



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, May 8, 2018

5:15 PM

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

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Room 357 of the City-County Building  
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#### A. Call To Order

*Meeting called to order at 5:18 p.m.*

*YGP member absent: Leticia Rodriguez*

*Others present: J. Bauman, G. Brockmeyer, S. Carlson, C. Esqueda, D. Mahoney, T. Ritter, and M. MacKenzie*

**Present:** 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, KELLY DANNER  
and GEORGE GILLIS

**Excused:** 2 - MAUREEN McCARVILLE and JULIE SCHWELLENBACH

#### B. Election of Officers

*No action taken. All members not present.*

#### C. Consideration of Minutes

1. [2017](#) PP&J MINUTES FROM MARCH 20, 2018  
[MIN-590](#)

**Attachments:** [2017 MIN-590 PP&J 3-20-18](#)

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

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

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

1. [2017 RES-528](#) AUTHORIZING ADDENDUM AND EXTENSION OF DANE COUNTY SHERIFF WEST PRECINCT LEASE WITH TOWN OF MIDDLETON

**Sponsors:** RUSK, BAYRD, KRAUSE and WILLETT

**Attachments:** [2017 RES-528](#)  
[2017 RES-528 Fiscal Note](#)

**Mahoney presented. A motion was made by BAYRD, seconded by GILLIS, 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, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

2. [2017 RES-530](#) APPROVING A CONTRACT FOR VIDEO SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

**Sponsors:** RUSK, KRAUSE and WILLETT

**Attachments:** [2017 RES-530](#)  
[2017 RES-530 FISCAL NOTE](#)

**Bauman presented. A motion was made by GILLIS, 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, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

3. [2018 RES-003](#) Extending John Bauman's Employee Service Agreement as Juvenile Court Administrator

**Sponsors:** RUSK

**Attachments:** [2018 RES-003](#)  
[2018 RES-003 Fiscal Note](#)

**Brockmeyer presented. A motion was made by BAYRD, seconded by DANNER, 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, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

## E. Claims

1. [2018 CL-001](#) CLAIM OF BYNIQUA HOUSTON

**Attachments:** [2018 CL-001 Houston](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

2. [2018 CL-008](#) CLAIM OF CURTIS WITTWER

**Attachments:** [2018 CL-008 Wittwer](#)

This Claim was postponed to the Public Protection & Judiciary Committee.

3. [2018 CL-002](#) CLAIM OF ROSS MCFARLANE

**Attachments:** [2018 CL-002 McFarlane](#)

This Claim was postponed to the Public Protection & Judiciary Committee.

4. [2018 CL-003](#) CLAIM OF EDITH CRAIG

**Attachments:** [2018 CL-003 Craig](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

5. [2018 CL-004](#) CLAIM OF COLLEEN VOLKER

**Attachments:** [2018 CL-004 Volker](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

6. [2018 CL-005](#) CLAIM OF MICHAEL HILTON

**Attachments:** [2018 CL-005 Hilton](#)

This Claim was postponed to the Public Protection & Judiciary Committee.

7. [2018 CL-006](#) CLAIM OF SHAWN KNOX

**Attachments:** [2018 CL-006 Knox](#)

This Claim was postponed to the Public Protection & Judiciary Committee.

8. [2018 CL-007](#) CLAIM OF BRYANT GIRON

**Attachments:** [2018 CL-007 Giron](#)

A motion was made by KRAUSE, seconded by GILLIS, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

9. [2018 CL-009](#) CLAIM OF ARMAND BAKER

**Attachments:** [2018 CL-009 Baker](#)

This Claim was postponed to the Public Protection & Judiciary Committee.

## F. Reports to Committee

*Mahoney and Ritter presented the Jail Planning Update.*

## G. Future Meeting Items and Dates

*None*

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

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Jail Tour

*Tour of jail*

## K. Adjourn

*The committee adjourned at 6:03 p.m.*

A motion was made by KRAUSE, seconded by GILLIS, that this be adjourned. The motion carried by the following vote:

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, DANNER and GILLIS

**Excused:** 2 - Vice Chair McCARVILLE and SCHWELLENBACH

*Respectfully submitted by Stephanie Stavn*