



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, July 22, 2014

5:15 PM

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

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: R. Anhalt, J. Dejung, J. Hook, D. Janda, D. Lowndes, 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 JUNE 17, 2014
MIN-161

Attachments: [PP&J - MINUTES 06-17-14.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Minutes of June 17, 2014 be approved. The motion carried by the following vote:

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

2. **2014** PP&J MINUTES OF JULY 1, 2014
MIN-202

Attachments: [2014 MIN-202 PP&J 07-01-14.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that the Minutes of July 1, 2014 be approved. The motion carried by the following vote:

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

(Krause arrives)

- 1. 2014 OA-046** AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Attachments: [2014 OA-046 AMENDING CHAPTER 15.pdf](#)

Rusk presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Ordinance be recommended for approval. The motion carried by the following vote: (YGP 2-0)

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

Absent: 1 - Supervisor PAN

- 2. 2013 OA-32** AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Attachments: [2013 OA-32.pdf](#)

A motion was made by BAYRD, seconded by WILLETT, that this Ordinance be postponed indefinitely in committee. The motion carried by the following vote: (YGP 2-0)

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

Absent: 1 - Supervisor PAN

- 3. 2014 OA-025** AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

Attachments: [2014 OA-025.pdf](#)
[2014 OA-025 Fiscal Note.pdf](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: (YGP 2-0)

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

Noes: 1 - Vice Chair BAYRD

Absent: 1 - Supervisor PAN

4. **2014 RES-213** AWARD OF CONTRACT FOR PLUMBING FIXTURES AND EQUIPMENT UPGRADES AT JUVENILE SHELTER HOME

Attachments: [2014 RES-213.pdf](#)

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: (YGP 2-0)

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

Absent: 1 - Supervisor PAN

5. **2014 RES-178** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G14ML0014A

Attachments: [2014 RES-178](#)
[2014 RES-178 FISCAL NOTE.pdf](#)

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: (YGP 2-0)

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

Absent: 1 - Supervisor PAN

6. **2014 RES-189** AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DEVELOPING INCIDENT ACTION PLANS FOR HAZMAT INCIDENTS

Attachments: [2014 RES-189.pdf](#)
[2014 RES-189 Fiscal Note.pdf](#)
[2014 RES-189 CONTRACT 12012.pdf](#)

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: (YGP 2-0)

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

Absent: 1 - Supervisor PAN

F. Presentations

None.

G. Reports to Committee

1. UPDATE ON NEW EMERGENCY MANAGEMENT OUTDOOR WARNING SIREN SYSTEM WITH CHARLES TUBBS AND DAVID JANDA. (20 minutes)

(Pan arrives)

2. 2014 (Q2) DIRECTOR'S REPORT OF PSC ACTIVITIES/ISSUES. (20 minutes)

2014 2014 (Q2) DIRECTOR'S REPORT OF PSC ACTIVITIES/ISSUES
RPT-214

Attachments: [2014 RPT-214 REPORT PSC \(Q2\).pdf](#)

3. PSC 2015 BUDGET BRIEFING MEMO

2014 PSC 2015 BUDGET BRIEFING MEMO
RPT-215

Attachments: [2014 RPT-215 PSC 2015 BUDGET BRIEFING.pdf](#)

4. PP&J WORKING SESSION - JAIL STUDY. PP&J members will work informally to compile a list of questions regarding the 600+ page jail report. (45 minutes)

Discussion ensued and lists of questions were compiled.

Rusk: What are our options regarding mental health treatment? Where could mental health facility be located? Connected to jail, free standing, Badger Prairie?

Hook: David Wade will respond to questions previously asked.

Willett: Option #4 is not what Sup. Willett asked for. How much would it cost to remodel two floors in the City-County Building (CCB) without changing the exterior?

Hook: To create maximum security space or mental health space? Into what?

Willett: 38,000 sq. ft. on seventh floor, 42,000 sq. ft. on eighth floor. Public Safety Building (PSB) 3rd and 4th floors have a bed count of 408 in 60,000 sq. ft. Direct Supervision Model is the goal. It would seem we could get a number of beds in CCB with direct supervision model.

Hook: PSB was meant to house Huber. Now we house medium and maximum, which is not the same as what we are looking for in the modern direct supervision model. This is a mezzanine style. You would have to take a floor out of the CCB, so sq. ft. is not relevant.

Bayrd: Bayrd would like breakdowns of numbers/costs; line items for costs. If we buy nothing and all we have is the CCB, how much would it take to gut them and start over and what can or can't we get for it?

