



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, August 20, 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.

YGP members absent: Annika Elkins-Ofstead and Sophia Johansson

Others present: T. Buckingham, J. Dejung, D. Dohnal, D. Janda, B. Mikula, and C. Pabellon

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

Excused: 1 - PAUL RUSK

B. Consideration of Minutes

1. [2019 MIN-150](#) PP&J MINUTES OF JULY 16, 2019

Attachments: [2019 MIN-150 07-16-19](#)

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

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

Excused: 1 - RUSK

C. Presentations

1. [2019
PRES-055](#) PARENTING INSIDE OUT/FAMILY CONNECTIONS PRESENTATION

Attachments: [Keypoints Family Connections 2](#)
[Isthmus Story Parental Guidance at DCJ](#)
[Hyperlink](#)

Captain Brian Mikula, Mary Hooser, Dr. Charles Pajarita, Katie Martinez and Chelsea Jones presented.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-195](#) AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

Attachments: [2019 RES-195](#)
[2019 RES-195 Fiscal Note](#)

Janda presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Excused: 1 - RUSK

2. [2019
RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Excused: 1 - RUSK

E. Reports to Committee

1. [2019
RPT-203](#) QUARTERLY REPORT OF JOHN DEJUNG

Attachments: [2019 RPT-203 2019 PPJ \(Q2\) Report](#)

John Dejung presented.

F. Claims

1. [2019 CL-023](#) CLAIM OF JAMES AIKEN

Attachments: [2019 CL-023 Aiken](#)

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

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

Excused: 1 - RUSK

2. [2019 CL-024](#) CLAIM OF CAPITOL PETROLEUM

Attachments: [2019 CL-024 Capitol Petroleum](#)

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

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

Excused: 1 - RUSK

3. [2019 CL-025](#) CLAIM OF LUCUS THUR

Attachments: [2019 CL-025 Thur](#)

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

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

Excused: 1 - RUSK

4. [2019 CL-026](#) CLAIM OF JOHN HALVERSON TRUCKING (1)

Attachments: [2019 CL-026 Halverson1](#)

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

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

Excused: 1 - RUSK

5. [2019 CL-027](#) CLAIM OF JOHN HALVERSON TRUCKING (2)

Attachments: [2019 CL-027 Halverson2](#)

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

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

Excused: 1 - RUSK

6. [2019 CL-028](#) CLAIM OF VALERIE KATH

Attachments: [2019 CL-028 Kath](#)

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

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

Excused: 1 - RUSK

7. [2019 CL-029](#) CLAIM OF ALISHA MCDANIEL

Attachments: [2019 CL-029 McDaniel](#)

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

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

Excused: 1 - RUSK

8. [2019 CL-030](#) CLAIM OF REGINA MEIGHAN

Attachments: [2019 CL-030 Meighan](#)

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

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

Excused: 1 - RUSK

9. [2019 CL-031](#) CLAIM OF DAWN SMITH

Attachments: [2019 CL-031 Smith](#)

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

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

Excused: 1 - RUSK

10. [2019 CL-032](#) CLAIM OF JAMES GROH

Attachments: [2019 CL-032 Groh](#)

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

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

Excused: 1 - RUSK

11. [2019 CL-033](#) CLAIM OF TIFFANY GARNICA

Attachments: [2019 CL-033 Garnica](#)

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

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

Excused: 1 - RUSK

G. Future Meeting Items and Dates

Supervisor McCarville reminded committee about the upcoming budget process.

Supervisor Bayrd requested Judge McNamara and Shawn Tessmann appear to discuss how certain fees are assessed in Dane County.

The committee scheduled Corporation Counsel to present Public Safety Building Report on September 10, 2019.

The committee decided to schedule issue regarding working conditions of staff attorneys on September 24, 2019.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

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

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

Excused: 1 - RUSK

Respectfully submitted by Stephanie Stavn