



# 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 23, 2018

5:15 PM

**\*\*BUDGET\*\***

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

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**\*\*\*BUDGET\*\*\***

#### A. Call To Order

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

*YGP member present: L. Dahler*

*YGP member excused: C. Delabarre*

*Others present: G. Brockmeyer, T. Buckingham, S. Corrigan, C. Esqueda, J. Hook, I. Ozanne, and C. Pabellon*

**Present:** 7 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER, JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

#### B. Consideration of Minutes

1. [2018 MIN-291](#) MINUTES OF OCTOBER 16, 2018

**Attachments:** [2018 MIN-291 10-16-18](#)

[Criminal Justice Amendments - Background Information 10-16-18](#)

[DA Letter to Co. Ex. dated 08-28-18 for PP&J Meeting 10-16-18](#)

[DA Mission Statement 10-16-18](#)

[Opioid Items in Department Budgets for PP&J 10-16-18](#)

[Sheriff's Department Opioid Related Costs - Patrol 10-16-18](#)

[Email Chain Regarding LTE Funding 10-16-18](#)

**A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

## C. Budget Discussion and Amendments

1. [2018](#)  
[ACT-193](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS  
TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [PP&J Operating Amnds 10-16-18](#)  
[PP&J Operating Amnds 10-23-18](#)  
[PP&J Operating Amnds 10-23-18 Post Meeting](#)  
[PP&J Operating Amnds for P&F 10-30-18](#)

*PP&J-0-11 - Buckingham presented. Discussion ensued regarding the implementation of the training being proposed.*

*Voting on Budget Amendments begins*

*PP&J -O-01 - Motion by Bayrd, seconded by Danner to approve budget amendment. Vote: 7-0; YGP: 1-0*

*PP&J-O-02 - Motion by Bayrd, seconded by Schwellenbach to approve budget amendment. Vote: 7-0; YGP: 1-0*

*PP&J-O-03- Motion by McCarville, seconded by Schwellenbach to approve budget amendment. Discussion ensues. Sponsors modified. The Committee added to the motion that if Personnel and Finance determines that the \$18,396 amount is too high, a lower amount would still ensure that the project moves forward. Vote: 7-0; YGP: 1-0*

*PP&J-O-04- Motion by McCarville, seconded by Nguyen-Hilfiger to approve budget amendment. Sponsors added. Discussion ensued. Vote: 7-0; YGP: 1-0*

*PP&J-O-05-Motion by Krause, seconded by Danner to approve budget amendment. Discussion ensued. Dahler provides additional information. Bayrd to add intent/justification language. Vote: 7-0; YGP: 1-0*

*Public speakers that registered to speak in support of all budget amendments were: Jeanie Verschay and Sister Fran Hoffman both of Moses. They both presented on a document. See attachment for further information.*

*PP&J-O-06-Motion by McCarville, seconded by Schwellenbach to approve budget amendment. Sponsors added. Discussion ensued. Question posed to J. Hook. Vote: 7-0; YGP: 1-0*

*PP&J-O-07-Motion by McCarville, seconded by Schwellenbach to approve budget amendment. Corrigan presented. Questions posed to C. Esqueda regarding scope of amendment. Vote: 7-0; YGP: 1-0*

*PP&J-O-08-Motion by Schwellenbach, seconded by McCarville to approve budget amendment. Discussion ensued. Questions posed to Corrigan. Vote: 7-0; YGP: 1-0*

*PP&J-O-09- Motion by McCarville, seconded by Krause to approve budget amendment. Sponsors added. Corrigan presented. Discussion ensued and questions posed to Corrigan. Vote: 7-0; YGP: 1-0*

*PP&J-O-10- Motion by Schwellenbach, seconded by McCarville to approve budget amendment. Sponsors added. Corrigan presented. Ozanne recommends amendment*

*of striking "misdemeanor" to the motion. Vote: 7-0; YGP: 1-0*

*PP&J-O-11- Motion by McCarville, seconded by Schwellenbach to approve budget amendment. Sponsors added. Discussion ensued. Questions posed to J. Hook and I. Ozanne. Vote: 7-0; YGP: 1-0*

2. [2018](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS  
[ACT-192](#) TO THE PROPOSED 2019 CAPITAL BUDGET

**Attachments:** [PP&J Capital Amnds 10-16-18](#)  
[PP&J Capital Amnds 10-23-18](#)  
[PP&J Capital Amnds 10-23-18 Post Meeting](#)  
[PP&J Capital Amnds for P&F 10-30-18](#)

*PP&J-C-01 - Motion by Danner, seconded by Nguyen-Hilfiger to approve budget amendment. Sponsors added. Discussion ensued. Vote: 7-0; YGP: 1-0*

Rusk discusses total budget impact of PP&J Operating Amendments. Discussion of priority of amendments.

**D. Items Requiring Committee Action**

*None*

**E. Future Meeting Items and Dates**

*None*

**F. Public Comment on Items not on the Agenda**

*None*

**G. Such Other Business as Allowed by Law**

*None*

**H. Adjourn**

*The committee adjourned at 6:29 p.m.*

**A motion was made by BAYRD, seconded by SCHWELLENBACH, that this be adjourned. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER, SCHWELLENBACH and NGUYEN-HILFIGER

*Respectfully submitted by Stephanie Stavn*