



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 11, 2021

5:15 PM

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

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 5:16 p.m.

Others present: L. Bixler, C. Pabellon and S. Stavn.

Present: 4 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and RICHELLE ANDRAE

Excused: 2 - JULIE SCHWELLENBACH and ALEX JOERS

B. Consideration of Minutes

1. [2021 MIN-041](#) PP&J MINUTES OF APRIL 27, 2021

Attachments: [2021 MIN-041 04-27-2021](#)

[PPJ Pretrial Justice Presentation - Updated 04-26-21](#)

[04-27-2021 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by KRAUSE, that the Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE and Supervisor ANDRAE

Excused: 2 - Supervisor SCHWELLENBACH and Supervisor JOERS

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-037](#) AUTHORIZING AMENDMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-037](#)
[2021 RES-037 Fiscal Note](#)

Bixler presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE and Supervisor ANDRAE

Excused: 2 - Supervisor SCHWELLENBACH and Supervisor JOERS

D. Future Meeting Items and Dates

Chair McCarville asked Supervisor Andrae if she had any future agenda items. Supervisor Andrae suggested a discussion with relevant agencies about how the County supports undocumented individuals, and a discussion of when requests for documentation are requested. Supervisor Bayrd also updated the Committee on the fines and fees subcommittee and signaled that the subcommittee's report will be available sometime in the summer. Supervisor Bayrd also requested that members provide study ideas for the executive committee, and asked that an agenda item be included for members to suggest such ideas at the next meeting

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

A motion was made by ANDRAE, seconded by BAYRD, that the meeting be adjourned. The motion carried by the following vote: 4-0

The committee adjourned at 5:26 p.m.

Ayes: 4 - Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE and Supervisor ANDRAE

Excused: 2 - Supervisor SCHWELLENBACH and Supervisor JOERS

Respectfully submitted by Stephanie A. Stavn