



# 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?*

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Tuesday, March 12, 2019

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. Bauman, G. Brockmeyer, R. Lange, C. Tubbs and C. Pabellon*

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

**Excused:** 2 - CAROUSEL BAYRD and KELLY DANNER

#### B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF FEBRUARY 26, 2019  
[MIN-496](#)

**Attachments:** [2018 MIN-496 02-26-19](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that this Minutes be approved. The motion carried by the following vote: 4-0 (Schwellenbach abstains)**

**Ayes:** 4 - RUSK, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

**Abstain:** 1 - SCHWELLENBACH

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-575](#) EXTENDING JOHN BAUMAN'S EMPLOYEE SERVICE AGREEMENT AS JUVENILE COURT ADMINISTRATOR

**Attachments:** [2018 RES-575](#)  
[2018 RES-575 FISCAL NOTE](#)  
[2018 RES-575 CONTRACT #11396B](#)

*Rusk questions Greg Brockmeyer regarding the agreement's terms. Greg Brockmeyer explains the reason why the agreement was only one year last year.*

**Bauman presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0**

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

**Excused:** 2 - BAYRD and Vice Chair DANNER

2. [2018 RES-561](#) AUTHORIZING REALLOCATION OF PROCEEDS FROM THE SALE OF COUNTY PROPERTY TO PURCHASE EQUIPMENT IN EMERGENCY MANAGEMENT DEPARTMENT

**Attachments:** [2018 RES-561](#)  
[2018 RES-561 Fiscal Note](#)

*McCarville questions Lange about the training needs required to operate a drone.*

*Lange explains how the drones are operated and how employees would learn how to operate them.*

**Tubbs and Lange presented. A motion was made by KRAUSE, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0**

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

**Excused:** 2 - BAYRD and Vice Chair DANNER

#### D. Reports/Comments from Committees

*McCarville reports on the Commission of Sensitive Crimes recent agenda items.*

#### E. Future Meeting Items and Dates

*March 26, 2019 will include a Parent Inside Out presentation and an update on Juvenile Correctional matters by John Bauman.*

#### 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 5:41 p.m.*

**A motion was made by RUSK, seconded by SCHWELLENBACH, that this be adjourned. The motion carried by the following vote:**

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

**Excused:** 2 - BAYRD and Vice Chair DANNER

*Respectfully submitted by Stephanie Stavn*