



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, January 9, 2018

5:15 PM

Room 357 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.

YGP member absent: Luis Abreu-Socorro, Leticia Rodriguez

Others present: J. Dejung, C. Esqueda, D. Mahoney and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

1. [2017 MIN-421](#) PP&J MINUTES OF DECEMBER 5, 2017

Attachments: [2017 MIN-421 12-05-17](#)
[PP&J REG SLIP 12-05-17](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 4-0-1 (Willett Abstains)

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Abstain: 1 - WILLETT

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-345](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-345](#)
[2017 RES-345 FISCAL NOTE](#)

Esqueda presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

2. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

Sponsors: LEVIN, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, ERICKSON, GILLIS, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2017 RES-359](#)

MacKenzie presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

3. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-353](#)
[2017 RES-353 Fiscal Note](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

4. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2017 RES-354](#)
[2017 RES-354 Fiscal Note](#)

Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

D. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

Attachments: [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

- [2017 RPT-577](#) QUARTERLY REPORT FROM JOHN DEJUNG (Q3)

Attachments: [2017 RPT-577 2017 PPJ \(Q3\) Report](#)

E. Claims

1. [2017 CL-032](#) CLAIM OF MG&E

Attachments: [2017 CL-032 MGE](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0-1 (McCarville Abstains)

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Abstain: 1 - Vice Chair McCARVILLE

2. [2017 CL-033](#) CLAIM OF MICHAEL HILTON

Attachments: [2017 CL-033 Hilton](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

3. [2017 CL-034](#) CLAIM OF ZIMBRICK

Attachments: [2017 CL-034 Zimbrick](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

4. [2017 CL-035](#) CLAIM OF DENERIA MORRIS

Attachments: [2017 CL-035 Morris](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

5. [2017 CL-036](#) CLAIM OF JIMMY YOUNIS-ABE

Attachments: [2017 CL-036 Younis-Abe](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

6. [2017 CL-037](#) CLAIM OF THE ESTATE OF VALLIANT

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

F. Future Meeting Items and Dates

Going back to normal meeting schedule.

March will be a joint meeting with HHN.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 6:30 p.m.

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

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

Respectfully submitted by Stephanie Stavn