



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?

Monday, October 21, 2019

5:15 PM

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

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

A. Call To Order

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

YPG member present: Annika Elkins-Ofstead

YGP member excused: Sophia Johansson

Others present: V. Bailey-Rihn, A. Brown, S. Gaylord, A. Miller, I. Ozanne, and C. Pabellon

Present: 6 - Supervisor CAROUSEL BAYRD, KELLY DANNER, MAUREEN McCARVILLE,
HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

Excused: 1 - DOROTHY KRAUSE

B. Consideration of Minutes

1. [2019
MIN-277](#) PP&J MINUTES OF OCTOBER 16, 2019

Attachments: [2019 MIN-277 10-16-19](#)

A motion was made by RUSK, seconded by DANNER, that the Minutes be approved. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor KRAUSE

Items C and D were taken out of order by the committee and is reflected below.

D. Budget Discussions and Amendments

1. [2019](#)
[ACT-166](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE
PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-16-19](#)
[Operating Amends 10-21-19](#)
[Operating Amends 10-21-19 Post Meeting](#)

PP&J-O-01 - Motion by Rusk. Seconded by Bayrd. Rusk presented. Supervisors Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, and McCarville added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-02 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisor McCarville added as the first sponsor, in lieu of Bayrd. Supervisors Rusk, Danner, Bayrd, Schwellenbach, and Nguyen-Hilfiger, added as sponsors. The Committee voted unanimously to add the following note to the justification for the P&F Committee's consideration: The work performed by the position in PP&J-O-02, the Victim Witness Case Manager is statutorily mandated. Motion Vote: 6-0, YGP 1-0

PP&J-O-03 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisor McCarville added as the first sponsor, in lieu of Bayrd. Supervisors Rusk, Danner, Bayrd, Schwellenbach, and Nguyen-Hilfiger, added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-04 - Motion by Danner. Seconded by Schwellenbach. McCarville presented. Supervisors Schwellenbach, Nguyen-Hilfiger, and Rusk added as sponsors. Sup. Schwellenbach moved and Rusk seconded motion to amend the intent/justification by deleting the phrase "and are not paid for holidays." Motion Vote: 6-0, YGP 1-0

PP&J-O-05 - Motion by Danner. Seconded by Schwellenbach. McCarville presented. Supervisors Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-06 - Motion by Bayrd. Seconded by Rusk. Bayrd presented. Supervisors Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

PP&J-O-07 - Motion by Danner. Motion not seconded. Motion failed for lack of a second.

PP&J-O-08 - Motion by Rusk. Seconded by Nguyen-Hilfiger. McCarville presented. Supervisors Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors. Motion Vote: 6-0, YGP 1-0

2. [2019 ACT-167](#) PUBLIC PROTECTION & JUDICIARY COMMITTEE AMENDMENTS TO THE 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-16-19](#)
[Capital Amnds 10-21-19](#)
[Capital Amends 10-21-19 Post Meeting](#)

*PP&J-C-01 - Motion by Danner. Seconded by Rusk. Danner presented. Supervisors Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, and Rusk added as sponsors.
Motion Vote: 6-0, YGP 1-0*

C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-024](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, RESCINDING JUVENILE HOME DETENTION FEE

Sponsors: BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 OA-024](#)
[2019 OA-024 SIGNED COPY](#)

Bayrd presented. A motion was made by BAYRD, seconded by DANNER, that the Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor KRAUSE

A motion was made by SCHWELLENBACH, seconded by RUSK, that the Ordinance be amended to add: NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2020 or the day after publication, whichever is later and be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor KRAUSE

E. Future Meeting Items and Dates

October 22, 2019 meeting is cancelled.

October 29, 2019 is a joint meeting. PP&J will meet first and then hold a joint meeting with the Jail Review Committee.

F. Public Comment on Items not on the Agenda

Judge Bailey-Rihn thanks PP&J for approving PP&J-O-1 and PP&J-O-4

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 5:45 p.m.

A motion was made by DANNER, seconded by SCHWELLENBACH, that the meeting be adjourned. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor KRAUSE

Respectfully submitted by Stephanie Stavn