



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 10, 2015

5:15 PM

Room 357 of the City-County Building, 210 Martin
Luther King Jr. Blvd.

A. Call To Order

Present: 6 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

Excused: 1 - Vice Chair CAROUSEL BAYRD

YGP MEMBERS PRESENT: Elise Drott, Brennan Martin. OTHERS PRESENT: R. Anhalt, J. Dejung, L. Green, J. Hook, D. Janda, D. Mahoney, C. Tubbs, M. MacKenzie

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

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** PP&J MINUTES OF JANUARY 27, 2015
MIN-569

Attachments: [2014 MIN-569 PP&J 01-27-15.pdf](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

2. **2014** PP&J MINUTES OF NOVEMBER 25, 2014
MIN-484

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Minutes be approved. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

D. Fund Transfers

1. **2014** 2014 FTR-134 MEDICAL RESERVE CORPS
FTR-134

Attachments: [2014 FTR-134 MEDICAL RESERVE CORPS.pdf](#)

Janda/Tubbs presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND
RES-483 SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS
GRANT FUNDING FOR PURCHASE OF SWAT EQUIPMENT

Attachments: [2014 RES-483.pdf](#)
[2014 RES-483 Fiscal Note.pdf](#)

Mahoney presented. A motion was made by SCHAUER, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Public member who registered in opposition of Resolution 483 included: Alix Shabazz, Cheryl Appel, Colleen Dunahee, Ann Pooler, Matthew Braunginn, Margo Faulk, Samuel Taylor, Megan Roman, Sandra Cassidy, Chloe Haimson, Madeline Guenther, Kiah Price, Gretchen Sager, Rose Geer, Camy Matthay, Rita Hindin, Brandi Grayson, Barbara Smith, Harry Richardson, Derrick McCann, Kabzvag Vaj, M. Adams, Jasmine T., Jesse Cole, John Justice, Allison Bell Bern and Kay Galuska.

2. **2014 RES-494** AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Attachments:

[2014 RES-494 Fiscal Note.pdf](#)

Mahoney 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: 5-0-1 (Pan abstains); YGP: 2-0

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Abstain: 1 - Supervisor PAN

3. **2014 RES-502** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G15ML0014A

Attachments: [2014 RES-502.pdf](#)

[2014 RES-502 Fiscal Note.pdf](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-1 (Pan); YGP: 2-0

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Noes: 1 - Supervisor PAN

4. **2014 RES-522** Accepting Natural Hazard Mitigation Planning Grant

Attachments: [2014 RES-522.pdf](#)

[2014 RES-522 Fiscal Note.pdf](#)

Janda presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. **2014 RES-533** AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02509)

Attachments: [2014 RES-533.pdf](#)
[2014 RES-533 Fiscal Note.pdf](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

1. **2014 RPT-622** QUARTERLY REPORT/RADIO UPDATE FROM 911 DIRECTOR JOHN DEJUNG

Attachments: [2014 RPT-622 Quarterly Report \(14 Q4\).pdf](#)
[2014 RPT-622 Performance Measures \(annotations for PPJ in Feb '15\).pdf](#)

2. **2014 RPT-623** JAIL STATISTICS UPDATE/AMERICORPS VOLUNTEER ACTIVITY UPDATE FROM SHERIFF MAHONEY/CHIEF DEPUTY HOOK

Attachments: [2014 RPT-623 Jail Powerpoint PPJ 021015.pdf](#)
[2014 RPT-623 Jail Populations.pdf](#)

(Krause leaves)

3. 2014 RPT-624 PUBLIC COMMENT ON JAIL STUDY (PUBLIC HEARING LIKELY ON FEBRUARY 24, 2015 IN A LARGE ROOM)

Attachments: [2014 RPT-624 Hoover.pdf](#)

Public members who wished to speak on Jail Issues included: Edward Kuharski, Ann Pooler, Moses; Brandi Grayson, M. Adams, Zon Moua, Kiah Price, Rita Hindin, Margo Faulk, Matthew Braunginn, Mark Hoover, Hoover Family Foundation.

Public members who wished to speak on Jail Issues but did not speak included: Cheryl Elkinton and Kabzvag Vaj.

Public members who registered in opposition of Jail Issues included: Colleen Dunahee, Cheryl Appel, Sam Taylor, Megan Roman, John Justle, Madeline Guenther, Sandra Cassidy, Allison Bell Bern, Kay Galuska, Jason Murcko, Derrick McCann, Chloe Haimson, Rose Geer, Barbara Smith, Camy Matthay, Harry Richardson, Jesse Cole, Gretchen Sager, Jeffrey Haveson, Daniel Loiacono and Joan Kemble.

I. Future Meeting Items and Dates

None

J. Such Other Business as Allowed by Law

None

K. Claims-Closed Session

A motion was made by WILLETT, seconded by PAN, that this be enter into closed session. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

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.

A motion was made by SCHAUER, seconded by WILLETT, that this meeting exit out of closed session. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

1. 2014 CL-042 CLAIM OF LISA WREATH

Attachments: [2014 CL-042 WREATH.pdf](#)

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

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

2. 2014 CL-043 CLAIM OF LILA LARSEN

Attachments: [2014 CL-043 LARSEN.pdf](#)

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

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

L. Adjourn

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

Ayes: 5 - RUSK, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

The committee adjourned at 7:47 p.m.