



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 28, 2014

5:15 PM

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

**BUDGET MEETING: Room 357, City-County Building, 210 Martin Luther King, Jr. Blvd.,
Madison**

A. Call To Order

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE,
LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 1 - DOROTHY KRAUSE

YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott, Brennan Martin. OTHERS PRESENT: J. Bauman, J. Colas, S. Corrigan J. DeJung, C. Esqueda, J. Hook, N. McNamara, R. McVicar, T. Meurer, C. Tubbs, J. Wescott, M. MacKenzie

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

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

- 2014** PP&J MINUTES OF OCTOBER 14, 2014
MIN-384

Attachments: [2014 MIN-384 PP&J 10-14-14.pdf](#)

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

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

Absent: 1 - Supervisor KRAUSE

D. Fund Transfers

1. **2014 FTR-075** 2014 FTR-075 MEDICAL RESERVE CORPS

Attachments: [2014 FTR-075 MEDICAL RESERVE CORPS.pdf](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: (6-0; YGP members 2-0)

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

Absent: 1 - Supervisor KRAUSE

E. Referrals (Resolutions & Ordinance Amendments)

(Krause arrives)

1. **2014** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF
OA-056 ORDINANCES, REGARDING THE PUBLIC SAFETY
COMMUNICATIONS ADVISORY COMMISSION

Attachments: [2014 OA-5614-15\[creationoftechnicaladvisoryboard\]REFERRED
100914.pdf](#)
[Sub 1 to 2014 OA-056.pdf](#)

Rusk requested more information about the contents of a MOU with 911 issues.

Chief of Staff Wescott stated the policy statement released was regarding the county's intentions regarding level of services - that there is no county intention to reduce services.

The Corporation Counsel was directed to stand by to put the intent into a legal document.

Motion to postpone. Willett moved, seconded by Krause to postpone until meeting in December. Motion failed: 3-4 (Krause, Willett, Pan)

Willett moves the amendment of Sub 1 as proposed by the City's Police Chiefs' and Fire Chiefs' Associations. MacKenzie pointed out that this was not drafted by her office and was illegal. No second. Motion died for lack of second.

A motion was made by McCARVILLE, seconded by SCHAUER, that this Ordinance be recommended for approval of Sub 1. The motion carried by the following vote: [4-2-1 (Willett, Krause) (Pan); YGP members 2-0]

Public member who registered as available for information only on the proposed changes to the Center Board included: Forbes McIntosh, Dane County Cities and Villages' Association.

Public member who registered to speak in support of the proposed changes to the Center Board included: Tracy Stolpa

Public member who registered in support of the proposed changes to the Center Board included: Andy Jones, AFSCME Local 720

Public members who registered to speak in opposition of the proposed changes to the Center Board included: Josh Ripp, Dane County Fire Chiefs Association, Dane County EMS Association, Dane County Public Safety Communications Center Board and Randall Pickering, Dane County Fire Chiefs Association

Public members who registered in opposition of the proposed changes to the Center Board included: Andrew Rose, Dane County Chiefs of Police Association and Laura Laureiz, Madison Fire

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor SCHAUER

Noes: 2 - Supervisor KRAUSE and Supervisor WILLETT

Abstain: 1 - Supervisor PAN

2. 2014 ORDINANCE AMENDMENT COMPARISON CHART REGARDING 911
RPT-436 CENTER BOARD/ADVISORY COMMISSION

Attachments: [OA Chart Final Version 102414.pdf](#)

BUDGET AMENDMENTS

PP&J #1 - Bayrd moved, seconded by McCarville to recommend approval. Motion carried 7-0; YGP members 2-0.

PP&J #2 - Bayrd moved, seconded by Pan to recommend approval. Motion carried, 7-0; YGP members 2-0.

PP&J #3 - Bayrd moved, seconded by Krause to recommend approval. Motion carried, 7-0; YGP members 2-0.

PP&J #6 - Willett moved, seconded by Schauer to recommend approval. Motion carried, 7-0; YGP members 2-0.

PP&J #7 - Krause moved, seconded by Willett to recommend approval. Motion carried, 7-0; YGP members 2-0.

(Drott leaves)

PP&J #4 - Bayrd moved, seconded by McCarville to recommend approval. Motion carried, 7-0; YGP members 1-0.

Public member who registered to speak in support of PP&J #4 budget amendment included: Nino Rodriguez.

PP&J #5 - Pan recommends amendment to add, To fund a pilot project "that includes input from community members...".

(Krause leaves)

Pan moved, seconded by McCarville to recommend approval as amended. Motion carried, 6-0; YGP members 1-0.

(Bayrd leaves)

Public members who wished to speak in support of PP&J #5 budget amendment included: Colin Bouden and Amelia Royko Maurer

Public members who registered in support of PP&J #5 budget amendment included: Matt Kozlowski, Progressive Dane; Leigh Fredrickson, and Mike Johnson

PP&J #8 - Willett moved, seconded by Schauer to recommend approval. Motion failed, 1-4 (Willett); YGP members 1-0.

9. 2014 RES-330 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [Amnds EXEC 10-16-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[2014 RES-330.pdf](#)
[Amnds P&F 11-3-14.pdf](#)
[Amnds P&F 11-5-14.pdf](#)

Willett moved, seconded by McCarville to recommend approval. Motion carried 5-0; YGP members 1-0

8. 2014 RES-331 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-331.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-21-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds P&F 11-5-14.pdf](#)
[Amnds P&F 11-3-14.pdf](#)

Willett moved, seconded by McCarville to recommend approval as amended. Motion carried, 5-0; YGP members 1-0.

F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by McCARVILLE, seconded by PAN, that this meeting be adjourned. The motion carried by the following vote: (5-0)

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor KRAUSE

The committee adjourned at 7:48 p.m.

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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.