



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, April 13, 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: D. Lowndes, J. McLellan, D. Mahoney, C. Nygaard, S. Peterson, K. Porter, E. Sparks, C. Pabellon and S. Stavn.

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

Excused: 1 - ALEX JOERS

B. Consideration of Minutes

1. [2020 MIN-539](#) PP&J MINUTES OF MARCH 23, 2021

Attachments: [2020 MIN-539 03-23-2021](#)
[03-23-2021 PP&J Registrations](#)

A motion was made by ANDRAE, seconded by BAYRD, that the Minutes be approved. 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

C. Referrals (Resolutions & Ordinance Amendments)

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

Sponsors: BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

Attachments: [2020 RES-215](#)
[SUB 2020 RES-215 \(Proposed Bayrd\)](#)

Bayrd moves a substitute resolution. Andrae seconds. Point of order by Schwellenbach. Chair McCarville rules that the substitute resolution is out of order since the substitute resolution is substantially the same as the original resolution.

**A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be forwarded without recommendation. The motion carried by the following vote:
4-2**

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

Noes: 2 - Chair McCARVILLE and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor JOERS

2. [2020
RES-426](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE

Attachments: [2020 RES-426](#)
[2020 RES-426 FISCAL NOTE](#)

McLellan presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, 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

3. [2020 RES-443](#) AUTHORIZING A CONTRACT FOR TRAFFIC MITIGATION FOR THE FLEX-LANE BELTLINE PROJECT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE

Attachments: [2020 RES-443](#)
[2020 RES-443 Fiscal Note](#)
[2020 RES-443 CONTRACT #14327](#)

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: 6-0

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

Excused: 1 - Supervisor JOERS

4. [2021 RES-001](#) AUTHORIZING THE SHERIFF'S OFFICE ELIMINATION OF OUTSTANDING DEBT

Sponsors: McCARVILLE

Attachments: [2021 RES-001](#)
[2021 RES-001 Fiscal Note](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution 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-042](#) CLAIM OF NEIL DENSMORE

Attachments: [2020 CL-042 Densmore](#)

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

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

Excused: 1 - Supervisor JOERS

E. Presentations

D. Mahoney, E. Sparks, and S. Peterson presented. Supervisor Andrae asked about the jail policies surrounding the medical needs of inmates. Mahoney explained that deputies have the most contact with inmates, and described how medical staff are alerted. Supervisor Andrae asked whether the jail's medical team rounds each housing unit, and Mahoney confirmed that the team does. S. Peterson further explained how medical requests are made, and the need for documentation. K. Porter explained how medical requests are handled with inmates in solitary confinement. Supervisor Andrae asked how the jail handles transgender inmates with regard to housing and classification. Mahoney explained the jail's policy.

F. Future Meeting Items and Dates

April 27, 2021

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

The committee adjourned at 6:12 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