



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, February 19, 2019

7:00 PM

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

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

Sponsors: NELSON

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