, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 5-0**

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

**Absent:** 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

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

1. [2020 RES-107](#) APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

**Attachments:** [2020 RES-107.pdf](#)  
[2020 RES-107 Fiscal Note](#)

**A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0**

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

**Absent:** 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

#### E. Reports to Committee

1. [2020 RPT-082](#) COURTHOUSE RESPONSE TO THE COVID-19 PANDEMIC IMPACT ON THE DANE COUNTY JAIL

**Attachments:** [PPJ Memo - Court Pandemic Response](#)  
[Pretrial Jail Population](#)  
[Letter to Carousel Bayrd re Cash Bail Orders By Race](#)  
[Frequency of Signature Bonds In Dane County Criminal Cases 2012-2016](#)

*Jeanie Verschay registered to speak on the Courthouse Response to the Pandemic and provided comment.*

*Judge McNamara and Clerk of Courts Carlo Esqueda presented on the Courthouse's response to the COVID-19 pandemic's impact on the Dane County Jail.*

2. [2020 RPT-083](#) UPDATE ON THE PUBLIC PROTECTION & JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

**Attachments:** [2020 RPT-083 Fines and Fees County](#)

*Supervisor McCarville explained the purpose of the Fines and Fees Subcommittee. Supervisor Bayrd updated the committee on the status of appointments.*

#### F. Future Meeting Items and Dates

*Supervisor McCarville reported that Sheriff Mahoney will present to the committee on July 14, 2020.*

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

*Jeanie Verschay registered to speak and provided public comment.*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

*The committee adjourned at 6:17 p.m.*

**A motion was made by JOERS, seconded by BAYRD, that the be adjourned. The motion carried by the following vote:**

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

**Absent:** 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH