



# Dane County

## Minutes - Final

### 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, April 27, 2021

5:15 PM

Virtual Zoom Meeting:

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

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*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.*

#### A. Call To Order

*Meeting called to order at 5:17 p.m.*

*Others present: K. Barrett, C. Clark-Bernhardt, M. DeForest, C. Esqueda, S. Jensen, J. McLellan, D. Mahoney, N. McNamara, C. Nygaard, N. Reyes, 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. [2021](#) PP&J MINUTES OF APRIL 13, 2021  
[MIN-013](#)

**Attachments:** [2021 MIN-013 04-13-2021](#)  
[04-13-2021 PP&J Registrations](#)

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

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

**Abstain:** 1 - Supervisor JOERS

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

1. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Attachments:** [2021 RES-016](#)  
[2021 RES-016 Fiscal Note](#)

*Erika Bach registered in opposition of RES-016 and provided comment.*

*Allison Bell-Bern and Kay Galuska registered in opposition to RES-016, but were unavailable to provide comment.*

**A motion was made by BAYRD, seconded by KRAUSE, 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. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Attachments:** [2021 RES-019](#)  
[2021 RES-019 Fiscal Note](#)  
[2021 RES-019 CONTRACT #14337](#)

*Erika Bach registered in opposition of RES-019 and provided comment.*

*Allison Bell-Bern and Kay Galuska registered in opposition to RES-019, but were unavailable to provide comment.*

**A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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

3. [2021 RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON TABLETOP EXERCISES

**Attachments:** [2021 RES-002](#)  
[2021 RES-002 FISCAL NOTE](#)  
[2021 RES-002 CONTRACT #14333](#)

*Erika Bach registered in opposition of RES-002 and provided comment.*

*Allison Bell-Bern and Kay Galuska registered in opposition to RES-002, but were unavailable to provide comment.*

**A motion was made by JOERS, 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. [2021 RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC TACTICAL BREACHING TRAINING

**Attachments:** [2021 RES-003](#)  
[2021 RES-003 Fiscal Note](#)

*Erika Bach registered in opposition of RES-003 and provided comment.*

*Allison Bell-Bern and Kay Galuska registered in opposition to RES-003, but were unavailable to provide comment.*

**A motion was made by KRAUSE, seconded by BAYRD, 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

5. [2021 RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

**Attachments:** [2021 RES-005](#)  
[2021 RES-005 FISCAL NOTE](#)

**A motion was made by JOERS, seconded by SCHWELLENBACH, 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. Presentations

1. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

**Attachments:** [2020 RES-177](#)  
[2020 RES-177 SIGNED COPY](#)

*Clark-Bernhardt, Reyes, Mahoney, Esqueda, and Jensen, presented on 2020 RES-177. A copy of the presentation is attached to these minutes.*

#### E. Future Meeting Items and Dates

*Next meeting is scheduled for May 11, 2021. Chair McCarville reminded the Committee that this was Mahoney's last meeting as Sheriff. Mahoney provided some comment.*

*Supervisor Andrae asked the Chair to place RES-548 on next meeting's agenda. Chair McCarville explained why she was not going to do so.*

**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 ANDRAE, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 7-0**

**The committee adjourned at 6:41 p.m.**

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

*Respectfully submitted by Stephanie A. Stavn*