



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, July 21, 2015

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

YGP members present: Nishita Karri and Tammy Zhong

Others present: J. Hook, R. McVicar, M. Meixensperger, C. Tubbs and M. Kasparek.

Present: 4 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE and
MICHAEL WILLETT

Excused: 3 - Vice Chair CAROUSEL BAYRD, LELAND PAN and ANDREW SCHAUER

B. Consideration of Minutes

[2015](#)
[MIN-203](#)

PP&J MINUTES OF JUNE 9, 2015

Attachments: [2015 MIN-203 06-09-15](#)

Amendment: Motion to amend minutes on page 4 to remove the word "be".

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved as amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

[2015
MIN-204](#)

PP&J MINUTES OF JULY 7, 2015

Attachments: [2015 MIN-204 07-07-15](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-007](#)

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING FEES FOR BRIEF FOCUSED ASSESSMENTS

Attachments: [2015 OA-007](#)
[2015 OA-007 fiscal note](#)

Amendment: In line 13, change "first" to "initial".

Meixensperger presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance be amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval as amended. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

[2015
PRES-036](#)

FAMILY COURT DOCUMENTS

Attachments: [2015 PRES-036 Family Court Services](#)

2. [2015 RES-102](#) AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH AREA HOSPITALS

Attachments: [2015 RES-102](#)
[2015 RES-102 FISCAL NOTE](#)

Tubbs presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

3. [2015 RES-116](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING, ALERT RESEARCH 2014 PROJECT, 2014-HSW-02B-10562

Attachments: [2015 RES-116.pdf](#)
[2015 RES-116 Fiscal Note.pdf](#)

Amendment: Add to line 16 "In the amount of 1500.00 and change "addend" to "attend."

Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be amended. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

4. [2015 RES-117](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2015 SUMMER EVENTS"

Attachments: [2015 RES-117.pdf](#)
[2015 RES-117 Fiscal Note.pdf](#)

Hook presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

5. [2015 RES-125](#) AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: [2015 RES-125.pdf](#)
[2015 RES-125 Fiscal Note.pdf](#)

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

6. [2015 RES-158](#) AUTHORIZING AN AGREEMENT TO ACCEPT DEPARTMENT OF WORKFORCE DEVELOPMENT GRANT FUNDING FOR A DANE COUNTY JAIL BASED AMERICAN JOB CENTER

Attachments: [2015 RES-158 Fiscal Note.pdf](#)
[2015 RES-158.pdf](#)
[2015 RES-158 SUB.pdf](#)

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

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

7. [2015 RES-161](#) AUTHORIZING AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

Attachments: [2015 RES-161](#)
[2015 RES-161 Fiscal Note](#)

McVicar presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

E. Items Requiring Committee Action

None

F. Claims - Closed Session

A motion was made by WILLETT, seconded by McCARVILLE, that this meeting be enter into closed session. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

Discussion of claims ensued.

A motion was made by McCARVILLE, seconded by WILLETT, that this meeting exit out of closed session. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

1. [2015 CL-010](#) CLAIM OF RUBEN TELLEZ

Attachments: [2015 CL-010 Tellez](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

2. [2015 CL-011](#) CLAIM OF ANGELLA HOFFMAN

Attachments: [2015 CL-011 HOFFMAN](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

3. [2015 CL-012](#) CLAIM OF SONYA TOURDOT

Attachments: [2015 CL-012 Tourdot](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

4. [2015 CL-013](#) CLAIM OF LACEY MCLAUGHLIN

Attachments: [2015 CL-013 McLaughlin](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

None

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

The committee adjourned at 5:58 p.m.

A motion was made by McCARVILLE, seconded by WILLETT, that this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 3 - Vice Chair BAYRD, Supervisor PAN and Supervisor SCHAUER

Respectfully submitted by Stephanie Stavn