



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 12, 2019

5:15 PM

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

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

A. Call To Order

Meeting called to order at 5:15 p.m.

YGP member present: C. Delabarre

YGP member absent: L. Dahler

Others present: J. Bauman, G. Brockmeyer, R. Lange, C. Tubbs and C. Pabellon

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

Excused: 2 - CAROUSEL BAYRD and KELLY DANNER

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF FEBRUARY 26, 2019
[MIN-496](#)

Attachments: [2018 MIN-496 02-26-19](#)

A motion was made by RUSK, seconded by SCHWELLENBACH, that this Minutes be approved. The motion carried by the following vote: 4-0 (Schwellenbach abstains)

Ayes: 4 - RUSK, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Excused: 2 - BAYRD and Vice Chair DANNER

Abstain: 1 - SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018
RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT
AS JUVENILE COURT ADMINISTRATOR

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

Attachments: [2018 RES-575](#)
[2018 RES-575 FISCAL NOTE](#)
[2018 RES-575 CONTRACT #11396B](#)

Rusk questions Greg Brockmeyer regarding the agreement's terms. Greg Brockmeyer explains the reason why the agreement was only one year last year.

Bauman presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 2 - BAYRD and Vice Chair DANNER

2. [2018
RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF
COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY
MANAGEMENT DEPARTMENT

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

Attachments: [2018 RES-561](#)
[2018 RES-561 Fiscal Note](#)

McCarville questions Lange about the training needs required to operate a drone.

Lange explains how the drones are operated and how employees would learn how to operate them.

Tubbs and Lange presented. A motion was made by KRAUSE, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 2 - BAYRD and Vice Chair DANNER

D. Reports/Comments from Committees

McCarville reports on the Commission of Sensitive Crimes recent agenda items.

E. Future Meeting Items and Dates

March 26, 2019 will include a Parent Inside Out presentation and an update on Juvenile Correctional matters by John Bauman.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 5:41 p.m.

A motion was made by RUSK, seconded by SCHWELLENBACH, that this be adjourned. The motion carried by the following vote:

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

Excused: 2 - BAYRD and Vice Chair DANNER

Respectfully submitted by Stephanie Stavn