



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 17, 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 5:15 p.m.

YGP members present: None

Others present: R. Anhalt, S. Corrigan, J. Dye, Sup. Erickson, J. Hook, T. Kiefer, D. Mahoney, J. Tuescher, and Kristi Gullen.

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

B. Presentations

[2016
PRES-022](#)

PRELIMINARY REPORT FROM MEAD AND HUNT, PULITZER
BOGARD AND ASSOCIATES AND POTTER LAWSON

Attachments: [2016 PRES-022 Dane Cty Jail Sheriff's Office Preliminary Report](#)
[2016 PRES-022 Powerpoint of Dane County Jail Updates](#)
[Presentation May 2016 final](#)
[05-17-2016 PP&J Public Reg. Slips](#)

Introduction and Presentation from consultants - Introductions made and presentation completed.

Discussion / Recommendation by Committee Members - Questions from committee members and other county board supervisors.

Public members that registered to speak in opposition of the preliminary report were: Jeanie Verschay, Supervisor Tim Kiefer, Dane County Board District 25; Mark Hoover, Hoover Family Foundation and Moses; Edward Kuharski, Kabzuag Vaj, John Vang, Alix Shabazz, Aeron Vue, Pozong Thao, Junior Mayo, Selena Yang, T. Banks, Cynthia Yang, Peyton Yang, Mai Thoa Yang, Zon Moua, Ted Voth Jr., Danielle Bailey, M. Adams, Nino Rodriguez, Mary Sanderson, Madison Women's International League for Peace and Freedom; Nell Schaefer, and Rita Hindin.

Public members that registered to speak in opposition of the preliminary report but did not speak were: Bill Bricoltt, Linda Piteng, Ali Brooks, Z. Haukeness, and Choua Xiong.

Public members that registered in opposition of the preliminary report were: Jackson Willis, Anna Donahoe, Katherine Briggs, Liam Manjon, Theodous Shibabaw, Camy Matthay, Brandi Grayson and Shawna Lutzow.

Based on the preliminary report indicating excessive costs for both capital and operating expenses to bring the 1954 City County Building jail up to state and federal codes, be it resolved that PP&J directs the consultants not to move forward with the option to remodel the City County Building jail. Instead, they will prepare at least two options for remodeling the Public Safety Building per the contract that includes developing appropriate facilities to address mental health issues.

The motion carried by the following vote: 5-0

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

C. Such Other Business as Allowed by Law

None

D. Adjourn

The committee adjourned at 8:40 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