



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, March 23, 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 5:15 p.m.

Others present: A. Brown, C. Clark-Bernhardt, D. Mahoney, C. Meier, C. Nygaard, I. Ozanne, C. Pabellon and S. Stavn.

Present: 4 - Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE, JULIE SCHWELLENBACH and RICHELLE ANDRAE

Excused: 1 - ALEX JOERS

Absent: 2 - DOROTHY KRAUSE and TERAN PETERSON

(Krause arrives at 5:17 p.m.)

Present: 5 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH and RICHELLE ANDRAE

Excused: 1 - ALEX JOERS

Absent: 1 - TERAN PETERSON

B. Consideration of Minutes

1. [2020 MIN-503](#) PP&J MINUTES OF MARCH 9, 2021

Attachments: [2020 MIN-503 03-09-2021](#)

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 5-0

- Ayes:** 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH and Supervisor ANDRAE
- Excused:** 1 - Supervisor JOERS
- Absent:** 1 - PETERSON

C. Referrals (Resolutions & Ordinance Amendments)

(Peterson arrives at 5:18 p.m.)

- Present:** 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH, RICHELLE ANDRAE and TERAN PETERSON
- Excused:** 1 - ALEX JOERS

1. [2020 RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

Attachments: [2020 RES-215](#)

Bayrd presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution be recommended for approval. The motion failed by the following vote: 3-3

- Ayes:** 3 - Vice Chair BAYRD, Supervisor ANDRAE and PETERSON
- Noes:** 3 - Supervisor KRAUSE, Chair McCARVILLE and Supervisor SCHWELLENBACH
- Excused:** 1 - Supervisor JOERS

2. [2020 RES-395](#) AUTHORIZING ACCEPTANCE OF COVID-19 PILOT PROGRAM FUNDING AWARD PROVIDED FOR CONDUCTING COVID-19 TESTING

Attachments: [2020 RES-395](#)
[2020 RES-395 Fiscal Note](#)

A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

- Ayes:** 6 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH, Supervisor ANDRAE and PETERSON
- Excused:** 1 - Supervisor JOERS

D. Claims

1. [2020 CL-038](#) CLAIM OF MARY JO JOHNSON & DONALD HARRIED

Attachments: [2020 CL-038 Johnson & Harried](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor JOERS

2. [2020 CL-039](#) CLAIM OF AT&T

Attachments: [2020 CL-039 ATT](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor JOERS

3. [2020 CL-040](#) CLAIM OF CORY MACE

Attachments: [2020 CL-040 Mace](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor JOERS

4. [2020 CL-041](#) CLAIM OF KEVIN BERGERON

Attachments: [2020 CL-041 Bergeron](#)

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor JOERS

E. Presentations

1. [2020 PRES-188](#) DANE COUNTY DISTRICT ATTORNEY'S OFFICE - VICTIM WITNESS UNIT PRESENTATION

Attachments: [2020 PRES-188 DC DA's Office - Victim Witness Unit](#)

Brown and Ozanne presented. A copy of their presentation is attached to these minutes. Supervisor Andrae asked whether the Unit had staff with cultural competency skills. Brown confirmed that was the case. Supervisor Andrae asked when crime victims are engaged with the Unit. Brown explained the process.

F. Reports to Committee

1. [2020 RPT-887](#) CJC QUARTERLY REPORT (Q1)

Attachments: [2020 RPT-887 CJC Quarterly Report Q1 03-23-2021](#)

Clark-Bernhardt presented to the committee. A copy of the presentation is attached to these minutes. Supervisor Andrae asked about an update on the behavioral justice initiative in the budget, and Clark-Bernhardt provided information. Supervisor Andrae asked how can the County know whether the input of those impacted has been incorporated in the recommendations. Clark-Bernhardt explained that it is a consideration and efforts are being taken to ensure that it is taken into account

G. Future Meeting Items and Dates

Supervisor Andrae asked whether the Committee could hold a discussion on the Jail's medical policies and procedures with the potential of a closed session. Chair McCarville stated it would be placed on the agenda. Supervisor Andrae asked whether RES-548 would be placed on a future agenda, and Chair McCarville said it would not.

H. Public Comment on Items not on the Agenda

Amy Thronsdon registered to provide public comment on the conditions Dane County Jail is providing with regard to in-custody hearings.

Lorna Aaronson registered to provide public comments on the conditions of the Dane County Jail with regard to in-custody hearings

I. Such Other Business as Allowed by Law

None

J. Adjourn

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

The committee adjourned at 7:24 p.m.

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

Excused: 1 - Supervisor JOERS

Respectfully submitted by Stephanie A. Stavn