



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, June 30, 2020

5:15 PM

Remote Meeting: Call 1 877 309 2073

Access Code: 201-850-461

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A. Call To Order

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

Others present: C. Esqueda, Judge McNamara, R. McVicar, D. Mahoney, C. Pabellon and S. Stavn.

Present: 5 - Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE, RICHELLE ANDRAE, ALEX JOERS and TERAN PETERSON

Absent: 2 - DOROTHY KRAUSE and JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2020 MIN-073](#) PP&J MINUTES OF JUNE 9, 2020

Attachments: [2020 MIN-073 06-09-2020](#)

[PP&J Registrations 06-09-2020](#)

A motion was made by BAYRD, seconded by PETERSON, 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

Absent: 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

C. Fund Transfers

1. [2020 FTR-009](#) 2020 FTR-009 - Sheriff - Vehicle & Equipment Replacement (Motorcycle and EOD K-9 Vehicle Equipment)

Attachments: [2020 FTR-009 Fund transfer EOD K-9 Vehicle Motorcycle 1](#)

A motion was made by BAYRD, seconded by JOERS, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 5-0

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

Absent: 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-107](#) APPROVAL OF LEASE ADDENDUM WITH US CELLULAR FOR SPACE ON DANE 4 COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

Sponsors: McCARVILLE, SCHWELLENBACH and SCHAUER

Attachments: [2020 RES-107.pdf](#)
[2020 RES-107 Fiscal Note](#)

A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0

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

Absent: 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH

E. Reports to Committee

1. [2020 RPT-082](#) COURTHOUSE RESPONSE TO THE COVID-19 PANDEMIC IMPACT ON THE DANE COUNTY JAIL

Attachments: [PPJ Memo - Court Pandemic Response](#)
[Pretrial Jail Population](#)
[Letter to Carousel Bayrd re Cash Bail Orders By Race](#)
[Frequency of Signature Bonds In Dane County Criminal Cases 2012-2016](#)

Jeanie Verschay registered to speak on the Courthouse Response to the Pandemic and provided comment.

Judge McNamara and Clerk of Courts Carlo Esqueda presented on the Courthouse's response to the COVID-19 pandemic's impact on the Dane County Jail.

2. [2020 RPT-083](#) UPDATE ON THE PUBLIC PROTECTION & JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Attachments: [2020 RPT-083 Fines and Fees County](#)

Supervisor McCarville explained the purpose of the Fines and Fees Subcommittee. Supervisor Bayrd updated the committee on the status of appointments.

F. Future Meeting Items and Dates

Supervisor McCarville reported that Sheriff Mahoney will present to the committee on July 14, 2020.

G. Public Comment on Items not on the Agenda

Jeanie Verschay registered to speak and provided public comment.

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 6:17 p.m.

A motion was made by JOERS, seconded by BAYRD, that the be adjourned. The motion carried by the following vote:

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

Absent: 2 - Supervisor KRAUSE and Supervisor SCHWELLENBACH