



# 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, June 9, 2020

5:15 PM

Remote Meeting: Call 1 866 899 4679

Access Code: 939-953-917

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Remote Meeting: Call 1 866 899 4679; Access Code: 939-953-917

#### A. Call To Order

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

*Others present: Supervisor Audet, Supervisor Chawla, M. DeForest, Supervisor Hatcher, J. Hook, D. Lowndes, Supervisor McGinnity, D. Mahoney, C. Nygaard, Supervisor Ritt, 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 MAY 26, 2020  
[MIN-040](#)

**Attachments:** [2020 MIN-040 05-26-2020](#)

[PP&J Registration Slips 05-26-2020](#)

**A motion was made by KRAUSE, seconded by PETERSON, that the Minutes be approved. The motion carried by the following vote: 6-0**

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

**Abstain:** 1 - Supervisor SCHWELLENBACH

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

1. [2020 RES-087](#) AUTHORIZING GRANT FUNDING FOR THE CORONAVIRUS EMERGENCY RESPONSE PROGRAM

**Sponsors:** McCARVILLE, CHAWLA, GRAY, HATCHER, RITT and RUSK

**Attachments:** [2020 RES-087](#)  
[2020 RES-087 Fiscal Note](#)  
[2020 RES-087 CONTRACT #14035](#)

**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

#### D. Claims

1. [2020 CL-009](#) CLAIM OF AARON BOHN

**Attachments:** [2020 CL-009 Bohn](#)

**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-010](#) CLAIM OF CHARLENE AND DAN MEIER

**Attachments:** [2020 CL-010 Meier](#)

**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-011](#) CLAIM OF THE ESTATE OF KAYLA RAINES

**Attachments:** [2020 CL-011 Raines](#)

**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. Presentations

*Sawyer Johnson registered to speak about the Sheriff's presentation, and provided comment.*

*Eric Howland registered to speak about the Sheriff's presentation, and provided comment.*

*Jeanie Verschay registered to speak about the Sheriff's presentation, and provided comment.*

*Annika Lee registered to speak about the Sheriff's presentation, and provided comment.*

*Sheriff Mahoney and Captain Nygard presented on the impact of COVID-19 in the Dane County Jail, and the measures put into place to address it.*

*Supervisors Bayrd, Joers, Andrae, Hatcher, Chwala, McCarville and Peterson questioned the Sheriff about the procedures that are in place at the Dane County Jail.*

## F. Future Meeting Items and Dates

*Supervisor McCarville reminded the committee that the next meeting is June 23, 2020. Judiciary representatives will be invited to present on signature bonds.*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

*The committee adjourned at 6:58 p.m.*

**A motion was made by SCHWELLENBACH, seconded by PETERSON, 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*