



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, November 12, 2019

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

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

YPG member present: Annika Elkins-Ofstead and Sophia Johansson

Others present: J. Dejung, C. Meier, C. Esqueda, J. Hook, B. Irmey, T. Meuer, and C. Pabellon

Present: 6 - KELLY DANNER, DOROTHY KRAUSE, MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - Supervisor CAROUSEL BAYRD

B. Consideration of Minutes

1. [2019 MIN-306](#) PP&J MINUTES OF OCTOBER 29, 2019

Attachments: [2019 MIN-306 10-29-2019](#)

A motion was made by RUSK, seconded by DANNER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

2. [2019 MIN-307](#) PP&J MINUTES OF OCTOBER 29, 2019 - JOINT MEETING WITH JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE

Attachments: [2019 MIN-307 10-29-2019 \(Joint Meeting\)](#)

A motion was made by SCHWELLENBACH, seconded by DANNER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)

Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

Committee voted to take 2019 RES-357 out of order to accomodate Chief Deputy Hook's schedule.

6. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

Attachments: [2019 RES-357](#)
[2019 RES-357 Fiscal Note](#)

Hook presented. A motion was made by DANNER, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

2. [2019 RES-344](#) AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

Attachments: [2019 RES-344](#)
[2019 RES-344 Fiscal Note](#)

Dejung presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

3. [2019 RES-345](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Attachments: [2019 RES-345](#)
[2019 RES-345 Fiscal Note](#)

Dejung presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

4. [2019 RES-346](#) Approval of the Extension of the Employment Services Agreement with Dr. Agnieszka Rogalska

Attachments: [2019 RES-346](#)
[2019 RES-346 FISCAL NOTE](#)

Irmen presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

5. [2019 RES-352](#) AWARD OF CONTRACT FOR EMS MEDICAL DIRECTOR

Attachments: [2019 RES-352](#)
[2019 RES-352 Fiscal Note](#)

Meier presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

7. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

Attachments: [2019 RES-347](#)
[2019 RES-347 FISCAL NOTE](#)

A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

8. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Attachments: [2019 RES-358](#)
[2019 RES-358 Fiscal Note](#)

A motion was made by RUSK, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

D. Presentation

Presentation on the State Debt Collection Program

Esqueda and Municipal Judge Todd Meurer presented. Esqueda explained that the state debt collection program at the Wisconsin Department Of Revenue (DOR) was expanded to allow the court to collect unpaid court obligations under this program. Esqueda explained that currently the County uses a private collection agency, and informed the Committee about the incentives that the County pays to the private agency. Esqueda recommended that the County move from the private agency to the State Debt Collection Program at the DOR, and presented the committee with a draft resolution authorizing the switch (see attached document).

Meurer described his experience using the State Debt Collection Program and the financial benefits that resulted to his various municipalities. Meurer provided more detail about the State Debt Collection Program, and explained why the program is successful.

Committee members discussed the use of driver license suspensions, and how the transfer between the private agency to the State Debt Collection program would occur. Committee members also discussed what information should be included in the proposed resolution.

E. Claims

1. [2019 CL-044](#) CLAIM OF CYNTHIA PETERSON

Attachments: [2019 CL-044 Peterson](#)

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

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

2. [2019 CL-045](#) CLAIM OF WILLIAM DREW

Attachments: [2019 CL-045 Drew](#)

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

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

F. Future Meeting Items and Dates

McCarville reminded committee about the November 19, 2019 joint meeting with Jail Consolidation Review Committee.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 6:08 p.m.

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

Ayes: 6 - Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Excused: 1 - Supervisor BAYRD

Respectfully submitted by Stephanie Stavn