



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, July 25, 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: Leticia Rodriguez

Others present: R. Anhalt, C. Clark-Bernhardt, J. Hook, D. Janda, T. Kiefer, D. Mahoney, C. Tubbs, and M. MacKenzie

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

B. Consideration of Minutes

1. [2017 MIN-140](#) PP&J MINTUES OF JUNE 13, 2017

Attachments: [2017 MIN-140 PP&J 6-13-17](#)
[PP&J REG SLIP 6-13-17](#)

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

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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

Attachments: [2017 RES-145](#)

[BAYRD SUB to 2017 RES-145](#)

Postponed to August 22, 2017 PP&J Meeting.

Public member that registered to speak in support of Res. 145 was: Mary Murrell of People Power Dane County

Public members that registered in support of Res. 145 were: Dick Dubiolzig and Virginia (Molly) Connor.

ACLU presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0

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

2. [2017 RES-146](#) Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan

Attachments: [2017 RES-146](#)

[2017 RES-146 FISCAL NOTE](#)

Postponed to August 22, 2017 PP&J meeting.

Janda/Tubbs presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0

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

D. Recommendation on Jail Planning

Members of the public that registered to speak in support of PP&J's Jail Recommendations were: Jeanie Verschay, Paul Saeman, Barbara Benson, Lynne Butorac, Eric Howland, and Lisa Munro of Moses; Marie Jackson, Ralph Jackson.

Members of the public that registered to speak in opposition of PP&J's Jail Recommendations were: Linda Ketcham of Madison Area Urban Ministry, Peyton Yang, M. Adams, King Shabazz, Cynthia Yang, Mia Thao Yang, Sherrie Collier, John Vang, Zon Moua, Kayla Her and Bianca Gomez.

Members of the public that registered in opposition of PP&J's Jail Recommendations were: Liana Dalton and Shyra Adams.

[2017
ACT-246](#) RECOMMENDATION ON JAIL PLANNING

Attachments: [2017 ACT-246 Recommendation on Jail Plaining](#)
[Jail Recommendation July 2017 \(Bayrd Motion\)](#)
[Jail Recommendation July 2017 \(Willett Motion\)](#)

Motion by Bayrd, seconded by Krause that:

1. Eliminate #2
2. Change #3 (now #2) as noted (see attached document - Bayrd Motion).

A motion was made by BAYRD, seconded by KRAUSE, that this Action Item be amended. The motion carried by the following vote: 5-0; YGP: Abstains

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

Motion by Willett, seconded by McCarville that:

1. Add recommendations to top of document.
2. Add #2 to read "Remodel 2 floors of CCB by 2019.
3. Change date to read "2019" instead of "2023." (now #3).
4. Add Bayrd language from her previous motion.

Friendly amendment by McCarville:

#3 Option 3, Phase 2 "to follow immediately after Phase 1, but no later than 2023."

A motion was made by KRAUSE, seconded by McCARVILLE, that this Action Item be recommended for approval as amended. The motion carried by the following vote: 4-1 (Willett); YGP: Abstains

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

Noes: 1 - WILLETT

E. Claims

1. [2017 CL-011](#) CLAIM OF KURT HARRY AND THE ESTATE OF KATHLEEN HARRY

Attachments: [2017 CL-011 Harry](#)

A motion was made by McCARVILLE, 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

2. [2017 CL-012](#) CLAIM OF BARBARA BLACK

Attachments: [2017 CL-012 Black](#)

A motion was made by McCARVILLE, 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-013](#) CLAIM OF NATHAN CAVANAGH

Attachments: [2017 CL-013 Cavanaugh](#)

A motion was made by McCARVILLE, 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-014](#) CLAIM OF PAM AND JACKSON MACKIE

Attachments: [2017 CL-014 Mackie](#)

A motion was made by McCARVILLE, 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-015](#) CLAIM OF RICK LOERKE

Attachments: [2017 CL-015 Loerke](#)

A motion was made by McCARVILLE, 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-016](#) CLAIM OF CHARLES HALL

Attachments: [2017 CL-016 Hall](#)

A motion was made by McCARVILLE, 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

7. [2017 CL-017](#) CLAIM OF MOHAMMAD EHTASHAMUDDIN

Attachments: [2017 CL-017 Ehtashamuddin](#)

A motion was made by McCARVILLE, 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

8. [2017 CL-018](#) CLAIM OF HEIDI STRINGER

Attachments: [2017 CL-018 Stringer](#)

A motion was made by McCARVILLE, 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

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 7:35 p.m.

A motion was made by KRAUSE, 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