



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, August 23, 2016

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 5:20 p.m.*

*YGP members present: Jacob Smith*

*Excused: Alan Morales*

*Others present: John Dejung and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2016  
MIN-180](#) PP&J MINUTES OF JULY 19, 2016

**Attachments:** [2016 MIN-180 PP&J 7-19-16](#)

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

**Absent:** 1 - BAYRD

*Bayrd arrives*

#### C. Claims

1. [2016 CL-006](#) CLAIM OF DAVID FOUTS AND USAA

**Attachments:** [2016 CL-006 FOUTS](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

2. [2016 CL-007](#) CLAIM OF JASON HASMAN

**Attachments:** [2016 CL-007 HASMAN](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

3. [2016 CL-008](#) CLAIM OF CONTEE COX

**Attachments:** [2016 CL-008 COX](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

4. [2016 CL-009](#) CLAIM OF AXLEY BRYNELSON LLP

**Attachments:** [2016 CL-009 AXLEY](#)

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

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

5. [2016 CL-010](#) CLAIM OF JIM AND AMY HARTLIEB

**Attachments:** [2016 CL-010 HARTLIEB](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

6. [2016 CL-011](#) CLAIM OF WAYNE MORRIS

**Attachments:** [2016 CL-011 MORRIS](#)

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

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

#### D. Reports to Committee

1. [2016 RPT-279](#) QUARTERLY REPORT AND NEW RADIO SYSTEM UPDATE - DIRECTOR JOHN DEJUNG

**Attachments:** [2016 RPT-279 Quarterly Report \(Q2\)\(final\)](#)

## E. Future Meeting Items and Dates

*Jim Moeser will report on September 13, 2016 regarding diversion programs report. May be a joint meeting with HHN. Supervisor Rusk will follow up on status of Mead and Hunt report regarding the 6th and 7th floor of the City-County Building. The report should come in on September 1, 2016.*

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

*None*

## G. Such Other Business as Allowed by Law

*None*

## H. Adjourn

*The committee adjourned at 6:20 p.m.*

**A motion was made by WILLETT, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 5-0**

**Ayes:** 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT