



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, January 12, 2021

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: C. Esqueda, J. Heil, D. Mahoney, C. Meier, J. Mandli, 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-370](#) PP&J MINUTES OF DECEMBER 22, 2020

Attachments: [2020 MIN-370 12-22-2020](#)

A motion was made by SCHWELLENBACH, seconded by ANDRAE, 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 RES-322](#) AWARDED CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2020 RES-322](#)
[2020 RES-322 Fiscal Note](#)

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

2. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2020 RES-325](#)
[2020 RES-325 Fiscal Note](#)

Meier presented. 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

3. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Attachments: [2020 RES-303](#)
[2020 RES-303 Sub 1](#)
[2020 RES-303 Sub 1 Fiscal Note](#)

Dan Fitch, Oona Mackesey-Green, Lauri Schwartz, Lailah Shima, Sarah Chodorow, Lizzie Bruno, Supervisor Weigleitner, and Kierstin Huselmann registered to speak in opposition to the Resolution, and provided public comment.

Eric Howland, and Ralph Jackson registered to speak in support of the Resolution, and provided public comment.

Jessica Dufault, Hal Imperl, Erica Ramberg, Betsey Day, Bridget Cremin, Emily Reardon, Christine McFadzen, Erin Mackesey and Amy Hilgendorf registered in opposition to the Resolution.

A motion was made by ANDRAE, seconded by PETERSON, that Sub. 1 to the resolution be recommended for approval. The motion failed by the following vote: 2-5

Ayes: 2 - Supervisor ANDRAE and PETERSON

Noes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor Schwellenbach, Supervisor JOERS

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. Claims

1. [2020 CL-025](#) CLAIM OF AMITOJ SINGH

Attachments: [2020 CL-025 Singh](#)

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-026](#) CLAIM OF TAYLOR MCDONALD

Attachments: [2020 CL-026 McDonald](#)

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-027](#) CLAIM OF PATRICIA BLASCHKA AND STATE FARM

Attachments: [2020 CL-027 Blaschka & State Farm](#)

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-028](#) CLAIM OF DANIEL KUNDERT

Attachments: [2020 CL-028 Kundert](#)

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

5. [2020 CL-029](#) CLAIM OF MADISON GAS AND ELECTRIC

Attachments: [2020 CL-029 MG&E](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Abstain: 1 - Chair McCARVILLE

E. Future Meeting Items and Dates

Chair McCarville informed the committee that the next meeting will include a discussion on the County's upcoming legislative agenda. Sup. Andrae inquired about scheduling the general topics she had offered for further discussion. Chair McCarville confirmed that such discussions were going to be scheduled.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by SCHWELLENBACH, seconded by BAYRD, that the be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 7:02 p.m.

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