



# 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?*

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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.

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#### 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

**Sponsors:** McCARVILLE and RATCLIFF

**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*