



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 20, 2018

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 5:15 p.m.

YGP member absent: Luis Abreu-Socorro, Leticia Rodriguez

Others present: J. Dejung, J. Hook and C. Pabellon.

Present: 4 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE and MICHAEL WILLETT

Excused: 1 - CAROUSEL BAYRD

B. Consideration of Minutes

1. [2017 MIN-458](#) PP&J MINUTES OF JANUARY 9, 2018

Attachments: [2017 MIN-458 01-09-2018](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

C. Fund Transfers

1. [2017 FTR-41](#) Request for Fund Transfer - Sheriff - Camera View Black Out Area

Attachments: [2017 FTR-41](#)

A motion was made by WILLETT, seconded by RUSK, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: [2017 RES-249](#)

Discussion ensued among the members of the committee regarding the use of the word "unintended" in lines 19 and 37 of the resolution. Committee members agreed to propose the following note to the Executive Committee: Further discussion should be held in order to clarify the meaning and intent of the 4th question listed in lines 19 and 37 of the resolution.

Rusk presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Ayes: 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

Excused: 1 - BAYRD

2. [2017
RES-438](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2017 RES-438](#)

[2017 RES-438 FISCAL NOTE](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present.

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

Excused: 1 - BAYRD

3. [2017
RES-393](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE CULTURAL DIVERSITY DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-393](#)

[2017 RES-393 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Ayes: 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

Excused: 1 - BAYRD

4. [2017 RES-394](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE DIVE TEAM DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-394](#)
[2017 RES-394 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Ayes: 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

Excused: 1 - BAYRD

5. [2017 RES-395](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE EMERGENCY PREPAREDNESS COORDINATOR (EPC) DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: [2017 RES-395](#)
[2017 RES-395 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Ayes: 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

Excused: 1 - BAYRD

E. Reports to Committee

1. [2017 RPT-672](#) QUARTERLY REPORT - QUARTER 4 - 2017

Attachments: [2017 RPT-672 2017 PPJ \(Q4\) Report](#)

John Dejung presented Quarterly Report.

F. Claims - Closed Session

A motion was made by WILLETT, seconded by McCARVILLE, that this meeting be enter into closed session. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

Discussion of claims ensued.

A motion was made by KRAUSE, seconded by McCARVILLE, that this be exit out of closed session. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

1. [2017 CL-038](#) CLAIM OF JOAN AND RICK SCALCUCCI

Attachments: [2017 CL-038 Scalucchi](#)

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

2. [2017 CL-039](#) CLAIM OF MARJORIE FAUST

Attachments: [2017 CL-039 Faust](#)

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote:

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

Excused: 1 - BAYRD

3. [2017 CL-040](#) CLAIM OF CHRISTINA ACEVEDO

Attachments: [2017 CL-040 Acevedo](#)

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

4. [2017 CL-041](#) CLAIM OF RODNEY J. SCHEIB REVOCABLE TRUST

Attachments: [2017 CL-041 Scheib Revocable Trust](#)

A motion was made by RUSK, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote:

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

Excused: 1 - BAYRD

G. Future Meeting Items and Dates

Chair Rusk informed other members of the committee about his plan to invite the Dane County Clerk of Court and County Board Equity Coordinator to an upcoming meeting. Chair Rusk invited members of the committee to suggest other potential invitees for future meetings.

H. Public Comment on Items not on the Agenda

A member of the public asked the Committee about the status of CIT training for 911 Dispatchers and requests an update.

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 6:35 p.m.

A motion was made by McCARVILLE, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

Respectfully submitted by Stephanie Stavn