



# 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 2, 2018

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

#### A. Call To Order

*Meeting called to order at 5:18 p.m.*

*YGP member present: L. Dahler*

*YGP member excused: C. Delabarre*

*Others present: S. Carlson, C. Clark-Bernhardt, C. Esqueda, J. Hook, D. Mahoney, C. Nygaard, T. Ritter, C. Tubbs, and M. MacKenzie*

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

**Excused:** 1 - JULIE SCHWELLENBACH

#### B. Presentations

[2018  
RPT-101](#)

FREQUENCY OF SIGNATURE BONDS IN DANE COUNTY CRIMINAL  
CASES 2012-2016

**Attachments:** [2018 RPT-101 - Frequency of Signature Bonds In Dane County  
Criminal Cases 2012-2016](#)

*Judge McNamara presented.*

#### C. Possible Closed Session (Jail Suicide)

**A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this be enter into closed session. The motion carried by the following vote: 6-0**

**Ayes:** 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

*Jail suicide discussion ensued.*

**A motion was made by DANNER, seconded by McCARVILLE, that this be exit out of closed session. The motion carried by the following vote: 6-0**

**Ayes:** 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

#### D. Consideration of Minutes

1. [2018 MIN-212](#) PP&J MINUTES OF AUGUST 28, 2018

**Attachments:** [2018 MIN-212 08-28-18](#)  
[PP&J REG SLIP 8-28-18](#)

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

**Ayes:** 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

2. [2018 MIN-222](#) PP&J MINUTES OF SEPTEMBER 6, 2018

**Attachments:** [2018 MIN-222 09-06-18](#)

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

**Ayes:** 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

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

*(Krause left)*

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Attachments:** [2018 RES-201](#)  
[2018 RES-201 Fiscal Note](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by BAYRD, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Attachments:** [2018 RES-215 Fiscal Note](#)  
[2018 RES-215](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by DANNER, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Attachments:** [2018 RES-216](#)  
[2018 RES-216 Fiscal Note](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by DANNER, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

**Attachments:** [2018 RES-232](#)  
[2018 RES-232 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

- [2018 RPT-262](#) REPORT/LETTER REGARDING DANE COUNTY CAPSTONE FUNDING REQUEST

**Attachments:** [2018-RPT 262 Dane County Capstone Funding Request-Aug 18](#)

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

**Attachments:** [2018 RES-242](#)  
[2018 RES-242 Fiscal Note](#)  
[2018 RES-242 CONTRACT #13499](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

6. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCE TRAINING

**Attachments:** [2018 RES-243](#)  
[2018 RES-243 Fiscal Note](#)  
[2018 RES-243 CONTRACT #13500](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, 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, Vice Chair McCARVILLE, DANNER and NGUYEN-HILFIGER

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

## F. Budget Presentations

*Emergency Management*

*Charles Tubbs presented.*

*Sheriff's Department - Budget and Briefing on Jail Consolidation Project*

*Sheriff Dave Mahoney presented.*

## G. Committee Budget Discussion on Priorities

*Budget presentations to continue on October 9, 2018.*

*Committee discussed when a Public Hearing should be held. Decided to have it on October 9, 2018 after the rest of the budget presentations.*

## H. Future Meeting Items and Dates

*None*

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

*None*

## J. Such Other Business as Allowed by Law

*None*

## K. Adjourn

*The committee adjourned at 7:25 p.m.*

**A motion was made by McCARVILLE, seconded by BAYRD, that this be adjourned. The motion carried by the following vote: 5-0**

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

**Excused:** 1 - SCHWELLENBACH

**Absent:** 1 - KRAUSE

*Respectfully submitted by Stephanie Stavn*