

### **Dane County**

# Minutes - Final Unless Amended by Committee

## **Jail Consolidation Project Review Committee**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, December 18, 2018

5:25 PM

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

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

#### A. Call To Order

Meeting called to order at 5:40 p.m.

Others present: Sheriff Dave Mahoney and Chief Deputy Jeff Hook.

**Present** 6 - LINDA HOSKINS, ANTHONY COOPER, GARY HAMBLIN, LEAH WISDORF, RALPH JACKSON, and PAUL RUSK

#### **B.** Consideration of Minutes

<u>2018</u> MIN-270 MINUTES OF OCTOBER 3, 2018

Attachments: 2018 MIN-270 10-03-18

Registration Slips 10-03-18

Note of spelling errors to be corrected.

A motion was made by COOPER, seconded by RUSK, that this Minutes be approved as amended. The motion carried by the following vote: 6-0

Ayes: 6 - HOSKINS, COOPER, HAMBLIN, WISDORF, JACKSON and RUSK

#### C. Future Meeting Items and Dates

Jeff Hook will update the committee when the next meeting is scheduled.

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

None

#### E. Adjourn

The committee adjourned at 5:44 p.m.

A motion was made by RUSK, seconded by WISDORF, that this meeting be adjourned. The motion carried by the following vote: 6-0

Ayes: 6 - HOSKINS, COOPER, HAMBLIN, WISDORF, JACKSON and RUSK

Respectfully submitted by Stephanie Stavn