



# 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, May 21, 2019

5:45 PM

JOINT MEETING WITH PWT  
Room 354 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*Meeting called to order at 5:51 p.m.*

*YGP member present: L. Dahler and C. Delabarre*

*Others present: S. Carlson, J. Hook, G. Mandli, C. Nygaard, K. Thurlow-Peterson, J. Welch and C. Pabellon*

**Present:** 5 - PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

**Excused:** 2 - CAROUSEL BAYRD and KELLY DANNER

McCarville provided a summary of the history behind the Jail Consolidation Project and turns the meeting over to Nelson.

#### B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF MAY 7, 2019 JOINT MEETING WITH PW&T  
[MIN-048](#)

**Attachments:** [2019 MIN-048 05-07-19 \(Joint with PWT\)](#)

[Combined Registration Slips 5-7-19](#)

*Krause made a friendly amendment to identify the following as supervisors: Y. Chawla, S. Corrigan, M. Veldran and H. Wegleitner in the joint meeting Minutes of PP&J from May 7, 2019.*

**A motion was made by KRAUSE, seconded by NGUYEN-HILFIGER, that this Minutes be approved as amended. The motion carried by the following vote: 5-0**

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

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

1. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

**Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)

A motion was made by RUSK, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

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

*None*

### E. Such Other Business as Allowed by Law

*None*

### F. Adjourn

*The committee adjourned at 5:59 p.m.*

A motion was made by RUSK, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

*Respectfully submitted by Stephanie Stavn*