



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, March 26, 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 excused: C. Delabarre and L. Dahler

Others present: Supervisor Buckingham, J. Hook, D. Mahoney, J. Mc Lellan and S. Rauti

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

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF MARCH 12, 2019
[MIN-517](#)

Attachments: [2018 MIN-517 03-12-19](#)

Friendly amendment from Rusk: John Bauman coming to a future meeting and not this one.

A motion was made by RUSK, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 7-0

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

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

Attachments: [2018 RES-605](#)
[2018 RES-605 Fiscal Note](#)

Staff scheduling software needs to be maintained. Maintenance is on top of base price.

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.

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

2. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

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

Attachments: [2018 RES-613](#)
[2018 RES-613 Fiscal Note](#)

Mahoney presented. A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.

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

3. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

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

Attachments: [2018 RES-600](#)
[2018 RES-600 Fiscal Note](#)

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.

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

4. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

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

Attachments: [2018 RES-603](#)
[2018 RES-603 Fiscal Note](#)

Key is to learn from flooding last year.

McLellan presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.

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

5. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

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

Attachments: [2018 RES-606](#)
[2018 RES-606 Fiscal Note](#)

Cannot maintain camera system in this building. Must replace these.

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.

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

D. Claims

1. [2018 CL-079](#) CLAIM OF NORM BUEHL

Attachments: [2018 CL-079 Buehl](#)

A motion was made by DANNER, seconded by BAYRD, 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. [2018 CL-080](#) CLAIM OF SPENCER SCHRODER

Attachments: [2018 CL-080 Schroder](#)

A motion was made by DANNER, seconded by BAYRD, 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. [2018 CL-081](#) CLAIM OF SUPER TROOPER MOTORS

Attachments: [2018 CL-081 Super Trooper Motors](#)

A motion was made by DANNER, seconded by BAYRD, 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. [2018 CL-082](#) CLAIM OF WYATT VANALSTINE

Attachments: [2018 CL-082 Vanalstine](#)

A motion was made by DANNER, seconded by BAYRD, 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

5. [2018 CL-083](#) CLAIM OF RYAN SCHMELZER

Attachments: [2018 CL-083 Schmelzer](#)

A motion was made by DANNER, seconded by BAYRD, 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

6. [2018 CL-084](#) CLAIM OF COREY WEHLING

Attachments: [2018 CL-084 Wehling](#)

A motion was made by DANNER, seconded by BAYRD, 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/Comments from Committees

None

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 5:36 p.m.

A motion was made by SCHWELLENBACH, seconded by RUSK, 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