



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, July 16, 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 member present: Annika Elkins-Ofstead and Sophia Johansson

Others present: J. Bauman, B. Irmes, D. Mahoney and C. Pabellon

Present: 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, KELLY DANNER and HUONG NGUYEN-HILFIGER
Absent: 1 - JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF JUNE 11, 2019
[MIN-086](#)

Attachments: [2019 MIN-086 06-11-19](#)

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

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

Absent: 1 - SCHWELLENBACH

(Schwellenbach arrives 5:16 p.m.)

C. Referrals (Resolutions & Ordinance Amendments)

Present: 7 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG
NGUYEN-HILFIGER

(YGP member Elkins-Ofstead arrives at 5:18 p.m.)

1. [2019 RES-148](#) AUTHORIZING THE PURCHASE OF A LEGAL FILES ENTERPRISE CONFIGURATION AND CONTINUED SOFTWARE MAINTENANCE FOR THE OFFICES OF CORPORATION COUNSEL AND THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-148](#)
[2019 RES-148 Fiscal Note](#)

Pabellon presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

2. [2019 RES-150](#) EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-150](#)
[2019 RES-150 FISCAL NOTE](#)

Irmen presented. A motion was made by DANNER, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

3. [2019 RES-162](#) AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

Sponsors: RUSK, McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2019 RES-162](#)
[2019 RES-162 FISCAL NOTE](#)

Mahoney presented and Ozanne participated by phone. A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

D. Claims

1. [2019 CL-014](#) CLAIM OF ADAM HEISE

Attachments: [2019 CL-014 Heise](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

2. [2019 CL-015](#) CLAIM OF MICHAEL PINE

Attachments: [2019 CL-015 Pine](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

3. [2019 CL-016](#) CLAIM OF POONAM AGARWAL

Attachments: [2019 CL-016 Agarwal](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

4. [2019 CL-017](#) CLAIM OF RICHARD JOHNSON

Attachments: [2019 CL-017 Johnson](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

E. Reports to Committee

Bauman updated committee on the latest development regarding the State grant process and provides statuses on the number of children in the detention center.

Bauman proposed to return for another update in August. Committee agreed.

(YGP member Sophia Johansson leaves at 6 p.m.)

F. Future Meeting Items and Dates

None

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 6:06 p.m.

A motion was made by SCHWELLENBACH, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Respectfully submitted by Stephanie Stavn