



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, May 12, 2020

5:15 PM

Remote Meeting: Call 1 877 309 2073; Access Code
727-500-741

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The May 12, 2020 Public Protection and Judiciary Committee meeting is being held remotely. The public can access the meeting by the 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) 1 877 309 2073

Access Code: 727-500-741

A. Call To Order

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

YPG member present: Annika Elkins-Ofstead

YGP member absent: Sofia Johansson

Others present: J. Dejung, C. Esqueda, D. Lowndes, D. Mahoney, C. Meier, 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. Election of Officers

1. Chair

Supervisor Schwellenbach nominated Supervisor McCarville as Chair. No other nominations were offered. Motion to elect McCarville as Chair passed unanimously.

2. Vice Chair

Supervisor Schwellenbach nominated Supervisor Bayrd as Vice-Chair. No other nominations were offered. Motion to elect Bayrd as Vice-Chair passed unanimously.

C. Consideration of Minutes

1. [2019 MIN-505](#) PP&J MINUTES OF FEBRUARY 25, 2020

Attachments: [2019 MIN-505 02-25-2020](#)

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

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

Abstain: 1 - Supervisor SCHWELLENBACH

D. Fund Transfers

1. [2019 FTR-51](#) 2019 FTR-51

Attachments: [2019 FTR-51](#)

Mahoney presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

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

2. [2019 FTR-52](#) 2019 FTR-52 - VOCA Revenue

Attachments: [2019 FTR-52](#)

Ozanne presented. A motion was made by KRAUSE, seconded by PETERSON, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-036](#) AMENDING CHAPTER 71 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BUOYANCY INSPECTION AND CERTIFICATION

Attachments: [2019 OA-036](#)
[2019 OA-036 Fiscal Note](#)

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

2. [2019 RES-576](#) AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY CONTRL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT

Attachments: [2019 RES-576.pdf](#)
[2019 RES-576 FISCAL NOTE.pdf](#)

Dejung presnted. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

3. [2019 RES-567](#) ELIMINATING A 0.5 FTE COURT INTERPRETER AND INCREASING A 0.5 FTE COURT INTERPRETER TO A 1.0 FTE POSITION

Attachments: [2019 RES-567](#)
[2019 RES-567 FISCAL NOTE](#)

Esqueda presnted. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

4. [2020 RES-004](#) RECEIPT OF DONATION FROM FIDELITY CHARITABLE TO FUND VENDING MACHINE INITIATIVE

Attachments: [2020 RES-004](#)
[2020 RES-004 Fiscal Note](#)

Meier presnted. A motion was made by JOERS, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

5. [2020 RES-007](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE A VEHICLE AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Attachments: [2020 RES-007](#)
[2020 RES-007 Fiscal Note](#)
[2020 RES-007 CONTRACT #13995](#)

Mahoney presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

6. [2020 RES-035](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G20ML0014A

Attachments: [2020 RES-035](#)
[2020 RES-035 Fiscal Note](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

7. [2020 RES-048](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2020 RES-048](#)
[2020 RES-048 Fiscal Note](#)
[2020 RES-048 CONTRACT #14011](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

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

F. Claims

1. [2020 CL-001](#) CLAIM OF KEITH ROTH

Attachments: [2020 CL-001 Roth](#)

Lowndes presented. 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-002](#) CLAIM OF MAVIS JEAN MOSBY-DARBOE

Attachments: [2020 CL-002 Mosby-Darboe](#)

Lowndes presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, 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-003](#) CLAIM OF PROGRESSIVE INSURANCE

Attachments: [2020 CL-003 Progressive](#)

Lowndes presented. 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-004](#) CLAIM OF AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-004 American Family](#)

Lowndes presented. 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-005](#) CLAIM OF LEANNE EITHUN

Attachments: [2020 CL-005 Eithun](#)

Lowndes presented. 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

6. [2020 CL-006](#) CLAIM OF JADE MOYER

Attachments: [2020 CL-006 Moyer](#)

Lowndes presented. 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

7. [2020 CL-007](#) CLAIM OF LIVING COLORS LANDSCAPING

Attachments: [2020 CL-007 Living Colors Landscaping, Inc.](#)

Lowndes presented. 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

8. [2020 CL-008](#) CLAIM OF DANIEL THOMAS & AMERICAN FAMILY INSURANCE

Attachments: [2020 CL-008 Daniel Thomas](#)

Lowndes presented. 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

G. Reports to Committee

Supervisor McCarville reported that other committee work was suspended due to the COVID-19 outbreak. As more committees move forward with remote meetings, this should change.

H. Future Meeting Items and Dates

Supervisor McCarville informed the committee that the next meeting date is May 26, 2020.

I. Public Comment on Items not on the Agenda

M. Adams registered to speak about the inmates who are incarcerated in the Dane County Jail, and who have tested positive for COVID-19.

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 6:34 p.m.

A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. 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