



# 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, February 19, 2019

7:00 PM

Room 354 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### JOINT MEETING WITH PWT Room 354 of the City-County Building 210 Martin Luther King Jr. Blvd.

#### A. Call To Order

*Meeting called to order at 7:01 p.m.*

*YGP member present: L. Dahler*

*Others present: S. Carlson, Y. Chawla, T. Draper, J. Hook, D. Mahoney, K. Thurlow-Peterson, H. Wegleitner, C. Pabellon and Members of PWT Committee: P. Nelson, D. Ripp, T. Kiefer and M. Ratcliff*

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

**Absent:** 2 - CAROUSEL BAYRD and JULIE SCHWELLENBACH

*(Bayrd arrives at 7:03 p.m.)*

**Present:** 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN  
McCARVILLE, KELLY DANNER and HUONG NGUYEN-HILFIGER

**Absent:** 1 - JULIE SCHWELLENBACH

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

*YGP Member Dahler leaves at 8:25 p.m.*

[2018  
RES-530](#)

CHANGE ORDER #2 TO THE AGREEMENT FOR MEAD & HUNT, INC.  
FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING  
DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Attachments: [2018 RES-530](#)

[2018 RES-530 FISCAL NOTE](#)

[2018 RES-530 CHANGE ORDER](#)

[318001-Addendum 2 \(002\)](#)

*Discussion ensued with members of Public Works & Transportation Committee and  
Public Protection & Judiciary Committee.*

*Members of the public that registered to speak in opposition of 2018 RES-530 were  
Sister Frances Hoffman and Heidi Wegleitner*

*Member of the public that registered in support of 2018 RES-530 was Paul Saeman*

*Supervisor Chwala spoke in opposition of 208 RES-530*

**Hook presented along with Chris Harp from Mead & Hunt . A motion was made  
by RUSK, seconded by BAYRD, that this Resolution be recommended for  
approval. The motion carried by the following vote: 6-0; No YGP Members  
present to vote.**

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

**Absent:** 1 - SCHWELLENBACH

### C. Future Meeting Items and Dates

*None*

### 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 8:56 p.m.*

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

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

**Absent:** 1 - SCHWELLENBACH

*Respectfully submitted by Stephanie Stavn*