



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, July 21, 2015

5:15 PM

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

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Room 357 of the City-County Building  
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#### A. Call To Order

*YGP members present: Nishita Karri and Tammy Zhong*

*Others present: J. Hook, R. McVicar, M. Meixensperger, C. Tubbs and M. Kasparek.*

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

**Excused:** 3 - Vice Chair CAROUSEL BAYRD, LELAND PAN and ANDREW SCHAUER

#### B. Consideration of Minutes

[2015](#) PP&J MINUTES OF JUNE 9, 2015  
[MIN-203](#)

**Attachments:** [2015 MIN-203 06-09-15](#)

*Amendment: Motion to amend minutes on page 4 to remove the word "be".*

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

[2015](#)  
[MIN-204](#) PP&J MINUTES OF JULY 7, 2015

**Attachments:** [2015 MIN-204 07-07-15](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

### C. Fund Transfers

None

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

1. [2015](#)  
[OA-007](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

**Sponsors:** RUSK

**Attachments:** [2015 OA-007](#)  
[2015 OA-007 fiscal note](#)

*Amendment: In line 13, change "first" to "initial".*

Meixensperger presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be amended. The motion carried by the following vote: 4-0

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0; YGP: 2-0

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

[2015](#)  
[PRES-036](#) FAMILY COURT DOCUMENTS

**Attachments:** [2015 PRES-036 Family Court Services](#)

2. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA HOSPITALS

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-102](#)  
[2015 RES-102 FISCAL NOTE](#)

**Tabbs presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0**

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

3. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and SCHAUER

**Attachments:** [2015 RES-116.pdf](#)  
[2015 RES-116 Fiscal Note.pdf](#)

*Amendment: Add to line 16 "In the amount of 1500.00 and change "addend" to "attend."*

**Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be amended. The motion carried by the following vote: 4-0**

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

4. [2015 RES-117](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2015 SUMMER EVENTS"

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-117.pdf](#)  
[2015 RES-117 Fiscal Note.pdf](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

5. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-125.pdf](#)  
[2015 RES-125 Fiscal Note.pdf](#)

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

6. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and SCHAUER

**Attachments:** [2015 RES-158 Fiscal Note.pdf](#)  
[2015 RES-158.pdf](#)  
[2015 RES-158 SUB.pdf](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

7. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

**Sponsors:** RUSK, McCARVILLE, KRAUSE, SCHAUER, BAYRD and PAN

**Attachments:** [2015 RES-161](#)  
[2015 RES-161 Fiscal Note](#)

**McVicar presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0**

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

### E. Items Requiring Committee Action

*None*

### 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, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

*Discussion of claims ensued.*

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

1. [2015 CL-010](#) CLAIM OF RUBEN TELLEZ

**Attachments:** [2015 CL-010 Tellez](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

2. [2015 CL-011](#) CLAIM OF ANGELLA HOFFMAN

**Attachments:** [2015 CL-011 HOFFMAN](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

3. [2015 CL-012](#) CLAIM OF SONYA TOURDOT

**Attachments:** [2015 CL-012 Tourdot](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

4. [2015 CL-013](#) CLAIM OF LACEY MCLAUGHLIN

**Attachments:** [2015 CL-013 McLaughlin](#)

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

## G. Presentations

*None*

## H. Reports to Committee

*None*

## I. Future Meeting Items and Dates

*None*

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

*None*

**K. Such Other Business as Allowed by Law**

*None*

**L. Adjourn**

*The committee adjourned at 5:58 p.m.*

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

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

**Excused:** 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

*Respectfully submitted by Stephanie Stavn*