



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, January 9, 2018

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 absent: Luis Abreu-Socorro, Leticia Rodriguez*

*Others present: J. Dejung, C. Esqueda, D. Mahoney and and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF DECEMBER 5, 2017  
[MIN-421](#)

**Attachments:** [2017 MIN-421 12-05-17](#)  
[PP&J REG SLIP 12-05-17](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 4-0-1 (Willett Abstains)

**Ayes:** 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

**Abstain:** 1 - WILLETT

#### C. Referrals (Resolutions & Ordinance Amendments)

1. [2017](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY  
[RES-345](#)

**Attachments:** [2017 RES-345](#)  
[2017 RES-345 FISCAL NOTE](#)

Esqueda 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; No YGP members present.

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

2. [2017 RES-359](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT HAVE UNLAWFULLY ENGAGED IN PRACTICES CONTRIBUTING TO THE ONGOING OPIOID EPIDEMIC

**Attachments:** [2017 RES-359](#)

**MacKenzie presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.**

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

3. [2017 RES-353](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF BURKE

**Attachments:** [2017 RES-353](#)  
[2017 RES-353 Fiscal Note](#)

**Mahoney presented. 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; No YGP members present.**

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

4. [2017 RES-354](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE TOWN OF DUNKIRK

**Attachments:** [2017 RES-354](#)  
[2017 RES-354 Fiscal Note](#)

**Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.**

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

#### D. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

**Attachments:** [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

- [2017 RPT-577](#) QUARTERLY REPORT FROM JOHN DEJUNG (Q3)

**Attachments:** [2017 RPT-577 2017 PPJ \(Q3\) Report](#)

## E. Claims

1. [2017 CL-032](#) CLAIM OF MG&E

**Attachments:** [2017 CL-032 MGE](#)

A motion was made by BAYRD, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 4-0-1 (McCarville Abstains)

**Ayes:** 4 - RUSK, BAYRD, KRAUSE and WILLETT

**Abstain:** 1 - Vice Chair McCARVILLE

2. [2017 CL-033](#) CLAIM OF MICHAEL HILTON

**Attachments:** [2017 CL-033 Hilton](#)

A motion was made by BAYRD, seconded by WILLETT, 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. [2017 CL-034](#) CLAIM OF ZIMBRICK

**Attachments:** [2017 CL-034 Zimbrick](#)

A motion was made by BAYRD, seconded by WILLETT, 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. [2017 CL-035](#) CLAIM OF DENERIA MORRIS

**Attachments:** [2017 CL-035 Morris](#)

A motion was made by BAYRD, seconded by WILLETT, 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

5. [2017 CL-036](#) CLAIM OF JIMMY YOUNIS-ABE

**Attachments:** [2017 CL-036 Younis-Abe](#)

A motion was made by BAYRD, seconded by WILLETT, 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

6. [2017 CL-037](#) CLAIM OF THE ESTATE OF VALLIANT

A motion was made by BAYRD, seconded by WILLETT, 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

## **F. Future Meeting Items and Dates**

*Going back to normal meeting schedule.*

*March will be a joint meeting with HHN.*

## **G. Public Comment on Items not on the Agenda**

*None*

## **H. Such Other Business as Allowed by Law**

*None*

## **I. Adjourn**

*The meeting adjourned at 6:30 p.m.*

**A motion was made by McCARVILLE, seconded by WILLETT, 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*