



# 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, October 1, 2019

5:15 PM

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

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

#### A. Call To Order

*Meeting called to order at 5:15 p.m.*

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

*Others present: V. Bailey-Rhin J. Cooke, J. Dejung, C. Esqueda, J. Foley, S. Gaylord,  
C. Hicklin, J. Hook, B. Irmes, I. Ozanne, E. Pearson C. Tubbs, and C. Pabellon*

**Present:** 6 - Supervisor CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE,  
HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

**Absent:** 1 - KELLY DANNER

#### B. Consideration of Minutes

1. [2019  
MIN-244](#) PP&J MINUTES OF SEPTEMBER 24, 2019

**Attachments:** [2019 MIN-244 09-24-2019](#)

[PP&J Reg Slips 9-24-2019](#)

[Staff Attorney Issue Brief 9-20-2019](#)

[Report of John Talis 9-24-2019](#)

[Corporation Counsel PSB Design Report 8-27-2019](#)

[Report of John Bauman 9-24-2019](#)

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

**Ayes:** 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor  
NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

**Absent:** 1 - Vice Chair DANNER

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

1. [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 \(PROPOSED-BAYRD\)](#)

**A motion was made by BAYRD, seconded by RUSK, that sub. 1 to this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor SCHWELLENBACH

**Absent:** 1 - Vice Chair DANNER

*(Danner arrives at 5:18 p.m.)*

**Present:** 7 - Supervisor CAROUSEL BAYRD, KELLY DANNER, DOROTHY KRAUSE, MAUREEN McCARVILLE, HUONG NGUYEN-HILFIGER, PAUL RUSK and JULIE SCHWELLENBACH

## D. Budget Presentations

*Emergency Management - C. Tubbs presented the department's budget. Questions were posed to C. Tubbs regarding the Executive Recommended Budget.*

*Family Court Counseling - J. Cooke presented the department's budget. Questions were posed to J. Cooke about the paperless initiative.*

*Medical Examiner's Office - B. Irmes presented the department's budget. Questions were posed to B. Irmes about its equity and inclusion program, and recruitments for additional physicians.*

*Juvenile Court - E. Pearson presented the department's budget. Questions were posed to E. Pearson about the department's request for a new vehicle, and about the State grant process.*

*Clerk of Courts - C. Esqueda and Judge Gaylord presented the department's budget. J. Gaylord explained the Judiciary's request for a ½ time social worker at the cost of \$41,700. Rusk inquired about the organizational structure that the ½ time social worker would follow.*

*Public Safety Communications - J. Dejung presented the department's budget. Members questioned the number of maintenance agreement cost increases and Danecom.*

*Sheriff's Office - J. Hook presented the department's budget. Members asked about the new positions that were recommended in the Executive's budget.*

*District Attorney - I. Ozanne presented the department's budget. Members asked about the juvenile justice issues that were presented, and the cost of an additional victim witness contact position and a restorative justice position. I. Ozanne explained it would cost \$88,000 for each position.*

*Corporation Counsel - C. Pabellon presented the department's budget.*

## E. Future Meeting Items and Dates

*Next PP&J meeting date is October 16, 2019.*

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

*None*

## G. Such Other Business as Allowed by Law

*None*

## H. Adjourn

**A motion was made by KRAUSE, seconded by RUSK, that the meeting be adjourned. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor BAYRD, Vice Chair DANNER, Supervisor KRAUSE, Supervisor  
McCARVILLE, Supervisor NGUYEN-HILFIGER, Supervisor RUSK and Supervisor  
SCHWELLENBACH

*Respectfully submitted by Stephanie Stavn*