



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 9, 2015

5:15 PM

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

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A. Call To Order

YGP MEMBERS PRESENT: None

OTHERS PRESENT: J. Dejung, D. Mahoney, M. Meixensperger and Marcia MacKenzie

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

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

B. Presentations

1. [2015 PRES-019](#) RAINBOW RAPID RESPONSE TEAM PRESENTATION BY EXECUTIVE DIRECTOR, SHARYL KATO

Attachments: [RRR Proposal Narrative Outline 2015-16 final County.pdf](#)

C. Consideration of Minutes

1. [2015 MIN-135](#) MINUTES OF MAY 26, 2015

Attachments: [2015 MIN-135 PP&J 05-26-15.pdf](#)

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

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

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

D. Fund Transfers

None

(Krause and Pan arrive)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

Attachments: [2015 OA-007](#)
[2015 OA-007 fiscal note](#)

Motion by McCarville to change word "first" in line 13 to "initial" 2nd by Willett.
Motion carried: 7-0

Willett moves to delete lines 44 & 45 and change line 43 to 100,000 or more and delete the rest. No vote taken.

A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 4-3 (Krause, Bayrd, Pan)

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Noes: 3 - Vice Chair BAYRD, Supervisor KRAUSE and Supervisor PAN

2. [2015
OA-011](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE CRIMINAL JUSTICE COUNCIL

Attachments: [2015 OA-011](#)

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

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

3. [2014
RES-542](#) AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, MD

Attachments: [2014 RES-542.pdf](#)
[2014 RES-542 Fiscal Note.pdf](#)
[2014 RES-542 CONTRACT 10597C](#)

A motion was made by BAYRD, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0

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

4. [2014 RES-557](#) AWARDING PURCHASE OF SERVICE CONTRACT FOR COLLECTION SERVICES

Attachments: [2014 RES-557.pdf](#)
[2014 RES-557 Fiscal Note.pdf](#)
[2014 RES-557 CONTRACT 12410](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0

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

5. [2015 RES-086](#) AUTHORIZING THE PURCHASE OF LAW ENFORCEMENT STAFF SCHEDULING SOFTWARE AND ANNUAL MAINTENANCE FEE

Attachments: [2015 RES-086.pdf](#)
[2015 RES-086 Fiscal Note.pdf](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 0-0

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

6. [2015 RES-094](#) SUPPORTING DANE COUNTY'S PARTNERSHIP WITH CODE FOR AMERICA

Attachments: [2015 RES-094](#)
[2015 RES-094 FN](#)

A motion was made by KRAUSE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-1 (Willett); YGP: 0-0

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

Noes: 1 - Supervisor WILLETT

F. Items Requiring Committee Action

None

G. Claims - Closed Session

A motion was made by KRAUSE, seconded by McCARVILLE, that this meeting be enter into closed session. The motion carried by the following vote: 7-0

Discussion of claims ensued.

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

A motion was made by KRAUSE, seconded by McCARVILLE, that this meeting be exit out of closed session. The motion carried by the following vote: 7-0

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

1. [2015 CL-006](#) CLAIM OF WILLIAM DRAKE II

Attachments: [2015 CL-006 Drake II.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

2. [2015 CL-007](#) CLAIM OF AMY KEMINK

Attachments: [2015 CL-007 Kemink.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

3. [2015 CL-008](#) CLAIM OF JOHN DRIES FOR JAMES WALTON

Attachments: [2015 CL-008 Walton.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

4. [2015 CL-009](#) CLAIM OF MORRISON SANITARY DISTRICT

Attachments: [2015 CL-009 Morrisonville Sanitary District.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0

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

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 6:21 p.m.

A motion was made by PAN, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 7-0

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

Respectfully submitted by Stephanie Stavn