



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, January 7, 2020

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

YGP member excused: Sofia Johansson

Others present: J. Cook, J. Dejung, C. Esqueda, and C. Pabellon

Present: 5 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,
PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - HUONG NGUYEN-HILFIGER

Absent: 1 - KELLY DANNER

(Krause leaves at 5:15 p.m.)

Present: 4 - Supervisor CAROUSEL BAYRD, MAUREEN McCARVILLE, PAUL RUSK and
JULIE SCHWELLENBACH

Excused: 1 - HUONG NGUYEN-HILFIGER

Absent: 2 - KELLY DANNER and DOROTHY KRAUSE

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF DECEMBER 4, 2019
[MIN-357](#)

Attachments: [2019 MIN-357 12-04-2019](#)

A motion was made by RUSK, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 3-0-1

Ayes: 3 - Supervisor BAYRD, Supervisor McCARVILLE and Supervisor RUSK

Excused: 1 - Supervisor NGUYEN-HILFIGER

Absent: 2 - Vice Chair DANNER and Supervisor KRAUSE

Abstain: 1 - Supervisor SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

(Danner arrives at 5:16 p.m.)

(Krause arrives at 5:17 p.m.)

Present: 6 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE,
MAUREEN McCARVILLE, PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - HUONG NGUYEN-HILFIGER

1. [2019 RES-400](#) AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT FOR THE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

Attachments: [2019 RES-400](#)
[2019 RES-400 Fiscal Note](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

2. [2019 RES-404](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Attachments: [2019 RES-404](#)
[2019 RES-404 Fiscal Note](#)
[2019 RES-404 CONTRACT #13558A](#)

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: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

3. [2019 RES-405](#) AUTHORIZING AMENDMENT WITH GENERAL COMMUNICATIONS INC FOR RADIO MAINTENANCE

Attachments: [2019 RES-405](#)
[2019 RES-405 Fiscal Note](#)
[2019 RES-405 CONTRACT #13426C](#)

Dejung 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: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

4. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)
[2019 RES-414 CONTRACT #13021D](#)

District attorney not available to provide additional information.

A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

5. [2019 RES-415](#) RESOLUTION RECLASSIFYING DEFERRED PROSECUTION POSITION 3181 FROM A SOCIAL WORK TO A DEFERRED PROSECUTION CASE MANAGER

Attachments: [2019 RES-415](#)
[2019 RES-415 FISCAL NOTE](#)

A motion was made by BAYRD, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

6. [2019 RES-416](#) AUTHORIZATION TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

Attachments: [2019 RES-416](#)
[2019 RES-416 Fiscal Note](#)

Esqueda presented. A motion was made by RUSK, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

7. [2019 RES-421](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A LEAD CHILD SUPPORT INVESTIGATOR POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2019 RES-421](#)
[2019 RES-421 Fiscal Note](#)

Pabellon and Yang presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

D. Claims

1. [2019 CL-046](#) CLAIM OF DERSE INC.

Attachments: [2019 CL-046 Derse Inc.](#)

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

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

2. [2019 CL-047](#) CLAIM OF KIM KIRKEGAARD

Attachments: [2019 CL-047 K. Kirkegaard](#)

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

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

3. [2019 CL-048](#) CLAIM OF VICKY KIRKEGAARD

Attachments: [2019 CL-048 V. Kirkegaard](#)

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

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

E. Committee Discussion

Members discussed the creation of a subcommittee to analyze how the county sets its fees. Supervisor Bayrd explains the rationale behind the need for the subcommittee. Family Services Director Jenny Cook volunteered to assist with the subcommittee. Supervisor Bayrd asked whether citizen members should be a part of the subcommittee. Supervisor Schwellenbach and Supervisor Krause suggested the type of citizen member that would be helpful. Supervisor Bayrd stated that citizen members be paid per diems. Supervisor Rusk suggested inviting groups to identify the problems with fees. Supervisor Krause stated the charge of the subcommittee may be to assess the current state of the use of fees in the County, and to consider potential adjustments. Supervisor Bayrd stated that the new subcommittee should begin in April (after Board elections).

F. Future Meeting Items and Dates

The January 14, 2020 meeting is cancelled. The next meeting will be on January 28, 2020.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 6:22 p.m.

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

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

Excused: 1 - Supervisor NGUYEN-HILFIGER

Respectfully submitted by Stephanie Stavn