



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, July 14, 2020

5:15 PM

Remote Meeting: Call (Toll Free) 1 866 899 4679

Access Code: 728-368-445

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A. Call To Order

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

Others present: J. Hook, B. Irmén, D. Lowndes, V. Yang, 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-089](#) PP&J MINUTES OF JUNE 30, 2020

Attachments: [2020 MIN-089 06-30-2020](#)
[PP&J Registration 06-30-2020](#)

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

Ayes: 5 - Vice Chair BAYRD, Chair McCARVILLE, Supervisor ANDRAE, Supervisor JOERS and PETERSON

Abstain: 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-135](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Attachments: [2020 RES-135](#)
[2020 RES-135 Fiscal Note](#)

David Cox registered to speak in opposition, but was not able to be reached.

Hook presented. 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: 7-0

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

2. [2020 RES-142](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Attachments: [2020 RES-142](#)
[2020 RES-142 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, 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

3. [2020 RES-143](#) AUTHORIZING AND AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF ENHANCED SENSING EQUIPMENT

Attachments: [2020 RES-143](#)
[2020 RES-143 Fiscal Note](#)

Hook presneted. 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

4. [2020 RES-134](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2020 RES-134](#)
[2020 RES-134 FISCAL NOTE](#)

Irmen 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

5. [2020 RES-125](#) AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2020 RES-125](#)
[2020 RES-125 Fiscal Note](#)

Yang and Pabellon 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: 7-0

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

D. Claims

1. [2020 CL-012](#) CLAIM OF YONG CHAN

Attachments: [2020 CL-012 Chan](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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-013](#) CLAIM OF GABRIELLA SKAIFE

Attachments: [2020 CL-013 Skaife](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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-014](#) CLAIM OF TIMOTHY PANEITZ

Attachments: [2020 CL-014 Paneitz](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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-015](#) CLAIM OF TIMM ZUMM

Attachments: [2020 CL-015 Zumm](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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

E. Future Meeting Items and Dates

Supervisor McCarville asked the Committee whether there was interest in meeting prior to August 18, 2020. The Committee asked staff to schedule a meeting with Sheriff Mahoney and Director Tubbs on a Tuesday prior to the next regularly scheduled meeting.

F. Public Comment on Items not on the Agenda

Bryn Orum registered to speak in support of 2020 RES-145, and provided public comment on the resolution.

Maggie Brickerman registered to speak to provide public comment, and spoke in support of 2020 RES-145.

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 5:55 p.m.

A motion was made by JOERS, seconded by BAYRD, 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 A. Stavn