



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, February 11, 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: J. Bauman, C. Esqueda, J. Hook, D. Lowndes, J. McLellan, and C. Pabellon

Present: 6 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE,
MAUREEN McCARVILLE, PAUL RUSK and JULIE SCHWELLENBACH

Absent: 1 - HUONG NGUYEN-HILFIGER

B. Consideration of Minutes

1. [2019
MIN-449](#) PP&J MINUTES OF JANUARY 28, 2020

Attachments: [2019 MIN-449 01-28-2020](#)

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

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Supervisor NGUYEN-HILFIGER

2. [2019
MIN-450](#) PP&J JOINT MEETING WITH THE JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE OF JANUARY 28, 2020

Attachments: [2019 MIN-450 01-28-2020 \(Joint Meeting\)](#)

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

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Supervisor NGUYEN-HILFIGER

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-497](#) AUTHORIZING A CONTRACT FOR TOWING SERVICE FOR DANE COUNTY SHERIFF'S OFFICE

Attachments: [2019 RES-497](#)
[2019 RES-497 Fiscal Note](#)

Hook presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 1 - Supervisor NGUYEN-HILFIGER

(Nguyen-Hilfiger arrives at 5:18 p.m.)

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

2. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Attachments: [2019 RES-507.pdf](#)
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)
[2019 RES-507 Fiscal Note](#)

Bayrd presented. A motion was made by RUSK, seconded by DANNER, that the resolution be amended as follows: change 13 to 14 on line 22 and insert The County Executive or designee on line 40. 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

A motion was made by BAYRD, seconded by DANNER, that the resolution be recommended for approval as amended. 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-477](#) ACCEPTING EXERCISE GRANT AWARD FOR 2020 MADISON FULL-SCALE EXERCISE

Attachments: [2019 RES-477 Fiscal Note](#)
[2019 RES-477](#)

Mc Lellan presented. A motion was made by RUSK, seconded by KRAUSE, 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-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Attachments: [2019 RES-494](#)
[2019 RES-494 Fiscal Note](#)

Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, 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-508](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE COPS ANTI-METHAMPHETAMINE TASK FORCE (AMTF) GRANT

Attachments: [2019 RES-508](#)
[2019 RES-508 Fiscal Note](#)

Hook presented. A motion was made by RUSK, seconded by DANNER, 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. Reports to Committee

Bauman updated the committee on the state grant process. Bauman reported that Joint Finance will meet on February 12, 2020 to take action on the state grant process. Bauman also reported that since last year, he has been working with the architect on finalizing the facility design plans, but that things were on hold for the moment. Bauman held a conference call today with the WCA about the Joint Finance possible action. WCA reported that there is an agreement to fund between \$80 to \$100 million dollars of the county facilities, but there is no clarity as to how the money will be appropriated. WCA believed that this funding structure would be approved by Joint Finance. Bauman reported that it does not appear that the Mendota Mental Health Institute expansion of MJTC will move forward at this time. In terms of next steps, the Building Commission must take it up next, but the Governor had previously said that all aspects need to move forward. Bauman also explained that he was working with Human Services on trying to develop numbers for potential revenue, expenses and savings. Committee members questioned Bauman about the updates presented.

E. Claims

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.

**A motion was made by SCHWELLENBACH, seconded by DANNER, that the meeting enter into closed session. 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

Discussion of claim 2019 CL-052 ensued.

**A motion was made by SCHWELLENBACH, seconded by RUSK, that the meeting exit out of closed session. 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

1. [2019 CL-049](#) CLAIM OF STENER KNUTSON

Attachments: [2019 CL-049 Knutson](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. 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

2. [2019 CL-050](#) CLAIM OF REBEKAH GREER

Attachments: [2019 CL-050 Greer](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. 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

3. [2019 CL-051](#) CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)

Attachments: [2019 CL-051 Ridge Top Exteriors](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. 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

4. [2019 CL-052](#) CLAIM OF ESTATE OF SHANNON PAYNE

Attachments: [2019 CL-052 Payne](#)

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. 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

E. Future Meeting Items and Dates

Pabellon informed the committee the next meeting is on February 25, 2020.

F. Public Comment on Items not on the Agenda

Non

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:30 p.m.

A motion was made by SCHWELLENBACH, 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