



# 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, February 26, 2019

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

#### A. Call To Order

*Meeting called to order at 5:16 p.m.*

*YGP member present: L. Dahler*

*YGP member absent: C. Delabarre*

*Others present: C. Chwala, C. Clark-Bernhardt, J. Hook, B. Irmes, 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. [2018  
MIN-416](#) PP&J MINUTES OF JANUARY 8, 2019

**Attachments:** [2018 MIN-416 01-08-19](#)

**A motion was made by RUSK, seconded by DANNER, 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

2. [2018  
MIN-473](#) PP&J MINUTES OF FEBRUARY 19, 2019 (JOINT MEETING WITH PWT)

**Attachments:** [2018 MIN-473 02-19-2019 Joint Meeting with PWT](#)

[PP&J & PWT Registration Sheets 2-19-19](#)

**A motion was made by KRAUSE, seconded by DANNER, that this Minutes be approved. The motion carried by the following vote:**

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

**Absent:** 1 - SCHWELLENBACH

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

1. [2018 RES-420](#) URGING ALLOCATION OF SPACE FOR SPIRITUAL CONTEMPLATION IN THE CONSOLIDATED DANE COUNTY JAIL

**Attachments:** [2018 RES-420](#)

[SUB to 2018 RES-420 PROPOSED KIEFER](#)

[SUB 1 to 2018 RES-420](#)

[SUB to 2018 RES-420 Proposed Schwellenbach](#)

[Sub 2. to 2018 RES-420 Proposed Schwellenbach \(PP&J Amendment\)](#)

*Rusk questions Hook regarding the resolution.*

*Member of the public that spoke in support of the Sub. was Tina Hasle.*

**A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval of Sub. 2(Schwellenbach Sub). The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - SCHWELLENBACH

*Amendment: add consolidated jail*

*Amendment: add language back in that was taken out. See PP&J Amendment document for further information.*

**A motion was made by BAYRD, seconded by RUSK, that this Resolution be recommended approval of Sub. 2 as amended. The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - SCHWELLENBACH

2. [2018 RES-493](#) URGING EXPUNGEMENT REFORM IN THE STATE OF WISCONSIN

**Attachments:** [2018 RES-493](#)

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

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

**Absent:** 1 - SCHWELLENBACH

3. [2018 RES-549](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Attachments:** [2018 RES-549](#)  
[2018 RES-549 FISCAL NOTE](#)

*Friendly amendment by RUSK made to line 11 adding "provide." There was general agreement by committee.*

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

4. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

**Attachments:** [2018 RES-520](#)  
[2018 RES-520 Fiscal Note](#)

*Friendly amendment made by RUSK to resolution - add a zero to line 23 to make \$50,00 into \$50,000. There was general agreement by committee.*

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

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

**Absent:** 1 - SCHWELLENBACH

5. [2018 RES-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Attachments:** [2018 RES-540](#)  
[2018 RES-540 Fiscal Note](#)

**Pabellon presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0**

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

**Absent:** 1 - SCHWELLENBACH

6. [2018 RES-553](#) RECLASSIFY CLERK III POSITION TO A CONFIDENTIAL ADMINISTRATIVE ASSISTANT II POSITION IN THE SHERIFF'S OFFICE

**Attachments:** [2018 RES-553](#)  
[2018 RES-553 Fiscal Note](#)

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

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

**Absent:** 1 - SCHWELLENBACH

#### D. Reports to Committee

1. [2018 ACT-283](#) 2019-2021 Dane County Legislative Agenda - Public Protection and Judiciary Committee Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROPOSED-CORRIGAN\)](#)  
[2018 ACT-283 PPJ Leg Agenda Committee Suggested Edits](#)  
[2018 ACT-283 PPJ Leg Agenda Committee Explanation of Edits](#)  
[PPJ Changes to Legislative Agenda](#)

*Committee reviewed proposed amendments and discussed further changes. See document titled "PPJ Changes to Legislative Agenda" for further information.*

Clark-Bernhardt presented. A motion was made by KRAUSE, seconded by DANNER, that this Action Item be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1-0

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

**Absent:** 1 - SCHWELLENBACH

#### E. Claims - Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

*The committee did not go into closed session.*

1. [2018 CL-058](#) CLAIM OF DIANE BLUMER

**Attachments:** [2018 CL-058 Blumer](#)

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

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

**Absent:** 1 - SCHWELLENBACH

2. [2018 CL-059](#) CLAIM OF TOWN OF SPRINGFIELD

**Attachments:** [2018 CL-059 Town of Springfield](#)

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

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

**Absent:** 1 - SCHWELLENBACH

3. [2018 CL-060](#) CLAIM OF MICHAEL THOMPkins

**Attachments:** [2018 CL-060 Thompkins](#)

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

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

**Absent:** 1 - SCHWELLENBACH

4. [2018 CL-061](#) TODD R KORB OF HUPY & ABRAHAM ON BEHALF OF BRANDON OLSON-FLOWERS

**Attachments:** [2018 CL-061 Flowers](#)

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

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

**Absent:** 1 - SCHWELLENBACH

5. [2018 CL-062](#) CLAIM OF AMCO INSURANCE COMPANY ON BEHALF OF CHRISTOPHER J. EHLE

**Attachments:** [2018 CL-062 Ehle](#)

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

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

**Absent:** 1 - SCHWELLENBACH

6. [2018 CL-063](#) CLAIM OF BRADLEY STRACHOVIAK

**Attachments:** [2018 CL-063 Stachoviak](#)

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

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

**Absent:** 1 - SCHWELLENBACH

## F. Future Meeting Items and Dates

*Danner suggests adding a presentation on Child Support to a future meeting agenda.*

*McCarville suggests regular updates from various subcommittees of PP&J.*

*(Krause leaves at 7:05 p.m.)*

## 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 7:08 p.m.*

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

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

**Absent:** 1 - SCHWELLENBACH

*Respectfully submitted by Stephanie Stavn*