



# 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?*

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Tuesday, October 29, 2019

5:45 PM

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

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Room 357 of the City-County Building  
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#### A. Call To Order

*Meeting called to order at 5:45 p.m.*

*Others present: C. Clark-Bernhardt, Chris Harp, J. Hook, Jan Horsfall, D. Mahoney, C. Tubbs, and C. Pabellon*

**Present** 5 - ANTHONY COOPER, GARY HAMBLIN, LINDA HOSKINS, Supervisor PAUL RUSK,  
and LEAH WISDORF

**Excused** 1 - RALPH JACKSON

#### B. Presentations

1. [2019 PRES-085](#) UPDATE ON THE DANE COUNTY JAIL CONSOLIDATION PROJECT

**Attachments:** [191029 DCJ PPJ PRC Joint Meeting Update FINAL](#)

*Project Manager Chris Harp presented a PowerPoint illustration of the progression from Concept Plans to Schematic Design and discussed the upcoming Community & Neighborhood Engagement Process and additional next steps for 2020.*

2. [2019 PRES-084](#) EMAIL OF RALPH JACKSON REGARDING PRESENTATION

**Attachments:** [2019 PRES-084 Ralph Jackson Email](#)

#### C. Future Meeting Items and Dates

*Tuesday, November 19, 2019 at 5:15 p.m.*

**D. Public Comment on Items not on the Agenda**

*None*

**E. Such Other Business as Allowed by Law**

*None*

**F. Adjourn**

**A motion was made by COOPER, seconded by HOSKINS, that the meeting be adjourned. The motion carried by the following vote: 5-0**

**Ayes:** 5 - COOPER, HAMBLIN, HOSKINS, RUSK and WISDORF

**Excused:** 1 - JACKSON

*Respectfully submitted by Stephanie Stavn*