



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, June 13, 2017

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 5:18 p.m.*

*YGP member present: None*

*Others present: R. Anhalt, T. Campbell, S. Corrigan, C. Gallant, J. Hook, J. Horsfall, T. Kiefer, D. Mahoney, P. Nelson, K. Price, C. Pulitzer, M. Veldran, D. Way and M. MacKenzie*

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

#### D. CLAIMS

*(Bayrd arrives)*

##### [2017 CL-007](#) CLAIM OF BRENDA BOLLIG

**Attachments:** [2017 CL-007 BOLLIG](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

**Recused:** 1 - BAYRD

##### [2017 CL-008](#) CLAIM OF GEGARY GAREL

**Attachments:** [2017 CL-008 GAREL](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recuse/Bayrd)

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

**Recused:** 1 - BAYRD

[2017 CL-009](#) CLAIM OF MARLYCE CULVER

**Attachments:** [2017 CL-009 CULVER](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

**Recused:** 1 - BAYRD

[2017 CL-010](#) CLAIM OF CHAPIN & ASSOCIATES FOR NORTHLAND INSURANCE COMPANY

**Attachments:** [2017 CL-010 CHAPIN & ASSOCIATES](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0 (1 recused/Bayrd)

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

**Recused:** 1 - BAYRD

## B. Consideration of Minutes

[2017](#) PP&J MINUTES OF JUNE 6, 2017  
[MIN-118](#)

**Attachments:** [2017 MIN-118 PP&J 6-6-17](#)

[PP&J - REG SLIPS 6-6-17](#)

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

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

## C. Presentations

[2017  
PRES-032](#)

OPTION 3 - FINAL REPORT OF THE DANE COUNTY JAIL UPDATE  
STUDY

**Attachments:** [2017 PRES-032 Option 3 Final Report Dane County Jail Update  
Study June 2017](#)  
[Mead & Hunt Dane County Presentation Option 3](#)

*Mead & Hunt presentation.*

*Public members that asked questions about the Mead & Hunt presentation were: Ralph Jackson, Eric Howland, and Nancy Kosseff.*

*Public member that registered to speak in support/opposition of the Mead & Hunt presentation was: Tim Kiefer.*

*Public member that registered in support of the Mead & Hunt presentation was: Patty Patty Plantz, NAMI-Dane.*

*Public member that registered to be available for information only was: Barbie Jackson, MOSES.*

#### **E. Public Comment on Items not on the Agenda**

*None*

#### **F. Future Meeting Items and Dates**

*None*

#### **G. Such Other Business as Allowed by Law**

*None*

#### **H. Adjourn**

*The committee adjourned at 6:45 p.m.*

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

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

*Respectfully submitted by Stephanie Stavn*