



# 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, August 20, 2019

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
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#### A. Call To Order

*Meeting called to order at 5:15 p.m.*

*YGP members absent: Annika Elkins-Ofstead and Sophia Johansson*

*Others present: T. Buckingham, J. Dejung, D. Dohnal, D. Janda, B. Mikula, and C. Pabellon*

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

**Excused:** 1 - PAUL RUSK

#### B. Consideration of Minutes

1. [2019 MIN-150](#) PP&J MINUTES OF JULY 16, 2019

**Attachments:** [2019 MIN-150 07-16-19](#)

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

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

**Excused:** 1 - RUSK

#### C. Presentations

1. [2019 PRES-055](#) PARENTING INSIDE OUT/FAMILY CONNECTIONS PRESENTATION

**Attachments:** [Keypoints Family Connections 2](#)  
[Isthmus Story Parental Guidance at DCJ](#)  
[Hyperlink](#)

*Captain Brian Mikula, Mary Hooser, Dr. Charles Pajarita, Katie Martinez and Chelsea Jones presented.*

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

1. [2019 RES-195](#) AWARDING AN AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SOFTWARE

**Sponsors:** McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-195](#)  
[2019 RES-195 Fiscal Note](#)

**Janda presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.**

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

**Excused:** 1 - RUSK

2. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-205](#)

**A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.**

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

**Excused:** 1 - RUSK

#### E. Reports to Committee

1. [2019 RPT-203](#) QUARTERLY REPORT OF JOHN DEJUNG

**Attachments:** [2019 RPT-203 2019 PPJ \(Q2\) Report](#)

*John Dejung presented.*

## F. Claims

1. [2019 CL-023](#) CLAIM OF JAMES AIKEN

**Attachments:** [2019 CL-023 Aiken](#)

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

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

**Excused:** 1 - RUSK

2. [2019 CL-024](#) CLAIM OF CAPITOL PETROLEUM

**Attachments:** [2019 CL-024 Capitol Petroleum](#)

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

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

**Excused:** 1 - RUSK

3. [2019 CL-025](#) CLAIM OF LUCUS THUR

**Attachments:** [2019 CL-025 Thur](#)

**A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 6-0**

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

**Excused:** 1 - RUSK

4. [2019 CL-026](#) CLAIM OF JOHN HALVERSON TRUCKING (1)

**Attachments:** [2019 CL-026 Halverson1](#)

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

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

Excused: 1 - RUSK

5. [2019 CL-027](#) CLAIM OF JOHN HALVERSON TRUCKING (2)

Attachments: [2019 CL-027 Halverson2](#)

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

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

Excused: 1 - RUSK

6. [2019 CL-028](#) CLAIM OF VALERIE KATH

Attachments: [2019 CL-028 Kath](#)

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

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

Excused: 1 - RUSK

7. [2019 CL-029](#) CLAIM OF ALISHA MCDANIEL

Attachments: [2019 CL-029 McDaniel](#)

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

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

Excused: 1 - RUSK

8. [2019 CL-030](#) CLAIM OF REGINA MEIGHAN

Attachments: [2019 CL-030 Meighan](#)

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

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

Excused: 1 - RUSK

9. [2019 CL-031](#) CLAIM OF DAWN SMITH

Attachments: [2019 CL-031 Smith](#)

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

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

**Excused:** 1 - RUSK

10. [2019 CL-032](#) CLAIM OF JAMES GROH

**Attachments:** [2019 CL-032 Groh](#)

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

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

**Excused:** 1 - RUSK

11. [2019 CL-033](#) CLAIM OF TIFFANY GARNICA

**Attachments:** [2019 CL-033 Garnica](#)

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

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

**Excused:** 1 - RUSK

## G. Future Meeting Items and Dates

*Supervisor McCarville reminded committee about the upcoming budget process.*

*Supervisor Bayrd requested Judge McNamara and Shawn Tessmann appear to discuss how certain fees are assessed in Dane County.*

*The committee scheduled Corporation Counsel to present Public Safety Building Report on September 10, 2019.*

*The committee decided to schedule issue regarding working conditions of staff attorneys on September 24, 2019.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

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

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

**Excused:** 1 - RUSK

*Respectfully submitted by Stephanie Stavn*