



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, September 23, 2014

5:15 PM

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

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#### 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: Brennan Martin. YGP MEMBERS EXCUSED: Rogelio Avina Hernandez. YGP MEMBERS ABSENT: Elise Drott. OTHERS PRESENT: J. Dejung, D. Floeter, J. Hook, B. Irmey, D. Mahoney, R. McVicar, T. Meurer, T. Myren, V. Tranchida, M. McKenzie.*

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

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

*Commissioner Meurer invites committee to watch initial appearances.*

#### C. Consideration of Minutes

- 2014** PP&J MINUTES FROM AUGUST 19, 2014  
**MIN-298**

**Attachments:** [2014 MIN-298 PP&J 08-19-14.pdf](#)

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

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

**Absent:** 1 - Supervisor PAN

#### D. Fund Transfers

- 2014** 2014 FTR-052 FUND TRANSFER CEASE PROGRAM  
**FTR-052**

**Attachments:** [2014 FTR-052.pdf](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Fund Transfer be recommended for approval. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

**2. 2014 FTR-053** 2014 FTR-053 FUND TRANSFER SNOWMOBILE AND ATV TRAILER

**Attachments:** [2014 FTR-053.pdf](#)

**Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be recommended for approval. The motion carried by the following vote: [5-1 (Willett)]**

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

**Noes:** 1 - Supervisor WILLETT

**Absent:** 1 - Supervisor PAN

**E. Referrals (Resolutions & Ordinance Amendments)**

**1. 2014 RES-310** AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS, INC., FOR DANE COUNTY JAIL SECURITY SYSTEM UPGRADE

**Attachments:** [2014 RES-310.pdf](#)

[2014 RES-310 Fiscal Note.pdf](#)

**Mahoney presented. 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)**

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

**Absent:** 1 - Supervisor PAN

*(Pan arrives)*

**2. 2014 RES-311** AWARD CONTRACT FOR AUDIO/VISUAL UPGRADE FOR DANE COUNTY COURTS

**Attachments:** [2014 RES-311.pdf](#)

[2014 RES-311 PROPOSED RES.pdf](#)

[2014 RES-311 FISCAL NOTE.pdf](#)

**Floeter presented. Committee had concerns regarding 20 year borrowing and additional capital appropriation. A motion was made by WILLETT, seconded by SCHAUER, to postpone to the next meeting. The motion failed by the following vote: [3-4 (BAYRD, MCCARVILLE, PAN, RUSK voting no)] A motion was made by BAYRD, seconded by McCARVILLE, that this Sub.1 to Resolution 311 be recommended for approval. The motion carried by the following vote: [5-2 (SCHAUER, WILLETT)]**

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

**Noes:** 2 - Supervisor SCHAUER and Supervisor WILLETT

3. **2014 RES-313** AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC, FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICE

**Attachments:** [2014 RES-313.pdf](#)  
[2014 RES-313 Fiscal Note.pdf](#)

**Mahoney presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be recommended for approval. 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. **2014 RES-314** AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (AGNIESZKA ROGALSKA)

**Attachments:** [2014 RES-314.pdf](#)  
[2014 RES-314 Fiscal Note.pdf](#)

**Trancheda presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be recommended for approval. 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

## F. Items Requiring Committee Action

*None.*

## G. Presentations

*None.*

## H. Reports to Committee

1. **2014 RPT-344** UPDATE ON RADIO PROJECT WITH PUBLIC SAFETY COMMUNICATIONS DIRECTOR JOHN DEJUNG.

*Discussion ensued.*

**2. 2014 RPT-345** PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.

*Marcia will produce a master list of questions and answers. Rusk will investigate a staff proposal for meeting pressing needs. The committee will focus on most pressing issues.*

*(Pan leaves)*

**I. Claims - Closed Session**

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. During the closed session, the committee may also conduct discussions relative to settlement demands and offers which for bargaining reasons require a closed session. The authority for a closed session for such purposes is s. 19.85(1)(e), Stats.

*Willett moved, seconded by Bayrd, to go into closed session. Motion carried on roll call vote 6-0, with Bayrd, Krause, McCarville, Rusk, Schauer, and Willett all voting Aye. Discussion of claims ensued. McCarville moved, seconded by Schauer, to return to open session. Motion carried on roll call vote 6-0, with Bayrd, Krause, McCarville, Rusk, Schauer, and Willett all voting Aye.*

**1. 2014 CL-028 CLAIM OF KEVIN SEE**

Attachments: [2014 CL-028 SEE.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

**2. 2014 CL-029 CLAIM OF MARY PICONE**

Attachments: [2014 CL-029 PICONE.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

3. 2014 CL-030 CLAIM OF FRONTIER COMMUNICATIONS

**Attachments:** [2014 CL-030 FRONTIER COMMUNICATIONS.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

4. 2014 CL-031 CLAIM OF MARVIN HARRIS

**Attachments:** [2014 CL-031 HARRIS.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

5. 2014 CL-032 CLAIM OF KAILEE BORCHERT

**Attachments:** [2014 CL-032 BORCHERT.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

6. 2014 CL-033 CLAIM OF ANTONIO SMITH

**Attachments:** [2014 CL-033 SMITH.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

7. 2014 CL-034 CLAIM OF GREG JELLE

**Attachments:** [2014 CL-034 JELLE.pdf](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

## J. Future Meeting Items and Dates

*None.*

## K. Such Other Business as Allowed by Law

*Willett - wants monthly overtime reports. Rusk - quarterly is adequate. Reports are on Legistar.*

## L. Adjourn

**A motion was made by BAYRD, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: (6-0)**

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

**Absent:** 1 - Supervisor PAN

*The committee adjourned at 7:10 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.*