



# 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, January 28, 2020

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.*

*YPG member present: Annika Elkins-Ofstead and Sofia Johansson*

*Others present: T. Draper, J. Hook, I. Ozanne, C. Tubbs and C. Pabellon*

**Present:** 6 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,  
HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

**Absent:** 1 - KELLY DANNER

#### B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF JANUARY 7, 2020  
[MIN-410](#)

**Attachments:** [2019 MIN-410 01-07-2020](#)

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

**Ayes:** 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

**Absent:** 1 - Vice Chair DANNER

*(Danner arrives 5:20 p.m.)*

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

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

1. [2019 RES-414](#) RESOLUTION EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** STUBBS

**Attachments:** [2019 RES-414](#)  
[2019 RES-414 FISCAL NOTE](#)  
[2019 RES-414 CONTRACT #13021D](#)

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YG: 2-0

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

2. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

**Sponsors:** McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and DeGARMO

**Attachments:** [2019 RES-472](#)  
[2019 RES-472 Fiscal Note](#)

Tabbs presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

3. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE

**Attachments:** [2019 RES-436](#)  
[2019 RES-436 Fiscal Note](#)

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

4. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

**Sponsors:** McCARVILLE

**Attachments:** [2019 RES-445](#)  
[2019 RES-445 Fiscal Note](#)

Hook 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: 7-0; YGP: 2-0

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

5. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-452](#)  
[2019 RES-452 Fiscal Note](#)

Hook presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0

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

#### D. Future Meeting Items and Dates

*Next meeting will be on February 11, 2020. The committee requested that John Bauman present any updates on the Juvenile Detention remodeling project and state grant process.*

*The committee also requested that the Child Support Agency present on its current work and initiatives.*

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

*None*

#### F. Such Other Business as Allowed by Law

*None*

## G. Adjourn

*The committee adjourned at 5:35 p.m.*

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

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

*Respectfully submitted by Stephanie Stavn*