



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, July 1, 2014

5:15 PM

Room 351 of the City-County Building,  
210 M. L. King, Jr. Blvd., Madison, Wisconsin

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#### **SPECIAL PP&J MEETING WITH ALL COUNTY BOARD SUPERVISORS INVITED**

#### **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. OTHERS PRESENT: R. Anhalt, S. Corrigan (sat on Committee as County Board Chair), J. Dillard, J. Hook, T. Myren, M. MacKenzie. YGP MEMBERS EXCUSED: Rogelio Avina Hernandez, Elise Drott.*

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

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

*None.*

#### **C. Presentations**

1. *Consultants Mead & Hunt in Association with Pulitzer/Bogard & Associates Presentation (up to 45 minutes)*

#### **D. Reports to Committee**

1. *Dane County Jail & Sheriff's Office Needs Assessment & Master Plan Final Report, June 2014*

**2014** Dane County Jail and Sheriff's Office Needs Assessment and Master Plan -  
**RPT-178** Final Report, June 2014.

**Attachments:** [2014 RPT-178 JAIL STUDY JUNE 2014.pdf](#)

2. *Questions from County Board Supervisors*

#### **E. Public Comment**

**Public members who registered at the meeting included: Karen Chavez, Lisa Glueck, Michelle Hicks, Mark Hoover, Linda Ketcham, Shere-Ling Kraus-Yao, Ann Pooler, Neil Rainford, Carol Rubin, Daniel Turk, Anders Zanichkowsky.**

## F. Adjourn

**A motion was made by McCARVILLE, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote:**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

*The committee adjourned at 8:07 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.*