



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, January 31, 2017

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 present: Alan Morales and Jacob Smith

Others present: R. Anhalt, S. Corrigan, J. Dejung, J. Hook, T. Kiefer, C. Pabellon, J. Wescott, and M. MacKenzie

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

B. Consideration of Minutes

1. [2016 MIN-448](#) PP&J MINUTES OF DECEMBER 20, 2016

Attachments: [2016 MIN-448 PP&J 12-20-16](#)
[PP&J REG SLIPS 12-20-16](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote:

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

2. [2016 PRES-115](#) Recording of 12/20/16 PPJ Meeting

Attachments: [Video](#)

C. Presentations

1. [2016 PRES-132](#) DRAFT LEGISLATION ON DE-ESCALATION TRAINING FROM STATE REPRESENTATIVE CHRIS TAYLOR

Attachments: [2016 PRES-132 Rep. Taylor-- training legislation draft](#)

Chris Taylor presented.

2. [2016 PRES-133](#) DRAFT LEGISLATION ON USE OF FORCE FROM REPRESENTATIVE CHRIS TAYLOR

Attachments: [2016 PRES-133 Rep. Taylor--use of force legislation draft](#)

Chris Taylor presented.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-496](#)
[2016 RES-496 Fiscal Note](#)

Dejung 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; YGP: 2-0

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

2. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-473](#)
[2016 RES-473 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

3. [2016 RES-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2017-DANenet-03915)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-495](#)
[2016 RES-495 Fiscal Note](#)

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; YGP: 2-0

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

E. Items Requiring Committee Action

Review of Legislative Priorities

The committee reached consensus to recommend prioritizing line 36 (17 Year Olds) and line 158 (District Attorney Funding) from the 2015-2017 Dane County Legislative Agenda.

1. [2016 RPT-630](#) 2017-2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2106 RPT-630 2017-2019 Dane County Legislative Agenda FINAL \(2\)](#)

Review and Discussion of the 700 Page Mead & Hunt Jail Study

Reviewed Mead and Hunt Jail Study.

Public members that registered to speak in support of "restoration center" was: Barbara Benson.

Public member that filled out a registration slip was: Paul Saeman, MOSES. (Please note - no boxes were checked and the subject line was not filled out.)

2. [2016 PRES-114](#) JAIL REMODELING PRESENTATION

Attachments: [01 Executive Summary FINAL NP-CG-REV. 1 122116 Dane County Jail Updates Presentation Final 122116](#)

F. Future Meeting Items and Dates

Next meeting (February 14, 2017) will begin to go through the jail report section by section.

G. Public Comment on Items not on the Agenda

None

H. Claims - Closed Session

A motion was made by WILLETT, seconded by KRAUSE, that this meeting be enter into closed session. The motion carried by the following vote: 5-0

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

Discussion of claims ensued.

Claims - Closed Session

A motion was made by WILLETT, seconded by McCARVILLE, that this meeting exit out of closed session. The motion carried by the following vote: 5-0

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

1. [2016 CL-022](#) CLAIM OF JACK POULSEN

Attachments: [2016 CL-022 POULSEN](#)

A motion was made by WILLETT, seconded by McCARVILLE, 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

2. [2016 CL-023](#) CLAIM OF TOMMIE EVANS

Attachments: [2016 CL-023 EVANS](#)

A motion was made by WILLETT, seconded by McCARVILLE, 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. [2016 CL-024](#) CLAIM OF CHARLES JOHNSON

Attachments: [2016 CL-024 JOHNSON](#)

A motion was made by WILLETT, seconded by McCARVILLE, 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. [2016 CL-025](#) CLAIM OF RANDY KALK ON BEHALF OF B. KALK

A motion was made by WILLETT, seconded by McCARVILLE, 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

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 7:25 p.m.

A motion was made by KRAUSE, seconded by McCARVILLE, 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