



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, July 24, 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: C. Delabarre

YGP member absent: L. Dahler

Others present: J. Hausbeck, J. Hook, B. Irmey, D. Janda, T. Ritter, V. Tranchida, C. Tubbs, and M. MacKenzie

Present: 6 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Excused: 1 - CAROUSEL BAYRD

B. Introduction of New Board Member

New member introduced.

C. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF JUNE 26, 2018
[MIN-118](#)

Attachments: [2018 MIN-118 06-26-18](#)

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

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

Excused: 1 - BAYRD

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

Sponsors: SALOV

Attachments: [2018 OA-007](#)
[2018 OA-007 Fiscal Note](#)
[Sub to 2018 OA-007 Proposed - Salov](#)

Hausbek presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - BAYRD

E. Presentations

Emergency Management - Mr. Tubbs and Mr. Janda presented.

Medical Examiners - Mr. Tranchida and Mr. Irmes presented.

F. Claims

1. [2018 CL-020](#) CLAIM OF PAUL MAYBEE

Attachments: [2018 CL-020 Maybee](#)

A motion was made by McCARVILLE, seconded by DANNER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - BAYRD

2. [2018 CL-021](#) CLAIM OF PARISH BARBARY-WEATHERBY

Attachments: [2018 CL-021 Barnaby-Weatherby](#)

A motion was made by McCARVILLE, seconded by DANNER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - BAYRD

G. Future Meeting Items and Dates

August meeting date will be August 28, 2018.

Perhaps Judge McNamara can report on bail reform.

Please keep all Tuesdays in October open.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 6:15 p.m.

A motion was made by McCARVILLE, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 6-0

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

Excused: 1 - BAYRD

Respectfully submitted by Stephanie Stavn