



Dane County

Minutes - Final

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, April 27, 2021

5:15 PM

Virtual Zoom Meeting:

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

Meeting called to order at 5:17 p.m.

Others present: K. Barrett, C. Clark-Bernhardt, M. DeForest, C. Esqueda, S. Jensen, J. McLellan, D. Mahoney, N. McNamara, C. Nygaard, N. Reyes, 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. [2021 MIN-013](#) PP&J MINUTES OF APRIL 13, 2021

Attachments: [2021 MIN-013 04-13-2021](#)
[04-13-2021 PP&J Registrations](#)

A motion was made by KRAUSE, seconded by ANDRAE, that the Minutes be approved. The motion carried by the following vote: 6-0

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

Abstain: 1 - Supervisor JOERS

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-016](#)
[2021 RES-016 Fiscal Note](#)

Erika Bach registered in opposition of RES-016 and provided comment.

Allison Bell-Bern and Kay Galuska registered in opposition to RES-016, but were unavailable to provide comment.

A motion was made by BAYRD, seconded by KRAUSE, 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. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-019](#)
[2021 RES-019_Fiscal Note](#)
[2021 RES-019 CONTRACT #14337](#)

Erika Bach registered in opposition of RES-019 and provided comment.

Allison Bell-Bern and Kay Galuska registered in opposition to RES-019, but were unavailable to provide comment.

A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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. [2021
RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON
TABLETOP EXERCISES

Sponsors: McCARVILLE and JOERS

Attachments: [2021 RES-002](#)
[2021 RES-002 FISCAL NOTE](#)
[2021 RES-002 CONTRACT #14333](#)

Erika Bach registered in opposition of RES-002 and provided comment.

Allison Bell-Bern and Kay Galuska registered in opposition to RES-002, but were unavailable to provide comment.

A motion was made by JOERS, 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

4. [2021
RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC TACTICAL
BREACHING TRAINING

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-003](#)
[2021 RES-003 Fiscal Note](#)

Erika Bach registered in opposition of RES-003 and provided comment.

Allison Bell-Bern and Kay Galuska registered in opposition to RES-003, but were unavailable to provide comment.

A motion was made by KRAUSE, seconded by BAYRD, 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

5. [2021 RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

Sponsors: McCARVILLE

Attachments: [2021 RES-005](#)
[2021 RES-005 FISCAL NOTE](#)

A motion was made by JOERS, seconded by SCHWELLENBACH, 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

D. Presentations

1. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

Sponsors: BAYRD, McCARVILLE, CHAWLA, ANDRAE, AUDET, DeGARMO, EICHER, ERICKSON, HAASL, HATCHER, JOERS, KRAUSE, RATCLIFF, RITT, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and KIEFER

Attachments: [2020 RES-177](#)
[2020 RES-177 SIGNED COPY](#)

Clark-Bernhardt, Reyes, Mahoney, Esqueda, and Jensen, presented on 2020 RES-177. A copy of the presentation is attached to these minutes.

E. Future Meeting Items and Dates

Next meeting is scheduled for May 11, 2021. Chair McCarville reminded the Committee that this was Mahoney's last meeting as Sheriff. Mahoney provided some comment.

Supervisor Andrae asked the Chair to place RES-548 on next meeting's agenda. Chair McCarville explained why she was not going to do so.

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 ANDRAE, seconded by JOERS, that the meeting be adjourned. The motion carried by the following vote: 7-0

The committee adjourned at 6:41 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