



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, October 16, 2018

5:15 PM

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.

BUDGET

A. Call To Order

Meeting called to order at 5:16 p.m.

YGP member present: L. Dahler

YGP member absent: C. Delabarre

*Others present: J. Bauman, C. Esqueda, J. Hook, I. Ozanne, K. Thurlow-Peterson and
C. Pabellon*

***Please note - Danner was late and arrived at 5:26 p.m.; Schwellenbach was late and
arrived at 5:27 p.m.***

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE and HUONG NGUYEN-HILFIGER

Absent: 2 - KELLY DANNER and JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2018
MIN-275](#) PP&J MINUTES OF OCTOBER 9, 2018

Attachments: [2018 MIN-275 10-09-18](#)

[Family Court Services Report to PP&J 10-9-18](#)

[Juvenile Corrections Timeline 10-2018](#)

[Secured Youth Care Centers LRB slides 10-2018](#)

[Drawing 1 10-09-18](#)

[Drawing 2 10-09-18](#)

Discussion regarding how best to accurately denote departure and arrival times for late supervisors.

The October 9, 2018 minutes shall be amended to note that Danner was late and arrived at 5:20 p.m. Krause was late and arrived at 5:30 p.m. and left at 7:20 p.m.

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

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and NGUYEN-HILFIGER

Absent: 2 - DANNER and SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018
RES-258](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2019-DANenet-04537)

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

Attachments: [2018 RES-258](#)

[2018 RES-258 Fiscal Note](#)

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and NGUYEN-HILFIGER

Absent: 2 - DANNER and SCHWELLENBACH

D. Budget Presentations

District Attorney's Office

Ozanne presented. Discussion regarding DA budget request that is attached hereto.

(Danner arrives at 5:26 p.m.)

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER and HUONG NGUYEN-HILFIGER

Absent: 1 - JULIE SCHWELLENBACH

(Schwellenbach arrives at 5:27 p.m.)

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

E. Budget Discussion and Amendments

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

Attachments: [PP&J Operating Amnds 10-16-18](#)

PP&J-O-1: Esqueda presented. Discussions ensued. No changes to amendment. Sponsors added.

PP&J-O-2: Esqueda presented. Discussions ensued. Justification to be added. Sponsors added.

PP&J-O-3: Meixensperger's email that is attached was discussed. Amount increased. Sponsors added.

PP&J-O-4: Bayrd presented. Discussions ensued. Thurlow-Peterson recommends that language be revised and to bifurcate the request so that juvenile data request is a stand alone amendment.

PP&J-O-5: Bayrd presented. Discussions ensued. Question posed to Bauman and discussion of how parental fees are calculated. No changes to amendment.

PP&J-O-6: Hook presented. Discussions ensued. No changes to amendment.

PP&J-O-7: Esqueda presented. Discussions ensued. No changes to amendment. Sponsors added.

PP&J-O-8: Thurlow-Peterson and Esqueda presented. Discussions ensued. No changes to amendment. Bayrd to discuss changes with Chair Corrigan regarding adding racial disparities language. Sponsors added.

PP&J-O-9: Thurlow-Peterson presented. Discussions ensued. No changes to amendment. Bayrd to discuss changes with Chair Corrigan regarding adding racial disparities language. Sponsors added.

PP&J-O-10: Thurlow-Peterson presented. No changes to amendment. Thurlow-Peterson to reach out to Ozanne to see what additional capacity could result in new position. Sponsors added.

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-C-1: Bauman presented. No changes to amendment. Sponsors added.

The committee will also continue discussions on budget amendments and will hear from the public on all issues before the Public Protection and Judiciary Committee in the 2019 proposed budget.

Budget amendments will be posted on the agenda for October 23, 2018. Per Chair Corrigan's memo, all budget amendments should be posted on the agenda that comes out the Friday prior to the Tuesday meeting.

Supervisors should work with Chair Rusk and Controller Chuck Hicklin to be sure all amendments are included on the agenda.

Public speakers are limited to 3 minutes and should fill out a hearing slip so we can call on you in an orderly manner.

F. Future Meeting Items and Dates

Chair Corrigan will attend PP&J meeting on October 23, 2018

Discussion regarding October 23, 2018 meeting and budget process going forward.

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 7:26 p.m.

A motion was made by McCARVILLE, seconded by DANNER, 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