



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, November 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.

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 26, 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_6Jo6Muk1Tya68dCPx1U6WQ

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: 916 3413 2325

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 member present: R. Rataj

YGP member present: L. Yackee

Others present: K. Barrett, D. Lowndes, C. Nygaard, C. Pabellon and S. Stavn.

Present: 5 - CAROUSEL BAYRD, RICHELLE ANDRAE, ALEX JOERS, DOROTHY KRAUSE
and MAUREEN McCARVILLE
Excused: 1 - TIM ROCKWELL
Absent: 1 - JEFF WEIGAND

B. Consideration of Minutes

1. [2021](#) PP&J MINUTES OF OCTOBER 26, 2021
[MIN-405](#)

Attachments: [2021 MIN-405 10-26-2021](#)
[10-26-2021 PP&J Registrations](#)
[Email from Ms. Huelsemann 10-25-2021](#)

A motion was made by ANDRAE, seconded by BAYRD, that the Minutes be approved. The motion carried by a voice vote. 5-0

(Weigand arrives at 5:19 p.m.)

Present: 6 - RICHELLE ANDRAE, Vice Chair CAROUSEL BAYRD, ALEX JOERS, DOROTHY KRAUSE, Chair MAUREEN McCARVILLE and JEFF WEIGAND
Excused: 1 - TIM ROCKWELL

C. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-239](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-239](#)
[2021 RES-239 Fiscal Note](#)
[2021 RES-239 CONTRACT #14501](#)

A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

2. [2021 RES-248](#) AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, RATCLIFF and JOERS

Attachments: [2021 RES-248](#)
[2021 RES-248 Fiscal Note](#)
[2021 RES-248 CONTRACT #14519](#)

Barrett presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

3. [2021 RES-249](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-249](#)
[2021 RES-249 Fiscal Note](#)
[2021 RES-249 CONTRACT #14516](#)

Barrett presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

4. [2021 RES-237](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-237](#)
[2021 RES-237 Fiscal Note](#)
[2021 RES-237 CONTRACT #14491](#)

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

5. [2021 RES-238](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-238](#)
[2021 RES-238 Fiscal Note](#)
[2021 RES-238 CONTRACT #14500](#)

Barrett presented. A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0

D. Claims

1. [2021 CL-008](#) CLAIM OF APRIL KAISER

Attachments: [2021 CL-008 Kaiser](#)

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

2. [2021 CL-010](#) CLAIM OF STEFANIE CRAWFORD

Attachments: [2021 CL-010 Crawford](#)

A motion was made by ANDRAE, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

3. [2021 CL-009](#) CLAIM OF KRISTA DONNELLY

Attachments: [2021 CL-009 Donnelly](#)

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0

E. Future Meeting Items and Dates

Next meeting dates are November 23, 2021 and December 21, 2021.

Supervisor Weigand asked for an update on the status of the Jail Consolidation project to be included at the next meeting. Supervisor Andrae asked for more frequent updates.

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 BAYRD, seconded by ANDRAE, that the meeting be adjourned. The motion carried by a voice vote. 6-0

The committee adjourned at 5:47 p.m.

Respectfully submitted by Stephanie A. Stavn