



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 22, 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 absent: Leticia Rodriguez

Others present: Y. Chawla, C. Clark-Bernhardt, S. Corrigan, J. Foley, J. Hook, and M. MacKenzie

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER and JULIE SCHWELLENBACH

Absent: 1 - GEORGE GILLIS

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF MAY 8, 2018
[MIN-050](#)

Attachments: [2018 MIN-050 05-08-18](#)

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

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

Absent: 1 - GILLIS

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-020](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments: [2018 RES-020](#)
[2018 RES-020 Fiscal Note](#)

Hook presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Absent: 1 - GILLIS

2. [2018 RES-022](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Attachments: [2018 RES-022](#)
[2018 RES-022 Fiiscal Note](#)
[2018 RES-022 SUB 1](#)

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Absent: 1 - GILLIS

3. [2018 RES-048](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2018 RES-048](#)
[2018 RES-048 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Absent: 1 - GILLIS

4. [2018 RES-059](#) AUTHORIZING ACCEPTANCE OF ONE-TIME COMPETITIVE VICTIM OF CRIME ACT GRANT FUNDS AND ESTABLISHING AND REALLOCATING REVENUE AND EXPENDITURE LINES TO REFLECT THE CHANGES RESULTING FROM RECEIPT OF FUNDING

Attachments: [2018 RES-059](#)
[2018 RES-059 FISCAL NOTE](#)

Foley presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

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

Absent: 1 - GILLIS

D. Presentations

1. [2018 PRES-014](#) 2017 YEAR IN REVIEW OF THE CRIMINAL JUSTICE COUNSEL

Attachments: [2018 PRES-014 2017 Year in Review Ver. 5 \(2\)FINAL](#)
[Dane County Criminal Justice Counsel PP&J - May 2018](#)

Colleen Clark-Bernhardt presented.

E. Claims - Closed Session

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this meeting enter into closed session. The motion carried by the following vote: 6-0

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

Absent: 1 - GILLIS

Discussion of claims ensued.

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this meeting exit out of closed session. The motion carried by the following vote: 6-0

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

Absent: 1 - GILLIS

1. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

Attachments: [2018 CL-005 Hilton](#)

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

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

Absent: 1 - GILLIS

2. [2018 CL-006](#) CLAIM OF SHAWN KNOX

Attachments: [2018 CL-006 Knox](#)

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

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

Absent: 1 - GILLIS

3. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE

Attachments: [2018 CL-002 McFarlane](#)

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

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

Absent: 1 - GILLIS

4. [2018 CL-009](#) CLAIM OF ARMAND BAKER

Attachments: [2018 CL-009 Baker](#)

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

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

Absent: 1 - GILLIS

5. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

Attachments: [2018 CL-008 Wittwer](#)

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

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

Absent: 1 - GILLIS

F. Reports to Committee

None

G. Future Meeting Items and Dates

Joint Health and Human Needs meeting on June 14, 2018 about Youth Criminal Justice issues. Also a tour of Juvenile Detention.

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 6:35 p.m.

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

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

Absent: 1 - GILLIS

Respectfully submitted by Stephanie Stavn