



# 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, August 18, 2020

5:15 PM

Remote Meeting: Call (Toll Free): 1 877 309 2073

Access Code: 857-115-629

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Remote Meeting: Call (Toll Free): 1 877 309 2073; Access Code: 857-115-629

#### A. Call To Order

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

*Others present: P. Dunphy, D. Lowndes, D. Mahoney, Supervisor Wegleitner, 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](#) PP&J MINUTES OF JULY 14, 2020  
[MIN-105](#)

**Attachments:** [2020 MIN-105 07-14-2020](#)  
[07-14-2020 PP&J Registrations](#)

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

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

#### C. Fund Transfers

1. [2020](#) 2020 FT-017 VEHICLES AND EQUIPMENT  
[FTR-017](#)

**Attachments:** [2020 FTR-017](#)

**A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Fund Transfer be recommended for approval. The motion carried by the following vote:**

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

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-015](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, CREATING THE TRAFFIC SAFETY COMMISSION

**Attachments:** [2020 OA-015](#)

Dunphy presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Ordinance be recommended for approval. No vote taken.

A motion was made by McCARVILLE, seconded by KRAUSE, that the Ordinance be amended by replacing the phrase "Sheriff's Department with "Sheriff's Office in lines 32 and 45. 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

A motion was made by BAYRD, seconded by JOERS, that the Ordinance be recommended for approval as amended. The motion carried by the following vote:

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

2. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

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

*Jeanie Verschay registered to speak in support of 2020 RES-177 but was unavailable.*

*Paul Saeman registered to speak in support of 2020 RES-177 but was unavailable.*

Bayrd presented. A motion was made by BAYRD, seconded by JOERS, 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. [2020 RES-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Attachments:** [2020 RES-153](#)  
[2020 RES-153 Fiscal Note](#)  
[2020 RES-153 CONTRACT #14092](#)

Mahoney presented. A motion was made by KRAUSE, 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

4. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Attachments:** [2020 RES-155](#)  
[2020 RES-155 Fiscal Note](#)  
[2020 RES-155 CONTRACT # 14099](#)

**Mahoney 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

5. [2020 RES-173](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF VIDEO MESHING EQUIPMENT

**Attachments:** [2020 RES-173](#)  
[2020 RES-173 Fiscal Note](#)  
[2020 RES-173 CONTRACT #14102](#)

**Mahoney 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

## E. Items Requiring Committee Action

*None*

## F. Claims

1. [2020 CL-016](#) CLAIM OF ANN KLECKNER

**Attachments:** [2020 CL-016 Kleckner](#)

**A motion was made by SCHWELLENBACH, seconded by JOERS, that the Claim be recommended for denial. 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 CL-017](#) CLAIM OF WESLEY RAY

**Attachments:** [2020 CL-017 Ray](#)

**A motion was made by SCHWELLENBACH, seconded by JOERS, that the Claim be recommended for denial. 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 CL-018](#) CLAIM OF ESTATE OF KENDRICK BRIDGES

**Attachments:** [2020 CL-018 Estate of Bridges](#)

**A motion was made by SCHWELLENBACH, seconded by JOERS, that the Claim be recommended for denial. 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 CL-019](#) CLAIM OF KATE GRAVEL

**Attachments:** [2020 CL-019 Gravel](#)

*2020 CL-019 Claim of Kate Gravel. This matter was separated at the request of Supervisor Andrae.*

*Kate Gravel registered to speak on 2020 CL-019, and asked that the Committee approve the claim.*

*Claim was postponed to allow for a closed session meeting to be scheduled without causing disruption to the large number of registrants.*

**This resolution was postponed to the Public Protection & Judiciary Committee.**

## G. Future Meeting Items and Dates

*Kay Galuska registered to speak on this matter but did not provide a phone number.*

*Jill Olig registered to speak on this matter, but was not available.*

*Chair McCarville advised the committee that the Sheriff's Office and Emergency Management will be presenting on August 25, 2020. The Chair also advised the committee about the upcoming budget process.*

## H. Public Comment on Items not on the Agenda

*Matthew Mitnick spoke in support of Resolution 145.*

*Charlie Ryan spoke in support of Resolution 145.*

*Michael Sharp registered to speak in support of Resolution 145 but was unavailable.*

*Barbara Smith registered to speak in support of Resolution 145 but was unavailable.*

*El Poche registered in support of Resolution 145.*

*Jess Draws registered in support of Resolution 145.*

*Marla Froelich registered to speak in support of Resolution 145 but was unavailable.*

*Anglique Sanchez registered in support of Resolution 145.*

*Bianca Tomasini spoke in support of Resolution 145.*

*Peter McGrain spoke in support of Resolution 145.*

*Mara Krueger registered in support of Resolution 145.*

*Katherine Norman registered to speak in support of Resolution 145 but was unavailable.*

*Bailey Welch registered to speak in support of Resolution 145 but was unavailable.*

*Dana Jensen spoke in support of Resolution 145.*

*Kiel McElroy registered in support of Resolution 145.*

*Lisa Hansen registered in support of Resolution 145.*

*Caryn Foley spoke in support of Resolution 145.*

*Nicholas Tyson registered in support of Resolution 145.*

*Jessica Dufault registered in support of Resolution 145.*

*Erik Franze registered to speak in support of Resolution 145 but was unavailable.*

*Kayla Monroe spoke in support of Resolution 145.*

*Ally Bates registered in support of Resolution 145.*

*Supervisor Wegleitner spoke in support of Resolution 145.*

*Jason Murcko registered to speak in support of Resolution 145 but was unavailable.*

*Christina Prihoda registered in support of Resolution 145.*

*Xerxes Minocher registered in support of Resolution 145.*

*KC Phillips spoke in support of Resolution 145.*

*Niko Magallon registered to speak in support of Resolution 145 but was unavailable.*

*Madeline Carr registered to speak in support of Resolution 145 but was unavailable.*

*Jeremy Gartzke registered in support of Resolution 145.*

*Patrick Schwoegler registered to speak in support of Resolution 145 but was unavailable.*

*Jacob Winkler registered to speak in support of Resolution 145 but was unavailable.*

*Richard Chapman registered in support of Resolution 145.*

*Catherine Lynch registered in support of Resolution 145.*

*Emmett Burgos registered in support of Resolution 145.*

*Jinan Sous registered in support of Resolution 145.*

*Shauna Koszegi registered to speak in support of Resolution 145 but was unavailable.*

*Deborah Elsas registered in support of Resolution 145.*

*Iris Hutchings registered to speak in support of Resolution 145 but was unavailable.*

*Hannah Eldridge registered in support of Resolution 145.*

*William Newman registered in support of Resolution 145.*

*Rachel Nieson spoke in support of Resolution 145.*

*Jacob Druker spoke in support of Resolution 145.*

*Teddy Shibabaw spoke in support of Resolution 145.*

*Grace Buscaglia spoke in support of Resolution 145.*

*Mira Grinsfelder registered in support of Resolution 145.*

## **I. Such Other Business as Allowed by Law**

*None*

## **J. Adjourn**

*The committee adjourned at 7:30 p.m.*

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