



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, January 28, 2020

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.

YPG member present: Annika Elkins-Ofstead and Sofia Johansson

Others present: T. Draper, J. Hook, I. Ozanne, C. Tubbs and C. Pabellon

Present: 6 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,
HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH
Absent: 1 - KELLY DANNER

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF JANUARY 7, 2020
[MIN-410](#)

Attachments: [2019 MIN-410 01-07-2020](#)

A motion was made by RUSK, seconded by KRAUSE, that the Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Vice Chair DANNER

(Danner arrives 5:20 p.m.)

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Attachments: [2019 RES-414](#)
[2019 RES-414 FISCAL NOTE](#)
[2019 RES-414 CONTRACT #13021D](#)

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YG: 2-0

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

2. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

Tubbs presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

3. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

Attachments: [2019 RES-436](#)
[2019 RES-436 Fiscal Note](#)

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

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

4. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)

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

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

5. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Attachments: [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)

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

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

D. Future Meeting Items and Dates

Next meeting will be on February 11, 2020. The committee requested that John Bauman present any updates on the Juvenile Detention remodeling project and state grant process.

The committee also requested that the Child Support Agency present on its current work and initiatives.

E. Public Comment on Items not on the Agenda

None

F. Such Other Business as Allowed by Law

None

G. Adjourn

The committee adjourned at 5:35 p.m.

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

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

Respectfully submitted by Stephanie Stavn