



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 9, 2018

5:15 PM

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

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****BUDGET****

A. Call To Order

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

YGP member present: L. Dahler and C. Delabarre

Others present: J. Bauman, J. Colas, J. Dejung, C. Esqueda, B. Irmen, M. Meixensperger and C. Pabellon

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

Absent: 2 - DOROTHY KRAUSE and KELLY DANNER

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES FROM OCTOBER 2, 2018
[MIN-260](#)

Attachments: [2018 MIN-260 10-02-18](#)

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

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

Absent: 2 - KRAUSE and DANNER

(Danner appears at 5:20 p.m.)

C. Referrals (Resolutions & Ordinance Amendments)

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

Absent: 1 - DOROTHY KRAUSE

1. [2018 OA-021](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEDICAL EXAMINER FEES

Attachments: [2018 OA-021](#)

[2018 OA-021 FISCAL NOTE](#)

Irmen presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

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

Absent: 1 - KRAUSE

D. Budget Presentations

(Krause arrives at 5:30 p.m.)

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

Clerk of Courts
Juvenile Court
Family Court Counseling
Medical Examiner
Emergency Communications
District Attorney
Corporation Counsel

Supervisor Rusk has asked the department heads and constitutional officers to brief the committee on their budget requests with emphasis on any challenges they see with the proposed 2019 budget as introduced. Public comment, if any, will be held after the presentations and questions by committee members.

The committee will also begin discussions on potential 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 either October 16 or 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.

Clerk of Courts - Judge Colas and Clerk of Court, Carlo Esqueda presented.

Juvenile Court - John Bauman presented.

Family Court Counseling - Mark Meixensperger presented.

Medical Examiner - Barry Irmen presented.

Emergency Communications - John Dejung presented.

District Attorney - No presentation made. DA did not appear. Will contact DA and have him appear on October 16, 2018.

Corporation Counsel - Carlos Pabellon presented.

(Krause left meeting at 7:20 p.m.)

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

Absent: 1 - DOROTHY KRAUSE

E. Claims - Closed Session

The committee did not enter closed session.

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

1. [2018 CL-035](#) CLAIM OF JOAN KAMHOLZ

Attachments: [2018 CL-035 Kamholz](#)

A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - KRAUSE

2. [2018 CL-036](#) CLAIM OF ALLIANT ENERGY

Attachments: [2018 CL-036 Alliant Energy WPL](#)

A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - KRAUSE

3. [2018 CL-034](#) CLAIM OF JOSEPH HILGERS

Attachments: [2018 CL-034 Hilgers](#)

A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - KRAUSE

4. [2018 CL-037](#) CLAIM OF STATE FARM FOR MARY ELLEN MURRAY

Attachments: [2018 CL-037 State Farm Murray](#)

A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - KRAUSE

5. [2018 CL-038](#) CLAIM OF PERRY FIRARI

Attachments: [2018 CL-038 Firari](#)

A motion was made by McCARVILLE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - KRAUSE

F. Future Meeting Items and Dates

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 7:35 p.m.

A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this be adjourned. The motion carried by the following vote:

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

Absent: 1 - KRAUSE

Respectfully submitted by Stephanie Stavn