



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, January 13, 2015

5:15 PM

Room 201 of the City-County Building
210 M. L. King, Jr. Blvd., Madison, Wisconsin

A. Call To Order

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
MAUREEN McCARVILLE, LELAND PAN and MICHAEL WILLETT

Excused: 1 - ANDREW SCHAUER

YGP MEMBERS PRESENT: Elise Drott, Brennan Martin. OTHERS PRESENT: R. Anhalt, M. Beil, L. Green, J. Hook, M. Howe, D. Janda, D. Mahoney, J. McClellan, C. Tubbs, M. MacKenzie

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

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** PP&J MINUTES OF NOVEMBER 25, 2014
MIN-484

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be tabled. The motion carried by the following vote: 5-0

Pan will email directions for changes.

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

Absent: 1 - Vice Chair BAYRD

2. **2014** PP&J MINUTES FROM DECEMBER 9, 2014
MIN-524

Attachments: [2014 MIN-524 PP&J 12-09-14.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Minutes be approved as amended to show that the Safe Communities Coalition presentation was not given. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

Absent: 1 - Vice Chair BAYRD

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

(Bayrd arrives)

1. **2014** 2015-2017 DANE COUNTY LEGISLATIVE AGENDA
RES-355

Attachments: [2014 Res 355_Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

Beil presented. Committee suggested to replace item 7, page 3, lines 125-129 with new item: Support legislation to redirect electronic communications surcharge funding directly to County 911 Centers. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-1 (Willett); YGP 2-0

Willett moves to remove second sentence lines 258-259 No second.

Willett moves to delete lines 57-66. No second.

Willett moves to delete lines 434-438 on page nine. No second.

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

Noes: 1 - Supervisor WILLETT

2. **2014** AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER
RES-448 FUNDING FOR DANENET (FG-2015-DANENET-02644)

Attachments: [2014 RES-448.pdf](#)
[2014 RES-448 Fiscal Note.pdf](#)
[2014 RES-448 CONTRACT 12242.pdf](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

3. 2014 RES-451 ACCEPTING EXERCISE GRANT AWARD FOR 2015 MADISON EXERCISES

Attachments: [2014 RES-451.pdf](#)
[2014 RES-451 Fiscal Note.pdf](#)
[2014 RES-451 CONTRACT 12222.pdf](#)

Tubbs/McClellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

2014 RES-451, 2014 RES-452 and 2014 RES-453 were all voted on together.

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

4. 2014 RES-452 ACCEPTING EXERCISE GRANT AWARD FOR 2015 MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT EXERCISES

Attachments: [2014 RES-452.pdf](#)
[2014 RES-452 Fiscal Note.pdf](#)
[2014 RES-452 CONTRACT 12223.pdf](#)

Tubbs/McClellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

2014 RES-451, 2014 RES-452 and 2014 RES-453 were all voted on together.

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

5. 2014 RES-453 ACCEPTING EXERCISE GRANT AWARD FOR 2015 VERONA EXERCISES

Attachments: [2014 RES-453.pdf](#)
[2014 RES-453 Fiscal Note.pdf](#)
[2014 RES-453 CONTRACT 12224.pdf](#)

Tubbs/McClellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

2014 RES-451, 2014 RES-452 and 2014 RES-453 were all voted on together.

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

6. **2014 RES-476** AUTHORIZATION TO ACCEPT VAWA STOP GRANT FUNDS TO CONTINUE THE .50 FTE DV PARALEGAL POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE GRANT NUMBER 2012/2013-VA-02B-10187

Attachments: [2014 RES-476.pdf](#)
[2014 RES-476 FISCAL NOTE.pdf](#)
[2014 RES-476 CONTRACT 12247.pdf](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

7. **2014 RES-490** AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: [2014 RES-490.pdf](#)
[2014 RES-490 Fiscal Note.pdf](#)

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 2-0

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

8. **2014 RES-493** AUTHORIZATION TO APPROVE PURCHASE OF SERVICES AGREEMENT FOR TYPE III (FORMERLY LEVEL B) HAZARDOUS MATERIALS RESPONSE

Attachments: [2014 RES-493.pdf](#)
[2014 RES-493 FISCAL NOTE.pdf](#)

Tubbs/Janda 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 2-0

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

F. Items Requiring Committee Action

None

G. Presentations

None

(McCarville leaves)

H. Reports to Committee

1. **2014 RPT-345** PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.

2. **2014 RPT-564** JAIL AND CRIMINAL SYSTEM REFORM-DRAFT PROPOSAL

Attachments: [2014 RPT-564 Jail and Criminal System Reform-Draft Proposal.pdf](#)

3. **2014 RPT-509** AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL HEALTH NEEDS AND PLACEMENT RAMIFICATIONS OF PRISONERS IN THE JAIL (PRELIMINARY DRAFT)

Attachments: [2014 RPT-509 AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL HEALTH.pdf](#)

4. **2014 RPT-510** ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC. (PRELIMINARY DRAFT)

Attachments: [2014 RPT-510 ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC..pdf](#)

Public members who wished to speak in support of Jail Issues included: David Blaska

Public members who wished to speak in opposition of Jail Issues included: M. Adams, Brandi Grayson, Sandy Welander, Brian Kennedy, Marko Budisic, Theodros Shibabaw, Eric Uphurch, Joan Liegal, Colleen Dunahee, Elizabeth Severson, Nino Rodriguez, Corey Larson, Matthew Kearney, Carl Sack, Erica Bach, Moses; Danielle Bailey, Ann Pooler, Moses; Carol Rubin, Bev Buhr, Joan Duerst, Niko Magalion.

Public members who wished to speak in opposition of Jail Issues but did not speak included: Karma Chavez, Katharine Goray, Ted Voth Jr., Andrew Glickman, Elizabeth Bruno, Betsy Day.

Public members who registered in opposition of Jail Issues included: Patrick Barrett, Beth Inglis, Kris Hoffschmidt, Trillian Bergmann, David Schwab, Kay Galuska, Nathan Maney, Andrew Walls, Leona Bergmann, Jacob Raether, Antavia Grayson, Allison Bell Bern, Nathan Royko Maurer, Lillith Danner, Luke Gangler, Caide Jackson, Jessica Oswald, Michaela Johnke, Wendi Kent, Quantese Winters, Caitlin Yunis, Jackie Yang, Kaylah Cruz-Herrera, Diane Farsetta, Dimitrius Oliver, Barbara Benson, Sol Kelley-Jones, Paul Hastil, Elijah Bernstein-Cooper, Margo Faulk, Nathan Beck, Norman Littlejohn, Allen Liegel, Meredith Green, Karen Nickolson, Kathryn Mulligan, Pat Anderson, Susan Millar, David Williams, Stephen Burns, Susan Nossal, Matthias Snell, Kristen Esbensen, Joshua Gilstein, Lisa West, Talih Atebar, Harry Richardson, Juli Loker, Joan Kemble, Cody Lee, Shoshanna Rome, Katie McLaughlin, Natalie Weill, Lynne Butorac, Matt Zebell, Rachel Kincade, Camy Matthay, Natalie Goodwin, Eric Howland, Joseph Mathers, Cheryl Appel.

Public members who registered for information only include: Jesse Cole

I. Future Meeting Items and Dates

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

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

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

Absent: 1 - Supervisor McCARVILLE

The committee adjourned at 8:15p.m.