



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, 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.

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

Sponsors: BAYRD and WEGLEITNER

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

Sponsors: STUBBS

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

Sponsors: McCARVILLE

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**

Sponsors: McCARVILLE

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