



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 17, 2014

5:15 PM

Room 357 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

**A PORTION OF THIS MEETING FROM 5:45 TO 6:15 IS A JOINT MEETING WITH THE
HEALTH AND HUMAN NEEDS COMMITTEE**

A. Call To Order

Present: 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL
WILLETT

YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott, Brennan Martin. OTHERS PRESENT: J. Bauman, C. Clark-Bernhardt, S. Corrigan, J. Heinrich, T. Hillebrand, B. Irmen, D. Lowndes, T. Ritter, A. Russell, M. MacKenzie.

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

JOINT MEETING

H&HN committee members present: N. Zweifel, H. Wegleitner, J. Levin, M. Veldran

Quorum reached with County Board Chair S. Corrigan

H&HN members absent: J. Dye, B. Clausius, R. Ferrell

Youth in Governance present: Drake Deno

Youth in Governance absent: Tammy Zhong

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

- 2014** MINUTES OF MAY 13, 2014
MIN-132

Attachments: [PP&J - MINUTES 05-13-14 .pdf](#)

A motion was made by BAYRD, seconded by McCARVILLE, that the Minutes of May 13, 2014 be adopted as amended, with the addition of the following sentence to the Public Hearing agenda item: "Every speaker that spoke or registered was in favor of no changes to the 911 Center Board." The motion carried by the following vote:

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,
Supervisor PAN and Supervisor WILLETT

Abstain: 1 - Supervisor SCHAUER

YGP members abstain.

2. **2014** MINUTES OF MAY 20, 2014
MIN-133

Attachments: [PP&J - MINUTES 05-20-14.pdf](#)

A motion was made by BAYRD, seconded by McCARVILLE, that the Minutes of May 20, 2014 be approved. The motion carried by the following vote:

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members abstain.

D. Fund Transfers

1. **2014** 2014 FTR-016 FUND TRANSFER RIFLE MOUNTS
FTR-016

Attachments: [2014 FTR-016.pdf](#)

Ritter presented. A motion was made by SCHAUER, seconded by KRAUSE, that this Fund Transfer be recommended for approval. The motion carried by the following vote:

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members: 3-0.

2. **2014** BUDGET FUND TRANSFER FOR MEDICAL EXAMINER
FTR-024

Attachments: [2014 FTR-024](#)

Irmen presented. A motion was made by WILLETT, seconded by KRAUSE, that this Fund Transfer be recommended for approval. The motion carried by the following vote:

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members: 3-0.

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014 RES-168** AUTHORIZING CONTRACT FOR MEDICAL SERVICES FOR JUVENILE DETENTION RESIDENTS

Attachments: [2014 RES-168 Fiscal Note.pdf](#)
[2014 RES-168.pdf](#)

Bauman presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members: 3-0.

2. **2014 RES-163** AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF VERONA

Attachments: [2014 RES-163.pdf](#)
[2014 RES-163 FISCAL NOTE.pdf](#)

Ritter 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:

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members: 3-0.

3. **2014 RES-174** AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR STREET SMART HAZMAT -- LESSONS LEARNED

Attachments: [2014 RES-174 Policy & Fiscal Note.pdf](#)
[2014-RES-174.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

YGP members: 3-0.

F. Items Requiring Committee Action

None.

G. Claims - Closed Session

1. 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.

McCarville moved, seconded by Schauer, to go into closed session. Motion carried on roll call vote 7-0, with Bayrd, Krause, McCarville, Pan, Rusk, Schauer, and Willett all voting Aye. Discussion of claims ensued. McCarville moved, seconded by Schauer, to return to open session. Motion carried on roll call vote 7-0, with Bayrd, Krause, McCarville, Pan, Rusk, Schauer, and Willett all voting Aye. McCarville requested that the claim of MG&E be separated from the rest.

1. 2014 CL-002 CLAIM OF JOAN GEORGE

Attachments: [2014 CL-002 GEORGE.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

2. 2014 CL-003 CLAIM OF LYNN SHEBESTA

Attachments: [2014 CL-003 SHEBESTA.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

3. 2014 CL-004 CLAIM OF ANGELA FLOM

Attachments: [2014 CL-004 FLOM.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

4. 2014 CL-005 CLAIM OF GEORGE BENNETT

Attachments: [2014 CL-005 BENNETT.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. 2014 CL-006 CLAIM OF LORNA SELLECK

Attachments: [2014 CL-006 SELLECK.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

6. 2014 CL-007 CLAIM OF KEN MEHLBERG

Attachments: [2014 CL-007 MEHLBERG.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

7. 2014 CL-008 CLAIM OF STATE FARM INSURANCE (INSURED PARTY - THOMAS HAAS)

Attachments: [2014 CL-008 STATE FARM-HAAS.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

8. 2014 CL-009 CLAIM OF MG&E

Attachments: [2014 CL-009 MG&E.pdf](#)

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

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Abstain: 1 - Supervisor McCARVILLE

9. **2014 CL-010** CLAIM OF SCOTT WOLLSCHLAGER

Attachments: [2014 CL-010 WOLLSCHLAGER.pdf](#)

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

H. Presentations

None.

I. Reports to Committee

1. JOINT MEETING WITH THE HEALTH AND HUMAN NEEDS COMMITTEE REGARDING THE RACIAL EQUITY AND SOCIAL JUSTICE INITIATIVE

*H&HN committee members present: N. Zweifel, H. Wegleitner, J. Levin, M. Veldran
Quorum reached with County Board Chair S. Corrigan
HHN members absent: J. Dye, B. Clausius, R. Ferrell
Youth in Governance present: Drake Deno
Youth in Governance absent: Tammy Zhong*

1. **2014 RPT-147** RACIAL EQUITY AND SOCIAL JUSTICE INITIATIVE MEMO FROM COUNTY EXECUTIVE JOE PARISI AND BOARD CHAIR SHARON CORRIGAN, DATED JUNE 10, 2014

Attachments: [2014 RPT-147 RACIAL EQUITY REPORT.pdf](#)

Presentations by Colleen Clark-Bernhardt and Angela Russell.

2. CONTINUED DISCUSSIONS WITH DIRECTOR JOHN DEJUNG ON CHANGES IN THE 911 CENTER OPERATIONS & DANECOM RADIO UPDATE

1. **2014 RPT-149** MEMO TO 911 CENTER BOARD FROM COUNTY EXECUTIVE JOE PARISI REGARDING DISPATCHING CLOSEST EMERGENCY UNITS DATED JUNE 11, 2014

Attachments: [2014 RPT-149 911 CENTER BOARD REPORT.pdf](#)

2. **2014 RPT-150** REPORT ON IMMEDIATE CHANGES TO PUBLIC SAFETY COMMUNICATIONS CENTER

Attachments: [2014 RPT-150 IMMEDIATE CHANGES REPORT.pdf](#)

3. **2014 RPT-151** LETTER TO LOCAL OFFICIALS FROM COUNTY EXECUTIVE JOE PARISI DATED JUNE 4, 2014

Attachments: [2014 RPT-151 LETTER TO LOCAL OFFICIALS.pdf](#)

4. **2014 RPT-152** MEMO TO DANE COUNTY TOWNS AND COMMUNITIES FROM DCTA PRESIDENT JERRY DERR REGARDING THE STATUS OF DANECOM IMPLEMENTATION DATED JUNE 10, 2014

Attachments: [2014 RPT-152 MEMO FROM DCTA RE DANECOM.pdf](#)

J. Future Meeting Items and Dates

The next meeting will be July 1, 2014, regarding the jail study.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

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

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

The committee adjourned at 8:10 p.m.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.