



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, September 10, 2019

5:45 PM

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

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

A. Call To Order

Meeting called to order at 5:55 p.m.

YPG member present: Annika Elkins-Ofstead and Sophia Johansson

*Others present: P. Hayes, C. Lillenthun, D. Mahoney, N. McNamara, Supervisor
Wegleitner, and C. Pabellon*

Present: 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, KELLY DANNER and JULIE SCHWELLENBACH

Excused: 1 - HUONG NGUYEN-HILFIGER

B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF AUGUST 20, 2019
[MIN-200](#)

Attachments: [2019 MIN-200 08-20-19](#)

**A motion was made by BAYRD, seconded by DANNER, that the Minutes be
approved. The motion carried by the following vote: 5-0 (Rusk Abstains)**

Ayes: 5 - BAYRD, KRAUSE, McCARVILLE, Vice Chair DANNER and SCHWELLENBACH

Excused: 1 - NGUYEN-HILFIGER

Abstain: 1 - RUSK

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-233](#) AUTHORIZING CONTRACT EXTENSION FOR LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE AND SUPPORT FEES

Attachments: [2019 RES-233](#)
[2019 RES-233 Fiscal Note](#)

Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

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

Excused: 1 - NGUYEN-HILFIGER

2. [2019 RES-230](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Attachments: [2019 RES-230](#)
[2019 RES-230 Fiscal Note](#)

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

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

Excused: 1 - NGUYEN-HILFIGER

3. [2019 RES-231](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2019 RES-231](#)
[2019 RES-231 Fiscal Note](#)

Mahoney presented. A motion was made by KRAUSE, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

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

Excused: 1 - NGUYEN-HILFIGER

D. Reports to Committee

Chad Lillethun presented on DHS' assessment of county fees when services are provided. Lillethun explained the two types of fees that are assessed: (1) fees associated with the placement of children into substitute care which use the child support calculations; (2) fees associated with in home services as a result of delinquencies. Under the first type of fees, the costs associated with placement can vary significantly. The impact on families can be reduced through the application of special factors. In 2018, these fees totaled \$925,000. Under the second type of fees, the costs are much lower. In 2018, the total fees for in-home services was approximately \$1,400 and for delinquency supervision \$6,000.

Judge Nicholas McNamara presented on the practical application of court costs and fees. Judge McNamara described the various legal financial obligations that are imposed on individuals who have been convicted of a crime. Judge McNamara highlighted two reports that dealt with such obligations, which have been attached.

[2019
RPT-256](#)

JUDGE MCNAMARA'S REPORT ON THE PRACTICAL APPLICATION
OF COURT COSTS AND FEES.

Attachments: [2019 RPT-256 Final Report & Recommendations - Chief Judges' Subcommittee on Jail for Nonpayment of Legal Financial Obligations](#)
[2019 RPT-256 Fine, Costs and Fees Calculator](#)
[2019 RPT-256 Study of Legal Financial Obligation](#)

(Krause leaves at 7:09 p.m.)

E. Future Meeting Items and Dates

Committee discussed the upcoming 2020 budget process. Supervisor McCarville informed the committee that due to a number of religious holidays, PP&J would have a limited number of dates to hear Department presentations and discuss potential budget amendments. Accordingly, all departments under PP&J would be expected to present to the committee on October 1, 2019. If additional meetings are necessary, the committee will explore other dates. The committee also requested a Department of Administration representative to attend the October 1, 2019 meeting to assist with questions that may arise out of the 2020 Executive Budget.

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 7:20 p.m.

A motion was made by DANNER, seconded by SCHWELLENBACH, that the be adjourned.. The motion carried by the following vote:

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

Excused: 1 - NGUYEN-HILFIGER

Respectfully submitted by Stephanie Stavn