



# 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, September 22, 2020

5:15 PM

Remote Meeting: Call 1 877 309 2073

Access Code: 871-908-333

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#### A. Call To Order

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

*Others present: J. Dejung, P. Logan, D. Mahoney, C. Nygaard, 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-173](#) PP&J MINUTES OF SEPTEMBER 8, 2020

**Attachments:** [2020 MIN-173 09-08-2020](#)  
[09-08-2020 PP&J Registrations](#)

**A motion was made by SCHWELLENBACH, 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. Referrals (Resolutions & Ordinance Amendments)

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

**Sponsors:** BAYRD and STUBBS

**Attachments:** [2020 RES-215](#)

*Paul Saemen registered to speak in support of 2020 RES-215.*

*Sheriff Mahoney presented the committee with "no knock" search warrant data.*

**Bayrd presented. A motion was made by PETERSON, seconded by BAYRD, that the Resolution be approved. No vote taken.**

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be postponed in committee until next meeting. 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 SCHWELLENBACH, seconded by KRAUSE, that the Resolution for postponement in committee until the next meeting be reconsidered. The motion carried by the following vote: 7-0

A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be postponed in committee until October 13, 2020. No vote taken.

A motion was made by McCARVILLE, seconded by BAYRD, to amend the motion by changing the phrase "until October 13, 2020" to "until the first meeting after the budget is passed." 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

Before the committee was the motion to postpone the Resolution in committee, as amended. 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-197](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-197](#)  
[2020 RES-197 Fiscal Note](#)  
[2020 RES-197 CONTRACT #14126](#)

Mahoney 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

3. [2020 RES-198](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-198](#)  
[2020 RES-198 Fiscal Note](#)  
[2020 RES-198 CONTRACT #14127](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, 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. Reports to Committee

1. [2020 RPT-323](#) QUARTERLY REPORT OF JOHN DEJUNG (Q1 & Q2)

**Attachments:** [2020 RPT-323 Quarterly Report of John Dejung \(Q1 & Q2\)](#)

*Committee members questioned Dejung about staff, resource and facility needs for the department.*

#### E. Future Meeting Items and Dates

*Chair McCarville reminded the committee about the budget process and the upcoming meeting dates.*

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

*None*

#### G. Such Other Business as Allowed by Law

*None*

#### H. Adjourn

*The committee adjourned at 6:31 p.m.*

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