



# 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, March 26, 2019

5:15 PM

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

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#### A. Call To Order

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

*YGP member excused: C. Delabarre and L. Dahler*

*Others present: Supervisor Buckingham, J. Hook, D. Mahoney, J. Mc Lellan and S. Rauti*

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

#### B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF MARCH 12, 2019  
[MIN-517](#)

**Attachments:** [2018 MIN-517 03-12-19](#)

*Friendly amendment from Rusk: John Bauman coming to a future meeting and not this one.*

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

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

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

1. [2018 RES-605](#) AUTHORIZING CONTRACT FOR LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE ANNUAL MAINTENANCE FEE

**Attachments:** [2018 RES-605](#)  
[2018 RES-605 Fiscal Note](#)

*Staff scheduling software needs to be maintained. Maintenance is on top of base price.*

**Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.**

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

2. [2018 RES-613](#) AUTHORIZING A CONTRACT FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR SERVICE

**Attachments:** [2018 RES-613](#)  
[2018 RES-613 Fiscal Note](#)

**Mahoney presented. A motion was made by RUSK, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.**

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

3. [2018 RES-600](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

**Attachments:** [2018 RES-600](#)  
[2018 RES-600 Fiscal Note](#)

**Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.**

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

4. [2018 RES-603](#) ACCEPTING EXERCISE GRANT AWARD 2019 CITY OF MADISON EXERCISE

**Attachments:** [2018 RES-603](#)  
[2018 RES-603 Fiscal Note](#)

*Key is to learn from flooding last year.*

**McLellan presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.**

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

5. [2018 RES-606](#) AUTHORIZING A CONTRACT FOR DANE COUNTY JAIL SECURITY SERVICE VIDEO SURVEILLANCE SYSTEM UPGRADE

**Attachments:** [2018 RES-606](#)  
[2018 RES-606 Fiscal Note](#)

*Cannot maintain camera system in this building. Must replace these.*

**Mahoney presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; No YGP members present.**

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

#### D. Claims

1. [2018 CL-079](#) CLAIM OF NORM BUEHL

**Attachments:** [2018 CL-079 Buehl](#)

**A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

2. [2018 CL-080](#) CLAIM OF SPENCER SCHRODER

**Attachments:** [2018 CL-080 Schroder](#)

**A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

3. [2018 CL-081](#) CLAIM OF SUPER TROOPER MOTORS

**Attachments:** [2018 CL-081 Super Trooper Motors](#)

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

4. [2018 CL-082](#) CLAIM OF WYATT VANALSTINE

**Attachments:** [2018 CL-082 Vanalstine](#)

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

5. [2018 CL-083](#) CLAIM OF RYAN SCHMELZER

**Attachments:** [2018 CL-083 Schmelzer](#)

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

6. [2018 CL-084](#) CLAIM OF COREY WEHLING

**Attachments:** [2018 CL-084 Wehling](#)

A motion was made by DANNER, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

**E. Reports/Comments from Committees**

*None*

**F. Future Meeting Items and Dates**

*None*

**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 5:36 p.m.*

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

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