



# 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, May 21, 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 member present: C. Delabarre*

*Others present: J. Bauman, E. Pearson and C. Pabellon*

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

**Excused:** 2 - CAROUSEL BAYRD and KELLY DANNER

#### B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF MAY 7, 2019  
[MIN-045](#)

**Attachments:** [2019 MIN-045 05-07-19](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

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

2. [2019 RES-034](#) AWARD OF AGREEMENT FOR JUVENILE DETENTION CENTER ADDITION-ARCHITECTURAL/ENGINEERING DESIGN SERVICES AT THE CITY COUNTY BUILDING.

**Attachments:** [2019 RES-034](#)  
[2019 RES-034 FISCAL NOTE](#)

*Krause requested she be added as a sponsor for this resolution.*

**Bauman and Pearson presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0**

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

*(YGP member L. Dahler arrived at 5:27 p.m.)*

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES, REGARDING REGULATION OF DANGEROUS ANIMALS

**Attachments:** [2019 OA-002](#)

*Postponed so that a representative from Public Health can attend to explain the proposed changes to the ordinance.*

**A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 2-0**

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

#### D. Claims

1. [2019 CL-006](#) CLAIM OF CINDY COOK

**Attachments:** [2019 CL-006 Cook](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

2. [2019 CL-007](#) CLAIM OF AMERICAN FAMILY INSURANCE COMPANY

**Attachments:** [2019 CL-007 American Family Insurance](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

3. [2019 CL-008](#) CLAIM OF GARY BLAGORD

**Attachments:** [2019 CL-008 Blagord](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

4. [2019 CL-009](#) CLAIM OF BEVERLY PETROLIS

**Attachments:** [2019 CL-009 Petrolis](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

5. [2019 CL-010](#) CLAIM OF SPRINGFIELD WELDING & MANUFACTURING CO. INC

**Attachments:** [2019 CL-010 Springfield Welding & Manufacturing Co. Inc.](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

6. [2019 CL-011](#) CLAIM OF ROBIN WILLIAMS

**Attachments:** [2019 CL-011 Williams](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

7. [2019 CL-012](#) CLAIM OF SUMAN KONDRU, CHANDRA KEERTHI, AND CLIFFORD & RAIHALA S.C.

**Attachments:** [2019 CL-012 Kondru & Keerthi](#)

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

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

## E. Reports to Committee

*McCarville shared latest updates from the Sensitive Crimes Committee to PP&J.*

## F. Future Meeting Items and Dates

*None*

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

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

*The committee adjourned at 5:40 p.m.*

A motion was made by RUSK, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, KRAUSE, McCARVILLE, SCHWELLENBACH and NGUYEN-HILFIGER

**Excused:** 2 - BAYRD and Vice Chair DANNER

*Respectfully submitted by Stephanie Stavn*