



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 8, 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 5:18 p.m.

YGP member absent: Leticia Rodriguez

Others present: J. Bauman, G. Brockmeyer, S. Carlson, C. Esqueda, D. Mahoney, T. Ritter, and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, KELLY DANNER
and GEORGE GILLIS

Excused: 2 - MAUREEN McCARVILLE and JULIE SCHWELLENBACH

B. Election of Officers

No action taken. All members not present.

C. Consideration of Minutes

1. [2017](#) PP&J MINUTES FROM MARCH 20, 2018
[MIN-590](#)

Attachments: [2017 MIN-590 PP&J 3-20-18](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

Attachments: [2017 RES-528](#)
[2017 RES-528 Fiscal Note](#)

Mahoney presented. A motion was made by BAYRD, seconded by GILLIS, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP Members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

2. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

Attachments: [2017 RES-530](#)
[2017 RES-530 FISCAL NOTE](#)

Bauman presented. A motion was made by GILLIS, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

3. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

Attachments: [2018 RES-003](#)
[2018 RES-003 Fiscal Note](#)

Brockmeyer presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

E. Claims

1. [2018 CL-001](#) CLAIM OF BYNIQUA HOUSTON

Attachments: [2018 CL-001 Houston](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

2. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

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

This Claim was postponed to the Public Protection & Judiciary Committee.

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

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

This Claim was postponed to the Public Protection & Judiciary Committee.

4. [2018 CL-003](#) CLAIM OF EDITH CRAIG

Attachments: [2018 CL-003 Craig](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

5. [2018 CL-004](#) CLAIM OF COLLEEN VOLKER

Attachments: [2018 CL-004 Volker](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

6. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

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

This Claim was postponed to the Public Protection & Judiciary Committee.

7. [2018 CL-006](#) CLAIM OF SHAWN KNOX

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

This Claim was postponed to the Public Protection & Judiciary Committee.

8. [2018 CL-007](#) CLAIM OF BRYANT GIRON

Attachments: [2018 CL-007 Giron](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

9. [2018 CL-009](#) CLAIM OF ARMAND BAKER

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

This Claim was postponed to the Public Protection & Judiciary Committee.

F. Reports to Committee

Mahoney and Ritter presented the Jail Planning Update.

G. Future Meeting Items and Dates

None

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Jail Tour

Tour of jail

K. Adjourn

The committee adjourned at 6:03 p.m.

A motion was made by KRAUSE, seconded by GILLIS, that this be adjourned. The motion carried by the following vote:

Ayes: 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

Excused: 2 - Vice Chair McCARVILLE and SCHWELLENBACH

Respectfully submitted by Stephanie Stavn