



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, October 6, 2020

5:15 PM

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

****BUDGET****

A. Call To Order

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

Others present: J. Bauman, J. Cooke, C. Esqueda, J. Hook, B. Irmén, D. Janda, P. Logan, C. Nygaard, I. Ozanne, V. Tranchida, C. Tubbs, 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. Consideration of Minutes

1. [2020 MIN-209](#) PP&J MINUTES OF SEPTEMBER 22, 2020

Attachments: [2020 MIN-209 09-22-2020](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Minutes be approved. 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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-216](#) AUTHORIZING A CONTRACT ADDENDUM FOR OUTDOOR WARNING SIREN CONTROL SOFTWARE SUPPORT AND MAINTENANCE

Attachments: [2020 RES-216](#)
[2020 Res-216 Fiscal Note](#)
[2020 RES-216 CONTRACT #11039D](#)

Janda presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. 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 RES-219](#) POSITION REALIGNMENT WITHIN THE MEDICAL EXAMINER'S OFFICE

Attachments: [2020 RES-219](#)
[2020 RES-219 Fiscal Note](#)

Tranchida presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. 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 RES-224](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF GRABBER POLE EQUIPMENT

Attachments: [2020 RES-224](#)
[2020 RES-224 Fiscal Note](#)
[2020 RES-224 CONTRACT #14142](#)

Hook presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. 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 RES-225](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR OPERATING EXPENSES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Attachments: [2020 RES-225](#)
[2020 RES-225 Fiscal Note](#)
[2020 RES-225 CONTRACT #14143](#)

Hook presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. 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

D. Budget Presentations

1. *Family Court Counseling - Director Cooke presented the department's budget. Supervisors Bayrd and Andrae asked questions regarding the department's budget.*
2. *Medical Examiner - Dr. Tranchida presented the department's budget. Supervisor McCarville questioned Dr. Tranchida regarding the department's budget.*
3. *Clerk of Courts - Clerk Esqueda presented the department's budget. Supervisor Andrae asked Clerk Esqueda for clarification regarding the proposed personnel cuts. Supervisor Bayrd asked Clerk Esqueda about the increase in revenue due to collections, and the juvenile competency program.*
4. *Juvenile Court Program - Director Bauman presented the department's budget.*
5. *Emergency Management - Director Tubbs presented the department's budget. Supervisor Bayrd questioned Director Tubbs about the reduction of emergency voucher revenues.*
6. *District Attorney - DA Ozanne presented the department's budget. Supervisor Bayrd asked DA Ozanne about the positions added to the department in order to increase referrals to the Community Restorative Court.*
7. *Public Safety Communication - Interim Director Logan presented the department's budget. Supervisor Bayrd questioned Interim Director Logan about the capital costs to improve the infrastructure of the department.*
8. *Sheriff's Office - Deputy Chief Hook and Captain Nygaard presented the department's budget.*
9. *Corporation Counsel - Deputy Corporation Counsel Pabellon presented the department's budget.*

[2020
PRES-064](#)

DISTRICT ATTORNEY BUDGET PRESENTATION DOCUMENTS

Attachments: [2020 PRES-064 - District Attorney Budget Presentation 10-06-2020](#)

E. Future Meeting Items and Dates

Chair McCarville reminded the committee that the next meeting was scheduled for October 13, 2020.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:55 p.m.

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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

Respectfully submitted by Stephanie A. Stavn