



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 27, 2015

5:15 PM

BUDGET MEETING: Room 357 of the City-County
Building

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A. Call To Order

Meeting called to order at 5:16 p.m.

YGP members present: Nishita Karri

Others present: C. Clark-Bernhardt, J. Colas, C. Esqueda, J. Hook, B. Irmen, D. Mahoney, V. Tranchida, J. Wescott and Marcia MacKenzie.

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Excused: 1 - LELAND PAN

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF OCTOBER 20, 2015

[MIN-404](#)

Attachments: [2015 MIN-404 PP&J 10-20-15](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-285](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Attachments: [2015 RES-285](#)
[2015 RES-285 Fiscal Note](#)
[0215 RES-285 CONTRACT #12570](#)

Tranchida presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Excused: 1 - Supervisor PAN

2. [2015 RPT-553](#) PATHOLOGIST ARTICLE

Attachments: [2015 RPT-553 Pathologist Article](#)

SPECIAL NOTE: The PP&J budget amendments are not ready as of October 23, 2015. They will be available on Monday, October 26, 2015 and the agenda will be republished. The amendments will be consistent with the discussion of the last three PP&J meetings.

3. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2015 RES-254](#)

[AMNDS-P&F-11-4-15-Operating](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[AMNDS-PWT 10-20-15 Operating](#)

[AMNDS-P&F-11-2-15-Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

[AMNDS-PWT 10-27-15 Operating](#)

[AMNDS-ZLR-10-27-15](#)

PP&J #1 - Bayrd moved, seconded by Schauer to recommend approval as amended - Add Schauer, McCarville and Karuse as sponsors. Motion carried 6-0; YGP: 1-0

Public member that wished to speak in support of PP&J #1 included Paul Saemon and Nino Rodriguez.

PP&J #2 - Bayrd moved, seconded by Schauer to recommend approval as amended - ...study completed by 7/1/16. "This amendment provides for" \$25,000 ... Add to Intent/Justification: "This amendment addresses Recommendations 3 & 7 of the Alternatives to Incarceration work group." Motion carried 6-0; YGP: 1-0.

Public member that wished to speak in support of PP&J #2 included Nino Rodriguez.

PP&J #3 - Bayrd moved, seconded by Rusk to recommend approval as amended - ... Judiciary Committee "at least" yearly.... Motion carried 6-0; YGP: 1-0

Public member that wished to speak in support of PP&J #3 included Nino Rodriguez.

PP&J #4 - Krause moved, seconded by Schauer to recommend approval as amended - ... Judiciary Committee "will invite the judiciary to present" a thorough... and PP&J "will seek" briefing.... Add to Intent/Justification: "This amendment addresses Recommendation #8 of the Length of Stay Workgroup." Motion carried 6-0; YGP: 1-0

Public member that wished to speak in support of PP&J #4 included Nino Rodriguez.

PP&J #5 - Willett moved, seconded by Schauer to recommend approval. Add Schauer as co-sponsor. Motion carried 4-2 (Rusk, Bayrd); YGP: 1-0

PP&J #6 - Willett moved, seconded by Schauer to recommend approval. Add Schauer as co-sponsor. Motion carried 6-0; YGP: 1-0

PP&J #7 - Willett moved, seconded by McCarville to recommend denial. Motion carried 6-0; YGP: 1-0 (Minutes should reflect committee tried to reach Supervisor DeFelice by text message and phone for this amendment.)

4. [2015
RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Attachments: [2015 RES-255](#)

[AMNDS-P&F-11-4-15-Capital](#)

[AMNDS-P&F-11-2-15-Capital](#)

[AMNDS-PWT 10-20-15 Capital](#)

[AMNDS-PWT 10-27-15 Capital](#)

[AMNDS-HHN 10-27-15-Capital](#)

[AMNDS-EANR 10-27-15-Capital](#)

[AMNDS-EXEC-10-29-15-Capital](#)

D. Items Requiring Committee Action

None

E. Reports to Committee

None

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 6:22 p.m.

A motion was made by SCHAUER, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 6-0.

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

Excused: 1 - Supervisor PAN

Respectfully submitted by Stephanie Stavn