



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 13, 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 5:18 p.m.

YGP member present: None

Others present: R. Anhalt, T. Campbell, S. Corrigan, C. Gallant, J. Hook, J. Horsfall, T. Kiefer, D. Mahoney, P. Nelson, K. Price, C. Pulitzer, M. Veldran, D. Way and M. MacKenzie

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

D. CLAIMS

(Bayrd arrives)

[2017 CL-007](#) CLAIM OF BRENDA BOLLIG

Attachments: [2017 CL-007 BOLLIG](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

Recused: 1 - BAYRD

[2017 CL-008](#) CLAIM OF GEGARY GAREL

Attachments: [2017 CL-008 GAREL](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recuse/Bayrd)

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

Recused: 1 - BAYRD

[2017 CL-009](#) CLAIM OF MARLYCE CULVER

Attachments: [2017 CL-009 CULVER](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

Recused: 1 - BAYRD

[2017 CL-010](#) CLAIM OF CHAPIN & ASSOCIATES FOR NORTHLAND INSURANCE COMPANY

Attachments: [2017 CL-010 CHAPIN & ASSOCIATES](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

Recused: 1 - BAYRD

B. Consideration of Minutes

[2017](#)
[MIN-118](#) PP&J MINUTES OF JUNE 6, 2017

Attachments: [2017 MIN-118 PP&J 6-6-17](#)

[PP&J - REG SLIPS 6-6-17](#)

A motion was made by McCARVILLE, seconded by WILLETT, 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. Presentations

[2017](#)
[PRES-032](#) OPTION 3 - FINAL REPORT OF THE DANE COUNTY JAIL UPDATE
STUDY

Attachments: [2017 PRES-032 Option 3 Final Report Dane County Jail Update Study June 2017](#)
[Mead & Hunt Dane County Presentation Option 3](#)

Mead & Hunt presentation.

Public members that asked questions about the Mead & Hunt presentation were: Ralph Jackson, Eric Howland, and Nancy Kosseff.

Public member that registered to speak in support/opposition of the Mead & Hunt presentation was: Tim Kiefer.

Public member that registered in support of the Mead & Hunt presentation was: Patty Patty Plantz, NAMI-Dane.

Public member that registered to be available for information only was: Barbie Jackson, MOSES.

E. Public Comment on Items not on the Agenda

None

F. Future Meeting Items and Dates

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:45 p.m.

A motion was made by McCARVILLE, 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