



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, December 22, 2020

5:15 PM

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

A. Call To Order

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

Others present: J. Foley, C. Nygaard, C. Pabellon and S. Stavn.

Present: 6 - DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH,
RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

Excused: 1 - Vice Chair CAROUSEL BAYRD

B. Consideration of Minutes

1. [2020
MIN-347](#) PP&J MINUTES OF DECEMBER 8, 2020

Attachments: [2020 MIN-347 12-08-2020](#)
[12-08-2020 PP&J Registrations](#)

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

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

Excused: 1 - Vice Chair BAYRD

C. Fund Transfers

1. [2020
FTR-028](#) VAWARP STOP GRANT FUND TRANSFER

Attachments: [2020 FTR-028](#)

Foley presented. A motion was made by SCHWELLENBACH, seconded by
JOERS, that the Fund Transfer be approved. The motion carried by the following
vote: 6-0

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

Excused: 1 - Vice Chair BAYRD

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-311](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BREACHING INSTRUCTOR TRAINING

Attachments: [2020 RES-311](#)
[2020 RES-311 Fiscal Note](#)
[2020 RES-311 CONTRACT #14225](#)

A motion was made by SCHWELLENBACH, 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 KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Excused: 1 - Vice Chair BAYRD

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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

The committee adjourned at 5:22 p.m.

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

Excused: 1 - Vice Chair BAYRD

Respectfully submitted by Stephanie A. Stavn