



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, August 28, 2018

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.

YGP member present: L. Dahler and C. Delabarre

Others present: D. Bursack, J. Colas, J. Dejung, C. Esqueda, T. Owens, I. Ozanne, J. Tetzlaff, and M. MacKenzie

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

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF JULY 24, 2018
[MIN-175](#)

Attachments: [2018 MIN-175 07-24-18](#)

A motion was made by DANNER, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 6-0-1 (Bayrd Abstains)

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

Abstain: 1 - BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE APPOINTEES TO ADMINISTRATIVE AGENCIES AND REQUIREMENTS TO FILE A STATEMENT OF ECONOMIC INTEREST

Sponsors: WEGLEITNER, BUCKINGHAM, CHAWLA, DANNER, KILMER, KRAUSE and SCHAUER

Attachments: [2018 OA-009](#)

A motion was made by KRAUSE, 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, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

2. [2018 RES-161](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G18ML0014A

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-161](#)
[2018 RES-161 Fiscal Note](#)

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

3. [2018 RES-162](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT RAD-I.Q. TRAINING

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-162](#)
[2018 RES-162 FISCAL NOTE](#)

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

4. [2018 RES-163](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT ADVANCED HAZMAT IQ ABOVE AND BELOW THE LINE

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-163](#)
[2018 RES-163 FISCAL NOTE](#)

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

5. [2018 RES-164](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT I.Q. PROPANE TRAINING

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-164](#)
[2018 RES-164 FISCAL NOTE](#)

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

6. [2018 RES-165](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT TOXIC MEDIC TRAINING

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-165](#)
[2018 RES-165 FISCAL NOTE](#)

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

7. [2018 RES-193](#) AWARD OF CONTRACT FOR INMATE LAUNDRY AND LINEN SERVICE

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-193](#)
[2018 RES-193 Fiscal Note](#)

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

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

8. [2018 RES-191](#) AUTHORIZING AMENDMENT FOR PUBLIC SAFETY COMMUNICATIONS INFORMATION LOGGING SYSTEM

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-191](#)
[2018 RES-191 Fiscal Note](#)

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

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

9. [2018 RES-200](#) AWARD OF CONTRACT FOR PRIORITY DISPATCH SYSTEM

Sponsors: RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-200 RES](#)
[2018 RES-200 Fiscal Note](#)

Public member that wished to speak and registered in opposition of 2018 RES-200 was Deb Julian.

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

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

D. Special Presentations

Presenters spoke.

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

Meeting adjourned at 7:25 p.m.

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

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

Respectfully submitted by Stephanie Stavn