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, October 29, 2019	**5:30 PM**	**Room 321 of the City-County Building** **210 Martin Luther King Jr. Blvd.**

Room 321 of the City-County Building
210 Martin Luther King Jr. Blvd.

A. Call To Order

Meeting called to order at 5:31 p.m.

Others present: J. Hook and D. Mahoney

Present 4 - GARY HAMBLIN, LINDA HOSKINS, Supervisor PAUL RUSK, and LEAH WISDORF

Excused 1 - RALPH JACKSON

Absent 1 - ANTHONY COOPER

B. Consideration of Minutes

1. 2018 MIN-391 JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OF DECEMBER 18, 2018

Attachments: 2018 MIN-391 12-18-2018

A motion was made by HAMBLIN, seconded by HOSKINS, that the Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - HAMBLIN, HOSKINS, RUSK and WISDORF

Excused: 1 - JACKSON

Absent: 1 - COOPER

2. 2018 MIN-398 JOINT MEETING OF THE JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE AND PP&J MINUTES OF DECEMBER 18, 2018

Attachments: 2018 MIN-398 12-18-18 (Joint Meeting)
Registration Slips 12-18-18

A motion was made by HAMBLIN, seconded by HOSKINS, that the Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - HAMBLIN, HOSKINS, RUSK and WISDORF

Excused: 1 - JACKSON

Absent: 1 - COOPER

C. Future Meeting Items and Dates

To be determined

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 HAMBLIN, seconded by HOSKINS, that the meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - HAMBLIN, HOSKINS, RUSK and WISDORF

Excused: 1 - JACKSON

Absent: 1 - COOPER

Respectfully submitted by Stephanie Stavn