Rusk: We need a plan of what would happen to all people in the CCB in the interim.

Schauer: If we went to a greenfield space, what is the economic benefit of selling space at PSB?

McCarville: The PSB sounds like a money pit. What are all associated costs?

Rusk: What do we need to fix right away regarding health and safety and what are the costs?

Schauer: We have to know what it would cost to fix all of the most egregious issues.

Bayrd: We need a low-ball figure.

Rusk: What about "phasing?" 1) Health and safety on the sixth floor; 2) Mental Health with Huber.

Mahoney: We gave the consultants priorities and they gave us this answer: under the current philosophy of corrections we can't use seventh floor and the County Board has expressed the wish to close the Ferris Center (140 beds).

Schauer: If we need to build new, if we put it next to Badger Prairie and sold PSB real estate, can they make it under \$120 million?

Mahoney: Health and safety, special needs housing and work release. If these are priorities, you could pay less to get these.

Rusk: How much land do we need for new building? Rusk likes greenfield option because it saves \$58 million over 10 years in staff costs. We need more information on transportation costs to and from greenfield space within 10 miles of downtown.

Schauer: If original intent of PSB was Huber - return it to that use and use greenfield space for the other priorities instead, could we spend less?

Bayrd: Regarding the mental health services for those not in jail, is there an option to provide those services in the new plan?

McCarville: Regarding mental health - McCarville would like to see, in order to provide adequate services, we should identify costs that should be shared with others, such as mental health or medical services.

Schauer: This cannot be the project that solves the community's mental health problems. That would increase costs.

Mahoney: Could a mental health facility be created for the general population that could also be a facility to treat jail inmates?

Schauer: Regarding funding - need a discussion regarding where the funding can come from.

Bayrd: We need a breakdown on how much of the salary and other savings that would occur would eliminate union jobs.

Hook: That is in the report. "Food service workers," but there are additions of different classifications of AFSCME workers.

Willet: What happens to other functions of Consolidated Foods (seniors and Badger Prairie) would those costs be affected?

McCarville: What can we do to address immediate issues regarding health and safety?

Hook: Assessing value of property, etc. was not in the scope of their study. You could do a contract amendment to answer: 1) What are issues in CCB that we can address in the next couple of years? 2) How do we create special needs space? 3) How do we create Huber space? Now, give us the breakdown of how to phase it in over time.

Bayrd: I think we need to state our questions. Some can be answered by County staff like

property values.

Willett: We do need answers to the first batch of questions before we are more. Willett will write up and circulate questions for input from committee members.

McCarville: Could we get a number on impact on staff if we move inmates during construction?

(Krause and Pan leave)

H. Items Requiring Committee Action

None.

I. Claims - Closed Session

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.

Schauer moved, seconded by Willett, to go into closed session. Motion carried on roll call vote 5-0, with Bayrd, McCarville, Rusk, Schauer, and Willett all voting Aye. Discussion of claims ensued. Schauer moved, seconded by McCarville, to return to open session. Motion carried on roll call vote 5-0, with Bayrd, McCarville, Rusk, Schauer, and Willett all voting Aye.

1. 2014 CL-011 CLAIM OF JIM & JUDY MARCUM

Attachments: [2014 CL-011 MARCUM.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

2. 2014 CL-012 CLAIM OF ROBERT KAY

Attachments: [2014 CL-012 KAY.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

3. 2014 CL-013 CLAIM OF DARREN JONES

Attachments: [2014 CL-013 JONES.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

4. 2014 CL-014 CLAIM OF PHILLIP ROWIN

Attachments: [2014 CL-014 ROWIN.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

5. 2014 CL-015 CLAIM OF SCOTTIE PATTERSON

Attachments: [2014 CL-015 PATTERSON.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

6. 2014 CL-016 CLAIM OF ATTORNEY TERRENCE POLICH FOR THE ESTATE OF CHRISTOPHER WILLIAMS

Attachments: [2014 CL-016 POLICH FOR WILLIAMS.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

7. **2014 CL-017** CLAIM OF ATTORNEY RICHARD COAD FOR LARRY DOTSON

Attachments: [2014 CL-017 COAD FOR DOTSON.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

8. **2014 CL-018** CLAIM OF ATTORNEY MICHAEL SAVAGLIO FOR CONAN FOX

Attachments: [2014 CL-018 SAVAGLIO FOR FOX.pdf](#)

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

J. Future Meeting Items and Dates

The next meeting will be August 19, 2014.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

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

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Supervisor KRAUSE and Supervisor PAN

The committee adjourned at 8:00 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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.