



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 25, 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

YGP member absent: Sofia Johansson

Others present: L. Bina, J. Dejung, J. Hook, V. Yang, and C. Pabellon

Present: 3 - DOROTHY KRAUSE, MAUREEN McCARVILLE and PAUL RUSK

Absent: 4 - Supervisor CAROUSEL BAYRD, KELLY DANNER, HUONG NGUYEN-HILFIGER
and JULIE SCHWELLENBACH

No quorum present, so committee holds the presentation from the Child Support Agency

1. [2019 RPT-627](#) OVERVIEW OF THE CHILD SUPPORT PROGRAM IN DANE COUNTY

Attachments: [2019 RPT-627 Overview of Child Support Program in Dane County 02-25-2020](#)

Lisa Bina and Vue Yang presented. A copy of the presentation is attached.

(Schwellenbach arrives at 5:23 p.m. during presentation)

Present: 4 - DOROTHY KRAUSE, MAUREEN McCARVILLE, PAUL RUSK and JULIE SCHWELLENBACH

Absent: 3 - Supervisor CAROUSEL BAYRD, KELLY DANNER and HUONG NGUYEN-HILFIGER

B. Consideration of Minutes

1. [2019
MIN-481](#) PP&J MINUTES OF FEBRUARY 11, 2020

Attachments: [2019 MIN-481 02-11-2020](#)

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

Ayes: 4 - Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 3 - Supervisor BAYRD, Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-513](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-513](#)
[2019 RES-513 Fiscal Note](#)
[2019 RES-513 CONTRACT #13938](#)
[2019 RES-513 SIGNED COPY](#)

Hook presented. A motion was made by KRAUSE, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YPG: 1-0

Ayes: 4 - Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 3 - Supervisor BAYRD, Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

2. [2019
RES-526](#) VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-526](#)
[2019 RES-526 Fiscal Note](#)
[2019 RES-526 CONTRACT #13942](#)
[2019 RES-526 SIGNED COPY](#)

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: 4-0; YGP: 1-0

Ayes: 4 - Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH

Absent: 3 - Supervisor BAYRD, Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

D. Reports to Committee

1. [2019 RPT-621](#) QUARTERLY REPORT OF JOHN DEJUNG (Q3 & Q4)

Attachments: [2019 RPT-621 2019 PPJ \(Q3 & Q4\) Report](#)

John Dejung presented.

E. Future Meeting Items and Dates

Next meeting is scheduled for March 10, 2020. Chair McCarville requested John Bauman to attend.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:27 p.m.

A motion was made by SCHWELLENBACH that the be adjourned. The motion carried by the following vote:

- Ayes:** 4 - Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor RUSK and Supervisor SCHWELLENBACH
- Absent:** 3 - Supervisor BAYRD, Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

Respectfully submitted by Stephanie Stavn