



# 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, June 11, 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  
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#### A. Call To Order

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

*YGP member present: Annika Elkins-Ofstead and Sophia Johansson*

*Others present: J. Bauman, J. Hausbeck, J. Hook, E. Pearson and C. Pabellon*

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

#### B. Consideration of Minutes

1. [2019  
MIN-055](#) PP&J MINUTES OF MAY 21, 2019

**Attachments:** [2019 MIN-055 05-21-19](#)

**A motion was made by SCHWELLENBACH, seconded by RUSK, that this Minutes be approved. The motion carried by the following vote: 5-0**

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

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

2. [2019  
MIN-056](#) PP&J MINUTES OF MAY 21, 2019 JOINT MEETING WITH PW&T

**Attachments:** [2019 MIN-056 05-21-19 \(Joint with PWT\)](#)

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

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

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

### C. Fund Transfers

1. [2019 FTR-05](#) FUND TRANSFER FOR PURCHASE OF AIR BOAT

**Attachments:** [2019 FTR-05](#)

Hook presented. A motion was made by RUSK, seconded by DANNER, that this Fund Transfer be postponed indefinitely in committee. The motion carried by the following vote: 7-0; YGP: 2-0

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

2. [2019 FTR-07](#) Request for Transfer of Funds - Emergency Management - Sandbagging Equipment

**Attachments:** [2019 FTR-07](#)

A motion was made by RUSK, seconded by SCHWELLENBACH, that this Fund Transfer be approved. The motion carried by the following vote: 7-0; YGP: 2-0

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

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

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

**Attachments:** [2019 OA-002](#)

Hausbeck presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

2. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

**Attachments:** [2019 RES-070](#)

[2019 RES-070 FISCAL NOTE](#)

Bauman and Pearson presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

3. [2019 RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES WITH THE PUBLIC SAFETY BUILDING

**Attachments:** [2019 RES-086](#)  
[2019 RES-086 \(PP&J Changes\)](#)  
[Amendment to 2019 RES-086](#)

*Krause and Nguyen-Hilfiger to be added as sponsors.*

*See attachment for amendments.*

**A motion was made by DANNER, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0; YGP: 2-0**

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

4. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

**Attachments:** [2019 RES-056](#)  
[2019 RES-056 Fiscal Note](#)

**Hook 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: 6-1; YGP: 2-0**

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

**Noes:** 1 - BAYRD

5. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

**Attachments:** [2019 RES-058](#)  
[2019 RES-058 Fiscal Note](#)

*Bayrd requested that the Sheriff present on the Drug Task Force at a meeting in the future.*

**Hook presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0**

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

6. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

**Attachments:** [2019 RES-061](#)  
[2019 RES-061 Fiscal Note](#)

Hook presented. A motion was made by BAYRD, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

7. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION

**Attachments:** [2019 RES-073](#)  
[2019 RES-073 Fiscal Note](#)

Hook 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; YGP: 2-0

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

## E. Reports to Committee

*John Bauman and Ed Pearson provided an update on the Juvenile Detention Center. Bayrd asks what other approvals are necessary before further developments occur. Pabellon agrees to report back to Bayrd. Bauman agrees to send to PP&J a copy of the grant applications issued by the state.*

1. [2019 PRES-023](#) DANE COUNTY JUVENILE COURT PRESENTATION TO PP&J

**Attachments:** [Dane County Juvenile Court Program PPJ 6-11-2019](#)

## 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

A motion was made by RUSK, seconded by KRAUSE, 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

*Respectfully submitted by Stephanie Stavn*