



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, November 20, 2018

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 excused: L. Dahler

Others present: D. Janda, R. Lange, D. Mahoney, D. Williams, and C. Pabellon

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Excused: 1 - DOROTHY KRAUSE

B. Consideration of Minutes

1. [2018](#) MINUTES OF OCTOBER 23, 2018
[MIN-302](#)

Attachments: [2018 MIN-302 10-23-18](#)

[PP&J REG SLIPS 10-23-18](#)

[Moses Recommendations for Budget Amendments 10-23-18](#)

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

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

Excused: 1 - KRAUSE

C. Presentations

1. [2018 PRES-077](#) INTRODUCTION/REVIEW OF DANE COUNTY LEGISLATIVE AGENDA - DO WE HAVE PRIORITIES?

Attachments: [2018 PRES-077 Legislative Agenda 11-20-2018](#)

Williams presented the current Dane County Legislative agenda and discussed the steps necessary to update the agenda for the coming years. Discussion regarding ways to modernize the agenda in the future.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-286](#) ACCEPTING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FITCHBURG FOR BACKUP EMERGENCY OPERATIONS CENTER

Attachments: [2018 RES-286](#)

[2018 RES-286 Fiscal Note](#)

[2018 RES-286 CONTRACT #13528](#)

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

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

Excused: 1 - KRAUSE

2. [2018 RES-301](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE POLE CAMERA EQUIPMENT

Attachments: [2018 RES-301](#)

[2018 RES-301 Fiscal Note](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, 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, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

3. [2018 RES-413](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE CARDINAL-HICKORY HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE PUBLIC SERVICE COMMISSION

Attachments: [2018 RES-413](#)

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

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

Excused: 1 - KRAUSE

E. Items Requiring Committee Action

None

(Bayrd leaves at 5:43 p.m.)

Present: 5 - Chair PAUL RUSK, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Excused: 1 - DOROTHY KRAUSE

Absent: 1 - CAROUSEL BAYRD

F. Claims - Closed Session

A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this be enter into closed session. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

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.

Discussion of claims ensued.

A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this be exit out of closed session. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

1. [2018 CL-046](#) CLAIM OF MATTHEW KAMINSKI

Attachments: [2018 CL-046 Kaminski](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

2. [2018 CL-047](#) CLAIM OF JACOBS COOPERAGE LLC/J THOMAS JACOBS

Attachments: [2018 CL-047 Jacobs Cooperage LLC](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

3. [2018 CL-048](#) CLAIM OF GIRL SCOUTS OF WI, BADGERLAND COUNCIL

Attachments: [2018 CL-048 Girl Scouts](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

4. [2018 CL-049](#) CLAIM OF LINDA NAWROCKI

Attachments: [2018 CL-049 Nawrocki](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

5. [2018 CL-050](#) CLAIM OF MARK BITTORF

Attachments: [2018 CL-050 Bittorf](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

6. [2018 CL-051](#) CLAIM OF ELIZABETH CAUFIELD

Attachments: [2018 CL-051 Caulfield](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

7. [2018 CL-052](#) CLAIM OF BILL SPENCER

Attachments: [2018 CL-052 Spencer](#)

A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

G. Future Meeting Items and Dates

Chair Rusk notified committee that the next meeting will be on December 18, 2018.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 5:50 p.m.

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

Ayes: 5 - RUSK, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

Excused: 1 - KRAUSE

Absent: 1 - BAYRD

Respectfully submitted by Stephanie Stavn