



# 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, May 7, 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 5:16 p.m.*

*No YGP member present*

*Others present: G. Brockmeyer, J. Hook and C. Pabellon*

**Present:** 5 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN  
McCARVILLE and KELLY DANNER  
**Absent:** 2 - JULIE SCHWELLENBACH and HUONG NGUYEN-HILFIGER

#### B. Consideration of Minutes

**A motion was made by BAYRD, seconded by RUSK, that this be approved. The motion carried by the following vote:**

**Ayes:** 3 - RUSK, BAYRD and McCARVILLE

**Absent:** 2 - SCHWELLENBACH and NGUYEN-HILFIGER

**Abstain:** 2 - KRAUSE and Vice Chair DANNER

1. [2019](#) PP&J MINUTES OF APRIL 16, 2019  
[MIN-005](#)

**Attachments:** [2019 MIN-005 04-16-19](#)

*(Nguyen-Hilfiger arrives at 5:18 p.m.)*

**Present:** 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN  
McCARVILLE, KELLY DANNER and HUONG NGUYEN-HILFIGER  
**Absent:** 1 - JULIE SCHWELLENBACH

#### C. Fund Transfers

1. [2019 FTR-01](#) TRAINING VEHICLE RADIO SYSTEM

**Attachments:** [2019 FTR-01](#)

Hook presented. A motion was made by KRAUSE, seconded by DANNER, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; No YGP members present.

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

**Absent:** 1 - SCHWELLENBACH

*(Schwellenbach arrives at 5:20 p.m.)*

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

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-015](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

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

**Attachments:** [2019 RES-015](#)  
[2019 RES-015 Fiscal Note](#)

Hook presented. A motion was made by BAYRD, seconded by RUSK, 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

**E. Items Requiring Committee Action**

*None*

**F. Reports to Committee**

Sup. Bayrd reports that the Executive Committee is overseeing a grant program for committees or supervisors to use for research studies. Sup. Bayrd requests that at the next meeting PP&J members discuss whether there are any proposals for studies that they wish to recommend.

*Bayrd explains that Executive Committee is offering to fund small studies to evaluate county processes or issues. Invites members to share ideas.*

*Rusk suggests that the committee review last year's budget audit of JMHC to determine if it is being completed and if so whether it needs to be supplemented in order to obtain a comprehensive review of JMHC's services.*

*Bayrd suggests that a review of last year's budget should take place regardless of the Executive Committee's funding.*

*Bayrd suggests studying alternatives to incarceration programs that are successful in other counties for people of color.*

*Krause supports a study of what is contributing to the recent rash of car thefts by juveniles.*

*Bayrd to send examples of previous studies to the committee.*

## **G. Future Meeting Items and Dates**

*None*

## **H. Public Comment on Items not on the Agenda**

*None*

## **I. Such Other Business as Allowed by Law**

*None*

## **J. Adjourn**

*The committee adjourned at 5:31 p.m.*

**A motion was made by SCHWELLENBACH, seconded by KRAUSE, 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

*Respectfully submitted by Stephanie Stavn*