



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 6, 2015

5:15 PM

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

BUDGET MEETING

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

A. Call To Order

Meeting called to order at 5:18 p.m.

YGP members present: Nishita Karri, Brennan Martin and Tammy Zhong

Others present: R. Anhalt, J. Bauman, C. Clark-Bernhardt, J. Dejung, C. Esqueda, L. Green, J. Hook, B. Irmen, D. Janda, I. Ozanne, C. Pabellon, T. Ritter, J. Tetzlaff, V. Tranchida, C. Tubbs, B. Tuescher, J. Wescott and Marcia MacKenzie

Present: 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF SEPTEMBER 21, 2015
[MIN-350](#)

Attachments: [2015 MIN-350 09-21-15](#)
[09-21-2015 PP&J Public Registration Slips](#)

A motion was made by PAN, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 6-0-1 (Willett)

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

Abstain: 1 - Supervisor WILLETT

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

Green presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

(Martin and Zhong appear)

2. [2015
RES-261](#) AUTHORIZING AWARD OF CONTRACT FOR STUDY OF DANE COUNTY JAIL UPDATES

Attachments: [2015 RES-261.pdf](#)
[2015 RES-261 Fiscal Note.pdf](#)

Amend 216 Res.- 261 to add the following on line 13 as the topic sentence:

The RFP and contract language specifically followed the requirements of 2014 Res – 556, Investigating Alternatives to Incarceration, Solutions to Racial Disparities and Mental Health Challenges in the Dane County Jail and Throughout Dane County’s Criminal Justice System.

A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be amended. The motion carried by the following vote: 7-0; YGP: 3-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Public member that registered as wished to speak in opposition of Res. 261 included: Paul Saeman for Moses.

Public member that registered as wished to Ask Question (form modified) included: Leila Pine.

Public member that registered as wished to Speak (form modified) included: Edward Kuharski

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 7-0; YGP: 3-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

E. Items Requiring Committee Action

None

F. Presentations-PUBLIC HEARING

[2015](#) BUDGET PRESENTATIONS [PRES-063](#)

All department heads reported. Hook presented for Sheriff's Deptment.

(Martin and Zhong leave after Emergency Management presentation)

(Pan leaves after Public Safety Communications presentation)

G. Claims - Closed Session

A motion was made by McCARVILLE, seconded by WILLETT, that this be enter into closed session. The motion carried by the following vote:

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

Absent: 1 - Supervisor PAN

Discussion of claims ensued.

A motion was made by McCARVILLE, seconded by SCHAUER, that this meeting exit out of closed session. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

1. [2015 CL-018](#) CLAIM OF MADISON METRO SEWERAGE DISTRICT

Attachments: [2015 CL-018 MMSD](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

2. [2015 CL-019](#) CLAIM OF DEANNA TOMCZAK

Attachments: [2015 CL-019 TOMCZAK](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

3. [2015 CL-020](#) CLAIM OF PAUL BECK

Attachments: [2015 CL-020 BECK](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

H. Reports to Committee

None

I. Future Meeting Items and Dates

None

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

The committee adjourned at 7:47 p.m.

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

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

Absent: 1 - Supervisor PAN