



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

5:30 PM

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

**Joint meeting with PP&J Committee
Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.**

A. Call To Order

Meeting called to order at 5:44 p.m.

*PP&J Members present: Bayrd, Danner, Krause, McCarville, Nguyen-Hilfiger,
Schwellenbach*

YGP member present: L, Dahler and C. Delabarre

*Others present: Scott Carlson, Chris Harp, Jeff Hook, Jan Horsfall, Dr. Patrick
Jablonski, Faye Jameson, Eric Lawson, Terry Littell, Dave Mahoney, Mark Manning,
Curtiss Pulitzer, David Way and Kari Carey*

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

B. Presentations

DANE COUNTY JAIL CONSOLIDATION PROJECT UPDATE AND UPDATED JAIL DATA ANALYSIS & FORECASTS

David Way brought PP&J Committee up to date on project.

Sheriff Mahoney discussed County directives for the Jail Project.

Dr. Jablonski and Curtiss Pulitzer discussed projections for future inmate populations.

David Way and Chris Harp discussed new developments and next steps.

Public member that registered to speak in support of jail reports was: Eric Howland

Public member that registered to ask questions was: Ann Tina Hogle

1. [2018 PRES-084](#) DANE COUNTY JAIL UPDATED DATA ANALYSIS & POPULATION FORECASTS

Attachments: [2018 PRES- 084 Final Updated Jail Population Data Analysis and Forecasts 121318](#)

2. [2018 PRES-092](#) JOINT PP&J AND PROJECT REVIEW COMMITTEE UPDATE

Attachments: [DCJRC DCJ Structural Presentation final 10-3-18](#)

C. Future Meeting Items and Dates

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

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

The committee adjourned at 7:41 p.m.

A motion was made by Bayrd, seconded by Krause that this meeting be adjourned. The motion carried by the following vote: 13-0

Respectfully submitted by Stephanie Stavn