



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?

Wednesday, December 4, 2019

5:15 PM

Room 354 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 Sophia Johansson

Others present: B. Irmén, J. Hook, and C. Pabellon

Present: 4 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE
and PAUL RUSK

Excused: 3 - KELLY DANNER, HUONG NGUYEN-HILFIGER and JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2019
MIN-330](#) PP&J MINUTES OF NOVEMBER 12, 2019

Attachments: [2019 MIN-330 11-12-19](#)

[Esqueda Draft Resolution for DOR Collection of Debt](#)

A motion was made by RUSK, seconded by BAYRD, that the Minutes be approved. The motion carried by the following vote: 4-0

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

2. [2019 MIN-342](#) PP&J MINUTES OF NOVEMBER 19, 2019 JOINT MEETING WITH THE JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE

Attachments: [2019 MIN-342 11-19-2019](#)

Friendly amendment: Next joint meeting will be in January 2020, not June 2020.

A motion was made by RUSK, seconded by KRAUSE, that the Minutes be approved as amended. The motion carried by the following vote: 4-0

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-395](#) AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-395](#)
[2019 RES-395 Fiscal Note](#)
[2019 RES-395 CONTRACT #13861](#)
[2019 RES-395 SIGNED COPY](#)

Irmen presented. A motion was made by RUSK, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

2. [2019 RES-396](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-396](#)
[2019 RES-396 Fiscal Note](#)
[2019 RES-396 CONTRACT #13846](#)
[2019 RES-396 SIGNED COPY](#)

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

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

3. [2019 RES-397](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF ROCKDALE

Sponsors: McCARVILLE, BAYRD, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-397](#)
[2019 RES-397 Fiscal Note](#)
[2019 RES-397 CONTRACT #13847](#)
[2019 RES-397 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; YGP: 2-0

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

D. Future Meeting Items and Dates

At the next meeting, discuss formation of subcommittee on County Fees and Fines.

The next meeting will be on January 7, 2020.

The next joint meeting with the Jail Consolidation Project Review Committee may be scheduled for January 28, 2020.

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 5:30 p.m.

A motion was made by BAYRD, seconded by KRAUSE, that the meeting be adjourned. The motion carried by the following vote: 4-0

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

Excused: 3 - Vice Chair DANNER, Supervisor NGUYEN-HILFIGER and Supervisor SCHWELLENBACH

Respectfully submitted by Stephanie Stavn