



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, October 14, 2014

5:15 PM

Room 357 of the City-County Building,  
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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**BUDGET MEETING: Room 357, City-County Building, 210 Martin Luther King, Jr. Blvd.,  
Madison**

#### A. Call To Order

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

*YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott, Brennan Martin. OTHERS PRESENT: J. Colas, J.  
DeJung, C. Esqueda, D. Mahoney, R. McVicar, T. Myren, I. Ozanne, J. Wescott, Pabellon.*

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

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

#### C. Consideration of Minutes

**2014** PP&J MINUTES OF OCTOBER 7, 2014  
**MIN-372**

**Attachments:** [2014 MIN-372 PP&J 10-07-14.pdf](#)

**A motion was made by SCHAUER, seconded by McCARVILLE, that this Minutes  
be approved. The motion carried by the following vote: (6-0; Bayrd abstains)**

**Ayes:** 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN,  
Supervisor SCHAUER and Supervisor WILLETT

**Abstain:** 1 - Vice Chair BAYRD

#### D. Referrals (Resolutions & Ordinance Amendments) - PUBLIC HEARING

*All interested parties are encouraged to present testimony. Please fill out a blue hearing slip when you arrive. All speakers  
are limited to five (5) minutes not counting any questions that might come from committee members.*

**2014  
OA-056** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING THE PUBLIC SAFETY  
COMMUNICATIONS ADVISORY COMMISSION

**Attachments:** [14-15\[creationoftechnicaladvisoryboard\]REFERRED 100914.pdf](#)

Wescott presented. Willet - Q: Why is it in the budget? Is it tied to budget? A: Concerns regarding Center Board arose well before budget questions. No, it is not part of the budget. Mahoney presented. Willet - discusses the issue of funding with the Center Board. No vote taken.

Public members who addressed the committee regarding the proposed changes to the Center Board included: Joe Giver, representing the Verona Fire Department; Randall Pickering, Brad Bowen, and Craig Sherven, representing the Dane County Fire Chiefs Association; Clay Christenson & Lance Langer, representing the Madison Fire Department; Keith Anderson, Josh Ripp, representing the Dane County Fire Chiefs Association and the Dane County Public Safety Communications Center Board; and Kevin Sherry, representing Local 311 Firefighters.

Public members who registered at the meeting included: Sam Yackel, representing Local 311 Firefighters; James Berger, representing the Brooklyn Police Department; Dan Eklof and Scott Sullivan, representing the Monona Fire Department; Nick Guthey and Jordan Pake, representing the Maple Bluff Fire Department; Tim Mrowiec, Laura Laurenzi, Mike Popovich and Che Stedman, representing the Madison Fire Department; Steven Wunsch, representing the City of Middleton EMS; Division Chief Gary Heberling and Chad Grossen, representing the City of Fitchburg Fire Department; Jarod Benson, Brennan Boughton and Keith Johnson, representing the Mount Horeb Fire Department; Paul Skidmore, representing the residents of the 9th District, City of Madison; Dan Arntsen, Lee Ann Dillis, Kristin Revello, Serena Wolfe, Tracie Kluever, Scott Wegner

Every speaker that spoke or registered was in favor of no changes to the 911 Center Board.

**2014  
RPT-405** 911 GOVERNANCE LETTER: PARISI, MAHONEY, DATED 10/08/14

**Attachments:** [2014 RPT-405 Governance Ltr Parisi Mahoney 100814.pdf](#)

## E. Presentations - PUBLIC HEARING

**2014  
PRES-090**

**BUDGET PRESENTATIONS**

1. *Family Court Counseling - M. Meixensperger presented.*
2. *District Attorney - I. Ozanne presented. Discussion between Ozanne and Schauer regarding position requests.*
3. *Clerk of Courts - Judge Colas and C. Esqueda presented.*

*(Pan leaves)*

4. *Public Safety Communications - J. DeJung presented. Discussion between Willet and DeJung regarding new positions. Brief discussion of department need over next five (5) years.*

*(Krause leaves)*

**F. Fund Transfers**

*None.*

**G. Items Requiring Committee Action**

*None.*

**H. Reports to Committee**

*None.*

**I. Future Meeting Items and Dates**

*Rusk informs committee that no meeting next week, but explains need for budget amendments to be introduced sooner and before agenda is posted for October 28, 2014.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by RUSK, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: (5-0)**

**Ayes:** 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Supervisor KRAUSE and Supervisor PAN

*The committee adjourned at 7:31 p.m.*

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*