



Dane County

Minutes - Final Unless Amended by Committee Public Protection & Judiciary Committee

Tuesday, April 29, 2014

5:45 PM

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

A. Call To Order

EXCUSED: YGP member Anna Fallon. **ABSENT:** YGP member Blair Karlsson.
OTHERS PRESENT: Hook, Janda, Lange, Lowndes, Mahoney, Tetzlaff,
MacKenzie.

Present: 7 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

*EXCUSED: YGP member Anna Fallon. ABSENT: YGP member Blair Karlsson. OTHERS PRESENT: Hook, Janda, Lange,
Lowndes, Mahoney, Tetzlaff, MacKenzie.*

B. Procedural Matters

1. Election of Chair and Vice Chair

Rusk elected Chair. Bayrd elected Vice-Chair.

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

2. Set Regular Meeting Date and Time

*Future meetings will be held on Tuesdays of the week following the County Board
meeting at 5:15 p.m.*

C. Public Comment on Items not on the Agenda

None.

D. Consideration of Minutes

Minutes dated March 25, 2014.

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

Ayes: 3 - Supervisor RUSK, Supervisor BAYRD and Supervisor McCARVILLE

Abstain: 4 - Supervisor KRAUSE, Supervisor PAN, Supervisor SCHAUER and Supervisor
WILLETT

E. Fund Transfers

None.

F. Referrals (Resolutions & Ordinance Amendments)

1. [2013
RES-297](#) AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE
STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Attachments: [2013 RES-297.pdf](#)
[11843 2013 RES-297.pdf](#)

Lange presented.

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote:

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

2. [2013
RES-304](#) AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND
FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS
MANAGEMENT SYSTEM

Attachments: [2013 RES-304.pdf](#)
[2013 FNRES-304.pdf](#)

Mahoney and Tetzlaff presented. The second sentence of paragraph four is corrected to read: "The current Spillman proposal includes twenty-five weeks of on-site training from Spillman during the upgrade process, and two weeks of on-site training every year after."

A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote:

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

3. [2013 RES-294](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING

Attachments: [2013 RES-294.pdf](#)
[2013FNRES294.pdf](#)
[2013FNRES294 050114.pdf](#)
[11876 2013 RES-294.pdf](#)

Janda presented. Updated fiscal note submitted.

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:

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

4. [2013 RES-295](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360

Attachments: [2013 RES-295.pdf](#)
[2013FNRES295.pdf](#)

Mahoney presented.

A motion was made by McCARVILLE, seconded by PAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

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

G. Reports to Committee

1. Discussion of public hearing date on proposed changes to the 911 Center Board

The public hearing date on the proposed changes to the 911 Center Board will be May 13, 2014 at 5:15 p.m. in Room 357 of the City-County Building.

H. Claims - Closed Session

1. 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.

Bayrd moved, seconded by Schauer, to go into closed session. Motion carried on roll call vote 7-0, with Bayrd, Krause, McCarville, Pan, Rusk, Schauer, and Willett all voting Aye. Discussion of claims ensued. Willett moved, seconded by Schauer, to return to open session. Motion carried on roll call vote 7-0, with Bayrd, Krause, McCarville, Pan, Rusk, Schauer, and Willett all voting Aye.

2. Claim of Kevin Corcoran
3. Claim of Nick Motl
4. Claim of Detric Cole
5. Claim of Connie Radel
6. Claim of Jesse Schworck
7. Claim of Heidi Radel
8. Claim of Robert Sutcliffe
9. Claim of Chantal McReynolds
10. Claim of Orlando Larry
11. Claim of Winford Stewart
12. Claim of Phillip Adams

Schauer moved, seconded by McCarville, to recommend denial of all claims listed. Motion carried, 7-0.

I. Future Meeting Items and Dates

The committee will meet next Tuesday, May 6, 2014. The Quarterly Report from John Dejung, 911 Center Director, will be submitted and discussed.

J. Adjourn

A motion was made by PAN, seconded by SCHAUER, that this meeting be adjourned. The motion carried by the following vote: 7-0. The committee meeting adjourned at 6:30 p.m.

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

Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact the Dane County Corporation Counsel's Office at (608) 266-4427 or WI Relay (711), at least 72 hours prior to the meeting.