



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, February 9, 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: R. Chance, D. Lowndes, S. Marino, C. Nygaard, I. Ozanne, C. Springer,
C. Pabellon and S. Stavn.*

Present: 5 - DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH,
RICHELLE ANDRAE and ALEX JOERS

Excused: 2 - Vice Chair CAROUSEL BAYRD and TERAN PETERSON

B. Consideration of Minutes

1. [2020
MIN-441](#) PP&J MINUTES OF JANUARY 26, 2021

Attachments: [2020 MIN-441 01-26-2021](#)

[ppjmemo-draftagendaupdates](#)

[2020 PRES-141 DPU Referrals Completion BTC Data 2019 2020](#)

[2020 PRES-141 Q4 2020 TAD Report for Dane Opiate Diversion Final](#)

**A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the
Minutes be approved. The motion carried by the following vote: 5-0**

Ayes: 5 - Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH,
Supervisor ANDRAE and Supervisor JOERS

Excused: 2 - Vice Chair BAYRD and PETERSON

C. Fund Transfers

1. [2020
FTR-036](#) 2020 FTR-036 ANTI-HEROIN GRANT FUNDING

Attachments: [2020 FTR-036](#)

**A motion was made by SCHWELLENBACH, seconded by JOERS, that the Fund
Transfer be approved. The motion carried by the following vote: 5-0**

Ayes: 5 - Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH,
Supervisor ANDRAE and Supervisor JOERS

Excused: 2 - Vice Chair BAYRD and PETERSON

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-370](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE VILLAGE OF BROOKLYN

Attachments: [2020 RES-370](#)
[2020 RES-370 Fiscal Note](#)

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: 5-0

Ayes: 5 - Supervisor KRAUSE, Chair McCARVILLE, Supervisor SCHWELLENBACH,
Supervisor ANDRAE and Supervisor JOERS

Excused: 2 - Vice Chair BAYRD and PETERSON

E. Items Requiring Committee Action

(Bayrd arrived at 5:22 p.m.)

Present: 6 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,
JULIE SCHWELLENBACH, RICHELLE ANDRAE and ALEX JOERS

Excused: 1 - TERAN PETERSON

1. [2020 ACT-234](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA - PUBLIC PROTECTION & JUDICIARY COMMITTEE

Attachments: [PPJ-draftagendaupdatestrackchanges2 02-05-2021](#)
[PPJ-currentagedalanguage 02-05-2021](#)
[WCA 2021-2022 Legislative Agenda](#)
[DRAFT 1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION](#)
[Memo to County Board - Agenda Update](#)
[ppjmemo-draftagendaupdates](#)

Springer presented, and discussed the proposed changes to the legislative agenda.

The committee decided to continue discussion at its next meeting.

F. Claims

1. [2020 CL-030](#) CLAIM OF DARREYLL THOMAS

Attachments: [2020 CL-030 Thomas](#)

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

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

Excused: 1 - PETERSON

2. [2020 CL-031](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2020 CL-031 Frontier Communications](#)

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

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

Excused: 1 - PETERSON

3. [2020 CL-032](#) CLAIM OF REBECCA MELDMAN & AMICA MUTUAL INSURANCE COMPANY

Attachments: [2020 CL-032 Meldman](#)

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

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

Excused: 1 - PETERSON

4. [2020 CL-033](#) CLAIM OF RAYMOND SELJE

Attachments: [2020 CL-033 Selje](#)

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

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

Excused: 1 - PETERSON

5. [2020 CL-034](#) CLAIM OF DAIRY CALF AND HEIFER ASSOCIATION

Attachments: [2020 CL-034 Dairy Calf and Heifer Association](#)

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

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

Excused: 1 - PETERSON

6. [2020 CL-035](#) CLAIM OF BRIAN DENNIS

Attachments: [2020 CL-035 Dennis](#)

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

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

Excused: 1 - PETERSON

7. [2020 CL-036](#) CLAIM OF WILLIE BROWN & WEST BEND MUTUAL INSURANCE CO.

Attachments: [2020 CL-036 Brown & West Bend Mutual Insurance Co.](#)

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

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

Excused: 1 - PETERSON

8. [2020 CL-037](#) CLAIM OF PAN-O-GOLD BAKING CO.

Attachments: [2020 CL-037 Pan-O-Gold Baking Co](#)

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

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

Excused: 1 - PETERSON

G. Reports to Committee

Community Restorative Court

1. [2020 PRES-145](#) COMMUNITY RESTORATIVE COURT PRESENTATION

Attachments: [2020 PRES-145 Community Restorative Court Presentation 02-09-2021](#)

Marino, Chance and Ozanne presented on the Community Restorative Court (CRC). A copy of the presentation is attached to these minutes. Krause asked about the Fitchburg data contained in the presentation, and Marino explained. Andrae asked about the methods that CRC used to notify individuals and if there were ways to support this. Marino provided information on how notifications work. Andrae asked how CRC handled specific questions, including drug and weapon possession. Marino and Ozanne provided CRC's policies. Joers wondered about Middleton's numbers under the program and Marino provided information. Bayrd asked if CRC attempted to meet individuals in person if they were non-responsive, and Marino explained that they did not typically do so. Bayrd asked about the decision process behind questioning why it was developed in the manner that it did. Marino provided information regarding the intake process. Andrae asked about the retail theft policy, and Ozanne explained. Andrae asked if the number of referrals are what the DA believes is sufficient, and Ozanne answered that it depends on available resources.

H. Future Meeting Items and Dates

Chair McCarville reminded the committee that the next meeting would be held in two weeks.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by SCHWELLENBACH, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 6-0

The committee adjourned at 6:17 p.m.

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

Excused: 1 - PETERSON

Respectfully submitted by Stephanie A. Stavn