



# 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, January 28, 2020

5:15 PM

Room 351 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

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

*Others present: J. Hook*

**Present** 4 - ANTHONY COOPER, GARY HAMBLIN, RALPH JACKSON, and Supervisor PAUL RUSK

**Absent** 2 - LINDA HOSKINS, and LEAH WISDORF

#### B. Consideration of Minutes

[2019  
MIN-304](#)

JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OF  
OCTOBER 29, 2019

**Attachments:** [2019 MIN-304 10-29-19](#)

*All minutes were taken up in one motion to approve.*

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

**Ayes:** 4 - COOPER, HAMBLIN, JACKSON and RUSK

**Absent:** 2 - HOSKINS and WISDORF

[2019  
MIN-305](#)

JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OF JOINT  
MEETING WITH PP&J OF OCTOBER 29, 2019

**Attachments:** [2019 MIN-305 10-29-19 \(Joint Meeting\)](#)

*All minutes were taken up in one motion to approve.*

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

**Ayes:** 4 - COOPER, HAMBLIN, JACKSON and RUSK

**Absent:** 2 - HOSKINS and WISDORF

[2019](#)  
[MIN-343](#)

JAIL CONSOLIDATION PROJECT REVIEW COMMITTEE MINUTES OF  
NOVEMBER 19, 2019 JOINT MEETING WITH PP&J

**Attachments:** [2019 MIN-343 11-19-19 \(Joint Meeting\)](#)

*All minutes were taken up in one motion to approve.*

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

**Ayes:** 4 - COOPER, HAMBLIN, JACKSON and RUSK

**Absent:** 2 - HOSKINS and WISDORF

### **C. Future Meeting Items and Dates**

*None*

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

*None*

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

*None*

### **F. Adjourn**

*The committee adjourned at 5:16 p.m.*

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

**Ayes:** 4 - COOPER, HAMBLIN, JACKSON and RUSK

**Absent:** 2 - HOSKINS and WISDORF

**Respectfully submitted by Stephanie Stavn**