



# 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?*

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Tuesday, October 5, 2021

5:15 PM

**\*\*BUDGET\*\***

**Virtual Zoom Meeting:**

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

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*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.*

The October 5, 2021 Public Protection & Judiciary Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_DXru6FWOQ6ucejViYH\\_kQw](https://zoom.us/webinar/register/WN_DXru6FWOQ6ucejViYH_kQw)

The link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 956 2414 8635

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: [stavn@countyofdane.com](mailto:stavn@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be un muted or promoted to a panelist and provided a time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## A. Call To Order

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

*YGP members present: L. Yackee*

*YGP member absent: R. Rataj*

*Others present: K. Barrett, J. Bauman, L. Bixler, A. Brown, J. Cooke, S. Eskola, C. Esqueda, B. Irmn, C. Meier, C. Nygaard, I. Ozanne, V. Tranchida, C. Tubbs, C. Pabellon and S. Stavn.*

**Present:** 5 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and TIM ROCKWELL

**Excused:** 1 - JEFF WEIGAND

**Absent:** 1 - ALEX JOERS

## B. Consideration of Minutes

1. [2021 MIN-343](#) PP&J MINUTES OF SEPTEMBER 28, 2021

**Attachments:** [2021 MIN-343 09-28-2021](#)

[DCJ Consolidation - Project Objectives Summary 09-28-2021](#)

[09-28-2021 PP&J Registrations](#)

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

**Ayes:** 5 - Supervisor ANDRAE, Vice Chair BAYRD, Supervisor KRAUSE, McCARVILLE and Supervisor ROCKWELL

**Excused:** 1 - Supervisor WEIGAND

**Absent:** 1 - Supervisor JOERS

### C. Budget Department Presentations

1. [2021  
PRES-156](#) JUVENILE COURT PROGRAM 2022 BUDGET PRESENTATION FOR PP&J

**Attachments:** [2021 PRES-156 Juvenile Court Program 2022 budget](#)

*Director Bauman presented. Supervisors Bayrd, Andrae, Rockwell and Krause asked about the presentation and a discussion ensued.*

2. [2021  
PRES-157](#) EMERGENCY MANAGEMENT BUDGET PRESENTATION FOR PP&J

**Attachments:** [2021 PRES-157 Emergency Management Budget 2022](#)

*Director Tubbs and Assistant Director Meier presented.*

3. [2021  
PRES-158](#) CLERK OF COURTS BUDGET PRESENTATION FOR PP&J

**Attachments:** [2021 PRES-158 Clerk of Courts PPJ Budget Presentation](#)

*Clerk of Courts Esqueda presented. Supervisors Krause and Andrae asked about the presentation and discussion ensued.*

(Joers arrives at 6:34 p.m.)

**Present:** 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and TIM ROCKWELL

**Excused:** 1 - JEFF WEIGAND

4. [2021  
PRES-160](#) PUBLIC SAFETY COMMUNICATIONS BUDGET PRESENTATION FOR PP&J

**Attachments:** [2021 PRES-160 PSC PPJ Budget](#)

*Director Bixler presented. Supervisors Bayrd and Andrae asked about the presentation and a discussion ensued.*

5. [2021  
PRES-162](#) FAMILY COURT SERVICES BUDGET PRESENTATION FOR PP&J

**Attachments:** [2021 PRES-162 FCS Budget 2022 Presentation](#)  
[2021 PRES-162 FCS Study Information](#)

*Director Cooke presented. Supervisors Andrae and Bayrd asked about the presentation and a discussion ensued.*

**6. Medical Examiner's Office Budget Presentation for PP&J**

*Medical Examiner Tranchida and Director Irmen presented. A copy of the presentation is attached to these minutes. Supervisors Bayrd and Andrae asked about the presentation and a discussion ensued.*

**7. Sheriff's Office Budget Presentation for PP&J**

*Sheriff Barrett presented. Supervisors Bayrd and Rockwell asked about the presentation and a discussion ensued.*

**8. District Attorney's Office Budget Presentation for PP&J**

*District Attorney Ozanne presented. A copy of the presentation is attached to these minutes. Supervisor Bayrd asked about the presentation and a discussion ensued.*

**9. Corporation Counsel Budget Presentation for PP&J**

*C. Pabellon presented. A copy of the presentation is attached to these minutes. Supervisor Andrae asked about the presentation and a discussion ensued.*

**D. Future Meeting Items and Dates**

*Chair McCarville stated that the next meetings will be budget amendments and will take place on October 12, 2021 and October 19, 2021.*

**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 ANDRAE, seconded by BAYRD, that the meeting be adjourned. The motion carried by the following vote: 6-0**

**The committee adjourned at 8:41 p.m.**

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

**Excused:** 1 - Supervisor WEIGAND

*Respectfully submitted by Stephanie A. Stavn*