



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?

Thursday, October 22, 2020

5:15 PM

Virtual Zoom Meeting:

See top of agenda for instructions on how to join the
webinar or call in by phone.

****BUDGET****

A. Call To Order

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

Others present: A. Brown, C. Esqueda, J. Foley, J. Hook, P. Logan, D. Mahoney, C. Nygaard, 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](#) PP&J MINUTES OF OCTOBER 20, 2020
[MIN-253](#)

Attachments: [2020 MIN-253 10-20-2020](#)

[10-20-2020 PP&J Registrations](#)

[Letter from Clark Rogers & Maggie Thomas to PPJ-County](#)

[Board-10-20-2020](#)

[Statement from Barbie Jackson 10-20-2020 PP&J Budget Hearing](#)

A motion was made by SCHWELLENBACH, seconded by ANDRAE, 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. Budget Discussion and Amendments

1. [2020
ACT-139](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 OPERATING BUDGET

Attachments: [PPJ Operating Amnds 10-22-20](#)

Erica Lopez registered in support of PPJ Amendments.

Sunny Kurhajetz registered in support of PPJ- O-01.

PP&J-O-01 - Motion by Bayrd. Seconded by Schwellenbach. Bayrd presented. Supervisors McCarville, Joers, Andrae, Peterson, Schwellenbach and Krause added as sponsors. Motion Vote: 7-0

PP&J-O-02 - Motion by Bayrd. Seconded by Schwellenbach. Bayrd presented. After discussion, Bayrd moves to withdraw her motion. Committee passes motion unanimously, and Bayrd's motion to approve PP&J-O-02 is withdrawn. No other motion to approve is made, and PP&J O-2 fails for lack of a motion.

PP&J-O-03 - Motion by Bayrd. Seconded by Schwellenbach. Bayrd presented. Supervisors Joers and Schwellenbach added as sponsors. After discussion, Bayrd moves to withdraw her motion. Committee passes motion unanimously, and Bayrd's motion to approve PP&J-O-03 is withdrawn. No other motion to approve is made, and PP&J O-3 fails for lack of a motion.

PP&J-O-04 - Motion by Andrae. Seconded by Peterson. Andrae presented. Supervisor Andrae added as Lead Sponsor. Supervisors Krause, McCarville, Peterson, and Schwellenbach added as sponsors. Motion Vote: 7-0

PP&J-O-05 – No motion made by a member of the Committee, and PP&J O-05 fails for lack of a motion to approve.

Supervisor Wegleitner, Andrea Richardson and Sonja Worth registered to speak in support of PPJ-O-06, 07, and 08, and testified in support.

Kay Galuska, Lauren Bern, Elizabeth Bruno and Erika Bach, registered to speak in support of PPJ-O-06, 07, 08, but were not available to speak.

Michael Childers, Lindsay Lund, Diane Farsetta, Jesse Bell-Bern, and Gregory Gelembiuk registered in support of PPJ-O-06, 07 and 08.

Amy Owen registered in support of PPJ-O-06, 07, 08, and 09

PP&J-O-06 - Motion by Andrae. Seconded by Peterson. Discussion ensued. After discussion, Supervisor Andrae moves to withdraw her motion to approve. Committee passes motion unanimously, and Andrae's motion to approve PP&J-O-06 is withdrawn. No other motion to approve is made, and PP&J O-6 fails for lack of a motion.

Mary Anglin registered in support of PPJ-O-07

Carol Hermann and Twyla Clark registered in support of PPJ-O-07, 08, 09

PP&J-O-07 – Motion by Bayrd. Seconded by Joers. Bayrd presented. Supervisors

*Krause, Andrae, Peterson, Joers, Schwellenbach, and McCarville added as sponsors.
Motion vote: 7-0*

*PP&J-O-08 – Motion by Peterson. Seconded by Andrae. Discussion ensued. Roll call
vote taken. Supervisor Peterson votes yes. Supervisors Andrae, Bayrd, Joers, Krause,
McCarville, and Schwellenbach vote no. Motion vote: 1-6. Motion failed.*

*PP&J-O-09 - Motion by Bayrd. Seconded by Schwellenbach. Bayrd presented.
Supervisors Krause, Andrae, Joers and Schwellenbach added as sponsors. Motion vote:
7-0*

2. [2020
ACT-140](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 CAPITAL BUDGET

Attachments: [PPJ Capital Amnds 10-22-20](#)

*PPJ-C-01 – Motion by Bayrd. Seconded by Joers. McCarville presented. Supervisors
Krause and Joers added as sponsors. Motion vote: 7- 0*

D. Future Meeting Items and Dates

To be determined.

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 SCHWELLENBACH, seconded by JOERS, that the meeting
be adjourned. The motion carried by the following vote: 7-0. The committee
adjourned at 6:49 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