



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, November 22, 2016

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 5:21 p.m.

YGP member present: Alan Morales and Jacob Smith

Others present: J. Dejung, J. Hook, D. Bursack and K. Gullen

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

Item G (Future Meeting Items and Dates) taken first.

Item F (Quarterly Report from John Dejung) taken before Item E (Claims)

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF OCTOBER 25, 2016
[MIN-344](#)

Attachments: [2016 MIN-344 PP&J 10-25-16](#)

[PP&J REG SLIP 10-25-16](#)

Friendly amendment to postpone until next meeting to correct a vote in the budget amendment.

This Minutes was tabled

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-351](#) AMEND THE 2016 CAPITAL BUDGET TO PURCHASE COURTHOUSE BAILIFF'S OFFICE FURNITURE

Attachments: [2016 RES-351](#)
[2016 RES-351 Fiscal Note](#)

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

Ayes: 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

Noes: 1 - WILLETT

2. [2016 RES-357](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: [2016 RES-357](#)
[2016 RES-357 FISCAL NOTE](#)

Bursack 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; YGP 2-0

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

3. [2016 RES-384](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE COMMUNICATION EQUIPMENT

Attachments: [2016 RES-384](#)
[2016 RES-384 Fiscal Note](#)

Hook 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; YGP: 2-0

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

4. [2016 RES-388](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AN ARMORED RESCUE VEHICLE

Attachments: [2016 RES-388](#)
[2016 RES-388 Fiscal Note](#)

Public member who registered to speak in Opposition of Resolution 2016 RES-388 was Mary Rowe.

Hook presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0

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

5. [2016 RES-389](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE MOBILE DATA EQUIPMENT

Attachments: [2016 RES-389](#)
[2016 RES-389 Fiscal Note](#)

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

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

E. Claims

1. [2016 CL-014](#) CLAIM OF ZACHARY SCHENK

Attachments: [2016 CL-014 Schenk](#)

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

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

2. [2016 CL-015](#) CLAIM OF RAEQUON ALLEN

Attachments: [2016 CL-015 Allen](#)

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

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

3. [2016 CL-016](#) CLAIM OF DANIEL BRIGGS

Attachments: [2016 CL-016 Briggs](#)

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

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

4. [2016 CL-017](#) CLAIM OF MANUEL DELAO

Attachments: [2016 CL-017 DeLao](#)

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

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

5. [2016 CL-018](#) CLAIM OF CEDRIC FERGUSON

Attachments: [2016 CL-018 Ferguson](#)

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

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

6. [2016 CL-019](#) CLAIM OF WILLIAM REED

Attachments: [2016 CL-019 REED](#)

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

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

7. [2016 CL-020](#) CLAIM OF TIMOTHY SAVANNAH

Attachments: [2016 CL-020 Savannah](#)

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

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

8. [2016 CL-021](#) CLAIM OF TONY SMITH

Attachments: [2016 CL-021 Smith](#)

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

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

F. Reports to Committee

1. [2016 RPT-487](#) 911 CENTER QUARTERLY REPORT INCLUDING LAUNCH OF NEW RADIO SYSTEM

Attachments: [2016 RPT-487 \(Q3\) Report](#)

John Dejung presented the Quarterly Report.

G. Future Meeting Items and Dates

Jail consultants in on December 13, 2016 at 5 p.m.

December 20, 2016 - Report from Sheriff's Department on Solitary Confinement in Jail.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The meeting adjourned at 6:40 p.m.

A motion was made by WILLETT, seconded by McCARVILLE, 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