



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, May 21, 2019

5:45 PM

JOINT MEETING WITH PWT
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 5:51 p.m.

YGP member present: L. Dahler and C. Delabarre

Others present: S. Carlson, J. Hook, G. Mandli, C. Nygaard, K. Thurlow-Peterson, J. Welch and C. Pabellon

Present: 5 - PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

Excused: 2 - Supervisor CAROUSEL BAYRD and KELLY DANNER

McCarville provided a summary of the history behind the Jail Consolidation Project and turns the meeting over to Nelson.

B. Consideration of Minutes

1. [2019 MIN-048](#) PP&J MINUTES OF MAY 7, 2019 JOINT MEETING WITH PW&T

Attachments: [2019 MIN-048 05-07-19 \(Joint with PWT\)](#)

[Combined Registration Slips 5-7-19](#)

Krause made a friendly amendment to identify the following as supervisors: Y. Chawla, S. Corrigan, M. Veldran and H. Wegleitner in the joint meeting Minutes of PP&J from May 7, 2019.

A motion was made by KRAUSE, seconded by NGUYEN-HILFIGER, that this Minutes be approved as amended. The motion carried by the following vote: 5-0

Ayes: 5 - Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHWELLENBACH and Supervisor NGUYEN-HILFIGER

Excused: 2 - Supervisor BAYRD and Vice Chair DANNER

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL
GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION
PROJECT

Sponsors: McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN

Attachments: [2019 RES-035](#)
[2019 RES-035 Fiscal Note](#)

**A motion was made by RUSK, seconded by KRAUSE, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5-0; YGP: 2-0**

Ayes: 5 - Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor
SCHWELLENBACH and Supervisor NGUYEN-HILFIGER

Excused: 2 - Supervisor BAYRD and Vice Chair DANNER

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

The committee adjourned at 5:59 p.m.

**A motion was made by RUSK, seconded by KRAUSE, that this meeting be
adjourned. The motion carried by the following vote: 5-0**

Ayes: 5 - Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor
SCHWELLENBACH and Supervisor NGUYEN-HILFIGER

Excused: 2 - Supervisor BAYRD and Vice Chair DANNER

Respectfully submitted by Stephanie Stavn