



# 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, October 29, 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.*

*YPG member present: Annika Elkins-Ofstead and Sophia Johansson*

*Others present: C. Clark-Bernhardt, J. Hook, D. Mahoney, C. Tubbs, and C. Pabellon*

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

**Excused:** 1 - Supervisor CAROUSEL BAYRD

#### B. Consideration of Minutes

1. [2019 MIN-288](#) PP&J MINUTES OF OCTOBER 21, 2019

**Attachments:** [2019 MIN-288 10-21-19](#)

**A motion was made by DANNER, seconded by SCHWELLENBACH, that the Minutes be approved. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Vice Chair DANNER, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

**Excused:** 1 - Supervisor BAYRD

**Abstain:** 1 - Supervisor KRAUSE

#### C. Claims

1. [2019 CL-041](#) CLAIM OF CODY SEMPf

**Attachments:** [2019 CL-041 Sempf](#)

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

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

**Excused:** 1 - Supervisor BAYRD

2. [2019 CL-042](#) CLAIM OF DELORES MILLER

**Attachments:** [2019 CL-042 Miller](#)

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

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

**Excused:** 1 - Supervisor BAYRD

3. [2019 CL-043](#) CLAIM OF DAVID RESNICK

**Attachments:** [2019 CL-043 Resnick](#)

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

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

**Excused:** 1 - Supervisor BAYRD

## D. Future Meeting Items and Dates

*Chair McCarville informed the committee about a joint meeting with the Jail Consolidation Review Committee on November 19, 2019.*

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

*None*

## F. Such Other Business as Allowed by Law

*None*

## G. Adjourn

*The committee adjourned at 5:20 p.m.*

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

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

**Excused:** 1 - Supervisor BAYRD

*Respectfully submitted by Stephanie Stavn*