



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, March 10, 2015

5:15 PM

Room 201 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

**Present:** 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE,  
LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

**Excused:** 1 - DOROTHY KRAUSE

*YGP MEMBERS PRESENT: Rogelio Avina Hernandez. OTHERS PRESENT: J. Dejung and M. MacKenzie*

*Meeting called to order at 5:20 p.m.*

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

*None*

#### C. Consideration of Minutes

1. **2014** PP&J MINUTES OF FEBRUARY 10, 2015  
**MIN-592**

**Attachments:** [2014 MIN-592 PP&J 2-10-15.pdf](#)

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

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

2. **2014** PP&J MINUTES OF FEBRUARY 24, 2015  
**MIN-645**

**Attachments:** [2014 MIN-645 PP&J 02-24-2015.pdf](#)

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

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

#### D. Fund Transfers

*None*

## E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS  
**RES-576** CORPORATION FOR DANECOM EXPANSION

Attachments: [2014 RES-576.pdf](#)  
[2014 RES-576 Fiscal Note.pdf](#)  
[2014 RPT-690 DANECOM \(EXPANDED DESIGN\).pdf](#)  
[2014 RES-576 CONTRACT 10607H.pdf](#)

Dejung presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

## F. Items Requiring Committee Action

*None*

## G. Presentations

*None*

## H. Reports to Committee

*None*

## I. Future Meeting Items and Dates

*None*

## J. Such Other Business as Allowed by Law

*None*

Public members who registered in support of Res-556 included: Colleen Dunahee.

Public members who registered to speak in opposition of Res-556 included: Natasha Thimmesch, Emily Baer, Jessica Franco-Morales, Revonda Bowen, Matthew Braunginn, Nneka Akubeze, Dan S. Wang, Madison Mutual Drift; Jessica Oswald, John Barnes, Matthew Moberg, Elizabeth Bruno, Mason Flanagan, Chris Earle, Michaela Johnke, Edward McClain, Christina Lor, Lexa Dundore, Tina Osvocha, Mary Parker, Angelica Alvarez, Alyssa Daniels, Connor Shaw, Ali Trevino-Murphy, Amado R. Guzman, Corey Larson, Eric Upchurch, Kathy Villalon, Jonathon Goodell, Carly Dickmann, Shanelee Taylor, Allie Hendrick, Jeremy Ryan, Jeltreta Tejeda, Shameaca Moore, Marisol Gonzalez, Tiara Hart, Earnestine Moss, Sarah Hallas, James Nickols II, Jason J. Jackson, and James McGee.

Public members who registered to speak in support of Res-556 included: Sue Moran, of Journey Mental Health Center and Nino Rodriguez.

Public members who registered in opposition of Res-556 included: Caitlin Yunis, Elijah Bernstein-Cooper, Thomas J. Elert, Cedarose Keeley, Bo Klatt, Evan Moss, Alyssa Daniels, Andres Zanichkowsky, Maxwell Courtwright, Cierra Lee, Kiovanni Maysonet, Max Martin, Karen Milstein, Carly Dickmann, Josh Olson, Kirsten Moore, Colleen Marion, Riley Harris, Tyler Grawien, Karen Craig, Jamie Quann, Kimberly Olson, Ciara Hart, Takeshia Brooks, Colin Higgins, Diana Holmes Abanukam, Cornelius Abanukam, Jennica L. Stein, Tiffany Fisher, Jeff Schultz, Lydia Chun, Megan Hendrick, Lucy Williams, Allison Klintworth, Killian Kvalvih, Portra Danis, Dawn Beckam, Caitlin Gaffney, Sarah Watts, Bridget Cremin, Kay Galuska, Allison Bell Bern, Jessica Courtier, Ben Russell, Jackie Yang, Mario Garcia Sierra, Jeanie Verschay and Sarah Hallas, Moses; Patience Johnson and Dylan Davis, Young Black and Gifted Coalition; Sarah Quinn, Sandy Welander, D. Eric Schechter, Steve Steinhoff, Nell Schaefer, Erik Medina and Alejandra Prado, Workers International League; Sebastian Greenholtz, Marxist Student Association of MATC and Workers International League; KeithDsouza, Thomas Greenler, Alexia Ware, Anne Seeber, Eugenia Highland, Beth Miller, Dawn Matlak, Neporsha Hamlin, Emma Fashing, Sarah Hagedn, Orion Wells, Camden Hargrove, Vik Demarco, Mary White, Nikki (Nicole) Johnson, Joshua Ramirez, Olivia Rico-McKeen, Erika Bach, Josselin Ceballos, Tamia Thomas, Ismail Umer, Naomi Markesa, Denneris Gipson-Richmond, DaMaine Harris, Emily Sha, Kemi Olarinde, Shanelee Taylor, Alejandra Canchola, Anna White, Kris Hoffschmidt, Andre W. Stobtz, Dar-Nasia Lewis, Camy Matthay, Madeline Brazas, Lauren Robertson, Roxanne Johnson, Eric Nost, Lew Blank, Erin L. Crawley, Jillian Plane, Wendy Schneider, Harry Richardson, Hawaou Diallo, Breanna Taylor, Arielle Green, Kevin Hicks, Nailah Frye, David Vines, Kayla Van Cleave, Peter Bradley, Megan Berry, Jean Brody, E. Ornelas, Sean Summerbell, Matt Berry, Paula Drew, Dan Liberatore, Chloe Haimson, Caide Jackson, Amelia Royko Maurer, Nate Royko Maurer, Ali Muldrow, Jonathan Garber, Bryan Ampey, Amanda Hankes, Aaron Voldman, Lesley Numbers, Lauren Callihane, Susan Schwaab, Ellen Pfannensteil, Asher Masiho, Kayleigh Chions, Qwint Bartholemn, Derrick McCann, Wilson Hoffe, Taylor Stewart, Keith Funkhouser, Jessica Behling, Melissa Behling, Anthony Cifre, P. Choy, Mike Turek, Jan Migasake, Nora Jungluth, Lauren Wojak, Margo Faulk and Joshua Bergst.

## K. Adjourn

A motion was made by McCARVILLE, seconded by RUSK, that this meeting be adjourned. The motion carried by the following vote: 6-0

**Ayes:** 6 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

*The committee adjourned at 7:30 p.m.*