



# 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, November 24, 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: L. Bixler, D. Mahoney, R. McVicar, I. Ozanne, 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  
MIN-318](#) PP&J MINUTES OF NOVEMBER 10, 2020

**Attachments:** [2020 MIN-318 11-10-2020](#)

**A motion was made by KRAUSE, seconded by JOERS, that the Minutes be approved. 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  
MIN-317](#) PP&J AND PW&T JOINT MEETING MINUTES OF NOVEMBER 17, 2020

**Attachments:** [2020 MIN-317 11-17-2020](#)

[11-17-2020 PP&J and PWT Registraions \(Joint Meeting\)](#)

**A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Minutes be approved. 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

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

1. [2020 OA-042](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING DEFERRED PROSECUTION AND FIRST OFFENDER PROGRAM FEES

**Attachments:** [2020 OA-042](#)  
[2020 OA-042 Fiscal Note](#)

**Bayrd presented. A motion was made by BAYRD, seconded by PETERSON, that the Ordinance 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. [2020 RES-275](#) EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Attachments:** [2020 RES-275](#)  
[2020 RES-275 Fiscal Note](#)

**A motion was made by SCHWELLENBACH, 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-286](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-ASSISTED DISPATCH LICENSES

**Attachments:** [2020 RES-286.pdf](#)  
[2020 RES-286 Fiscal Note](#)

**McVicar presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, 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

4. [2020 RES-287](#) AUTHORIZING AGREEMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

**Attachments:** [2020 RES-287.pdf](#)  
[2020 RES-287 Fiscal Note](#)

**McVicar presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, 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

**D. Future Meeting Items and Dates**

*Chair McCarville informed the committee that PP&J will meet on December 8, 2020.*

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

**The committee adjourned at 5:33 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*