



# 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?*

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Tuesday, September 24, 2019

5:15 PM

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

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

#### A. Call To Order

*Meeting called to order at 5:17 p.m.*

*YPG member present: Annika Elkins-Ofstead and Sophia Johansson*

*Others present: V. Bailey-Rhin J. Bauman, D. Janda, Supervisor Kiefer, J. Reynolds, J. Talis and C. Pabellon*

**Present:** 5 - PAUL RUSK, Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE and JULIE SCHWELLENBACH

**Excused:** 2 - KELLY DANNER and HUONG NGUYEN-HILFIGER

The committee unanimously decided to take matters on the agenda out of order.

Also, please note that Supervisor Krause left at 7:07 p.m.

#### B. Consideration of Minutes

1. [2019](#) PP&J MINUTES OF SEPTEMBER 10, 2019  
[MIN-223](#)

**Attachments:** [2019 MIN-223 09-10-19](#)

**A motion was made by KRAUSE, seconded by RUSK, that the Minutes be approved. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

2. [2019 MIN-224](#) PP&J MINUTES OF JOINT MEETING WITH PWT ON SEPTEMBER 10, 2019

**Attachments:** [2019 MIN-224 09-10-19 \(Joint with PWT\)](#)

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

**Ayes:** 5 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

### C. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-256](#) AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

**Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2019 RES-256](#)  
[2019 RES-256 FISCAL NOTE](#)

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

**Ayes:** 5 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

2. [2019 RES-087](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM IMPROVEMENT

**Sponsors:** BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CORRIGAN, DOWNING, EICHER, ERICKSON, KRAUSE, McCARVILLE, NELSON, PETERS, RATCLIFF, SCHAUER, SCHWELLENBACH, STUBBS and YOUNG

**Attachments:** [2019 RES-087](#)  
[SUB \\_\\_\\_\\_\\_ to 2019 RES-087 \(PROPOSED-BAYRD\)](#)

**Bayrd presented. A motion was made by BAYRD, seconded by RUSK, that the Resolution be substituted. The motion carried by the following vote: 4-0; YGP 2-0**

**Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

**Absent:** 1 - Supervisor KRAUSE

**A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on October 1, 2019. The motion carried by the following vote: 4-0; YGP 2-0**

- Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH
- Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER
- Absent:** 1 - Supervisor KRAUSE

## D. Claims

1. [2019 CL-036](#) CLAIM OF JANE SCHUSTER

**Attachments:** [2019 CL-036 Schuster](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 4-0**

- Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH
- Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER
- Absent:** 1 - Supervisor KRAUSE

2. [2019 CL-037](#) CLAIM OF MICHAEL MAROMATY

**Attachments:** [2019 CL-037 Maromaty](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 4-0**

- Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH
- Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER
- Absent:** 1 - Supervisor KRAUSE

3. [2019 CL-038](#) CLAIM OF TIMOTHY COLEMAN (1)

**Attachments:** [2019 CL-038 Coleman \(1\)](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 4-0**

- Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH
- Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER
- Absent:** 1 - Supervisor KRAUSE

4. [2019 CL-039](#) CLAIM OF TIMOTHY COLEMAN (2)

**Attachments:** [2019 CL-039 Coleman \(2\)](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

**Absent:** 1 - Supervisor KRAUSE

5. [2019 CL-040](#) CLAIM OF T'QUAN WILEY

**Attachments:** [2019 CL-040 Wiley](#)

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

**Absent:** 1 - Supervisor KRAUSE

## E. Reports to Committee

*John Bauman presented on the latest updates regarding the juvenile detention expansion. A copy of the presentation is attached to these minutes. Committee members posed questions regarding the status of the State application, the detention of out-of-county juveniles, and the staffing plan to Bauman.*

*John Talis presented on the current working conditions of staff attorneys, and a recommendation to improve such conditions was presented and is attached to these minutes.*

*Public member Aaron J. Laudenslager registered to speak in favor of addressing the working conditions and provided additional information regarding staffing levels.*

*Public Member Eileen Dorfman registered to speak in favor of addressing the working conditions and provided additional context to the issues.*

*Judge Reynolds and Judge Bailey-Rihn registered to provided additional information and context to the issue. Judge Reynolds also expressed the Judiciary's opinion that there is a need to create a part-time social worker position to assist with CHIPs petitions.*

*Supervisor Kiefer addressed the committee regarding the issue of staff attorneys.*

## F. Action Item

*Discussion of releasing the report ensued.*

*A copy of the report is attached to these minutes.*

**A motion was made by RUSK, seconded by KRAUSE, that the report be released.  
The motion carried by the following vote: 4-1; YGP 2-0**

**Ayes:** 4 - Supervisor RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Noes:** 1 - Supervisor BAYRD

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

## G. Future Meeting Items and Dates

*The Committee discussed potential meeting dates and settled on the following: October 1, 2018 for budget presentations, October 16, 2019 for budget amendments, October 21, 2019 for budget amendments and October 22, 2019 for budget amendments.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

*The committee adjourned at 7:34 p.m.*

**A motion was made by RUSK, seconded by SCHWELLENBACH, that the meeting be adjourned. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Supervisor RUSK, Supervisor BAYRD, Supervisor McCARVILLE and Supervisor SCHWELLENBACH

**Excused:** 2 - Vice Chair DANNER and Supervisor NGUYEN-HILFIGER

**Absent:** 1 - Supervisor KRAUSE

*Respectfully submitted by Stephanie Stavn*