



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 2, 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 5:18 p.m.

YGP member present: L. Dahler

YGP member excused: C. Delabarre

Others present: S. Carlson, C. Clark-Bernhardt, C. Esqueda, J. Hook, D. Mahoney, C. Nygaard, T. Ritter, C. Tubbs, and M. MacKenzie

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

Excused: 1 - JULIE SCHWELLENBACH

B. Presentations

[2018
RPT-101](#)

FREQUENCY OF SIGNATURE BONDS IN DANE COUNTY CRIMINAL
CASES 2012-2016

Attachments: [2018 RPT-101 - Frequency of Signature Bonds In Dane County
Criminal Cases 2012-2016](#)

Judge McNamara presented.

C. Possible Closed Session (Jail Suicide)

A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that this be enter into closed session. The motion carried by the following vote: 6-0

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

Excused: 1 - SCHWELLENBACH

Jail suicide discussion ensued.

A motion was made by DANNER, seconded by McCARVILLE, that this be exit out of closed session. The motion carried by the following vote: 6-0

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

Excused: 1 - SCHWELLENBACH

D. Consideration of Minutes

1. [2018 MIN-212](#) PP&J MINUTES OF AUGUST 28, 2018

Attachments: [2018 MIN-212 08-28-18](#)
[PP&J REG SLIP 8-28-18](#)

A motion was made by McCARVILLE, seconded by DANNER, that this Minutes be approved. The motion carried by the following vote: 6-0

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

Excused: 1 - SCHWELLENBACH

2. [2018 MIN-222](#) PP&J MINUTES OF SEPTEMBER 6, 2018

Attachments: [2018 MIN-222 09-06-18](#)

A motion was made by McCARVILLE, seconded by DANNER, that this Minutes be approved. The motion carried by the following vote: 6-0

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

Excused: 1 - SCHWELLENBACH

E. Referrals (Resolutions & Ordinance Amendments)

(Krause left)

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

Attachments: [2018 RES-201](#)
[2018 RES-201 Fiscal Note](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

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

Attachments: [2018 RES-215 Fiscal Note](#)
[2018 RES-215](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

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

Attachments: [2018 RES-216](#)
[2018 RES-216 Fiscal Note](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Sponsors: CORRIGAN

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

- [2018 RPT-262](#) REPORT/LETTER REGARDING DANE COUNTY CAPSTONE FUNDING REQUEST

Attachments: [2018-RPT 262 Dane County Capstone Funding Request-Aug 18](#)

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

Sponsors: RUSK, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Attachments: [2018 RES-242](#)
[2018 RES-242 Fiscal Note](#)
[2018 RES-242 CONTRACT #13499](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

6. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR
MOBILE FIELD FORCE TRAINING

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Attachments: [2018 RES-243](#)
[2018 RES-243 Fiscal Note](#)
[2018 RES-243 CONTRACT #13500](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

F. Budget Presentations

Emergency Management

Charles Tubbs presented.

Sheriff's Department - Budget and Briefing on Jail Consolidation Project

Sheriff Dave Mahoney presented.

G. Committee Budget Discussion on Priorities

Budget presentations to continue on October 9, 2018.

Committee discussed when a Public Hearing should be held. Decided to have it on October 9, 2018 after the rest of the budget presentations.

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 7:25 p.m.

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

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

Excused: 1 - SCHWELLENBACH

Absent: 1 - KRAUSE

Respectfully submitted by Stephanie Stavn