



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, November 24, 2015

5:15 PM

Room 357 of the City-County Building

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#### Room 357 of the City-County Building

#### A. Call To Order

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

*YGP members present: N. Karri*

*Others present: J. Dejung, J. McLellan and Marcia MacKenzie.*

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

#### B. Consideration of Minutes

1. [2015 MIN-450](#) PP&J MINUTES OF NOVEMBER 10, 2015

**Attachments:** [2015 MIN-450 PP&J 11-10-15](#)

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

**Ayes:** 4 - RUSK, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

**Absent:** 3 - Vice Chair BAYRD, Supervisor KRAUSE and Supervisor SCHAUER

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

1. [2015 RES-340](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON WATER UTILITY TABLETOP EXERCISE

**Attachments:** [2015 RES-340](#)  
[2015 RES-340 Fiscal Note](#)  
[2015 RES-340 CONTRACT](#)

*Willet moved, 2nd by McCarville that RES-340, RES-341 and RES-342 be recommended for approval by one motion.*

**McLellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0**

**Ayes:** 4 - RUSK, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

**Absent:** 3 - Vice Chair BAYRD, Supervisor KRAUSE and Supervisor SCHAUER

2. [2015 RES-341](#) ACCEPTING EXERCISE GRANT AWARD 2016 MADISON EOC EXERCISES

**Attachments:** [2015 RES-341](#)  
[2015 RES-341 Fiscal Note](#)  
[2015 RES-341 CONTRACT](#)

*Willet moved, 2nd by McCarville that RES-340, RES-341 and RES-342 be recommended for approval by one motion.*

**McLellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0**

**Ayes:** 4 - RUSK, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

**Absent:** 3 - Vice Chair BAYRD, Supervisor KRAUSE and Supervisor SCHAUER

3. [2015 RES-342](#) ACCEPTING EXERCISE GRANT AWARD 2016 JOINT MADISON, UW, DANE COUNTY EOC EXERCISES

**Attachments:** [2015 RES-342](#)  
[2015 RES-342 Fiscal Note](#)  
[2015 RES-342 Contract](#)

*Willet moved, 2nd by McCarville that RES-340, RES-341 and RES-342 be recommended for approval by one motion.*

**McLellan presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0**

**Ayes:** 4 - RUSK, Supervisor McCARVILLE, Supervisor PAN and Supervisor WILLETT

**Absent:** 3 - Vice Chair BAYRD, Supervisor KRAUSE and Supervisor SCHAUER

## E. Reports to Committee

1. [2015 RPT-593](#) QUARTERLY REPORT OF JOHN DEJUNG

**Attachments:** [2015 RPT-593 Quarterly Report \(Q3\)](#)

*Dejung presented.*

*(Schauer, Bayrd and Krause arrive)*

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

4. [2015 RES-354](#) AUTHORIZING CAPITAL FUNDING FOR THE PURCHASE AND INSTALLATION OF DANE COUNTY JAIL INMATE HOUSING UNIT LAUNDRY EQUIPMENT

**Attachments:** [2015 RES-354](#)  
[2015 RES-354 Fiscal Note](#)  
[2015 RES-354 Cost Estimate](#)  
[2015 RES-354 Justification](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0**

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

### D. Items Requiring Committee Action

*None*

### F. Claims - Closed Session

*The committee did not enter into closed session.*

1. [2015 CL-021](#) CLAIM OF ASHLEY BRUCE

**Attachments:** [2015 CL-021 BRUCE](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

2. [2015 CL-022](#) CLAIM OF TIM DALBY

**Attachments:** [2015 CL-022 DALBY](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

3. [2015 CL-023](#) CLAIM OF RANDY HUSTAD

**Attachments:** [2015 CL-023 HUSTAD](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

4. [2015 CL-024](#) CLAIM OF BARRY EINBECK

**Attachments:** [2015 CL-024 EINBECK](#)

**A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 7-0**

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

### G. Future Meeting Items and Dates

*Rusk is trying to get the DA and Human services to come regarding corporal punishment.*

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

*None*

### I. Such Other Business as Allowed by Law

*None*

### J. Adjourn

*The meeting adjourned at 6:08 p.m.*

**A motion was made by PAN, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 7-0**

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

*Respectfully Submitted by Stephanie Stavn*