



# 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, July 24, 2018

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 member present: C. Delabarre*

*YGP member excused: L. Dahler*

*Others present: J. Hausbeck, J. Hook, B. Irmey, D. Janda, T. Ritter, V. Tranchida, C. Tubbs, and M. MacKenzie*

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

**Excused:** 1 - CAROUSEL BAYRD

#### B. Introduction of New Board Member

*New member introduced.*

#### C. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF JUNE 26, 2018  
[MIN-118](#)

**Attachments:** [2018 MIN-118 06-26-18](#)

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

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

**Excused:** 1 - BAYRD

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

**Attachments:** [2018 OA-007](#)  
[2018 OA-007 Fiscal Note](#)  
[Sub to 2018 OA-007 Proposed - Salov](#)

Hausbek presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

**Excused:** 1 - BAYRD

## E. Presentations

*Emergency Management - Mr. Tubbs and Mr. Janda presented.*

*Medical Examiners - Dr. Tranchida and Mr. Irmes presented.*

## F. Claims

1. [2018 CL-020](#) CLAIM OF PAUL MAYBEE

**Attachments:** [2018 CL-020 Maybee](#)

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

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

**Excused:** 1 - BAYRD

2. [2018 CL-021](#) CLAIM OF PARISH BARBARY-WEATHERBY

**Attachments:** [2018 CL-021 Barnaby-Weatherby](#)

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

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

**Excused:** 1 - BAYRD

## G. Future Meeting Items and Dates

*August meeting date will be August 28, 2018.*

*Perhaps Judge McNamara can report on bail reform.*

*Please keep all Tuesdays in October open.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

*The committee adjourned at 6:15 p.m.*

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

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

**Excused:** 1 - BAYRD

*Respectfully submitted by Stephanie Stavn*