



Dane County

Minutes - Final-revised

Public Protection & Judiciary Committee

Tuesday, November 25, 2014

5:15 PM

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

A. Call To Order

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

Excused: 1 - Chair PAUL RUSK

YGP MEMBERS PRESENT: Elise Drott, Brennan Martin. OTHERS PRESENT: F. Genter, L. Green, J. Hook, D. Mahoney, M. MacKenzie

Meeting called to order at 5:30 p.m.

B. Public Comment on Items not on the Agenda

None

C. Reports to Committee

1. **2014 RPT-345** PP&J WORKING SESSION - CONTINUED DISCUSSION REGARDING JAIL STUDY.

2. **2014 RPT-509** AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL HEALTH NEEDS AND PLACEMENT RAMIFICATIONS OF PRISONERS IN THE JAIL (PRELIMINARY DRAFT)

Attachments: [2014 RPT-509 AUTHORIZING STUDY OF OPTIONS REGARDING MENTAL HEALTH.pdf](#)

3. **2014 RPT-510** ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC. (PRELIMINARY DRAFT)

Attachments: [2014 RPT-510 ADDENDUM OF AGREEMENT WITH MEAD AND HUNT INC..pdf](#)

ILPP - Study on the Web. We need to send it and other reports to committee. We need to talk to Jeff Hook.

Schauer motioned to postpone until next meeting, seconded by McCarville. Motion failed 1-4 (Schauer)

Public members who wished to speak in opposition of Jail Issues included: Awa Fofana, Shameaca Moore, UW; Jesse Ransom, Christopher Daly, Zon Moua, M. Adams, Leila Pine, Matthew Braunginn, Colin Bowden, Tessa Sannito, Niko Magallon, Wajid Jenkins, Neporsha, Alia K. Murphy, Natalie Weill, Erika Bacl, Moses; Eric Upchurch, Shannon McCosky, and Keith Phelps.

Public members who registered in opposition of Jail Issues included: Amelia Royko Maurer, Megan Phillips, Lauren Russell, Niccola Somers, Emily Baer, Trevor Aufderheide, Marissa Fernholz, Kelty Carew, Emma Romell, Alex Gallagher, Frances Schlabowske, Deshawn McKinney, Alex Allweiss, Jia-Hui Stefanie Wong, Nicholas Livingston, Eileen Bauer, Brian Juchems, Maria Pope, Leah Herder, Skyler Lee, Jessica Twitchell, Thomas Pearson-Green, Neal Cragg, Markeith Williams-Lawrence, Jamie Frankel, E. Ornelas, Kimberly Cho, Eugenia Highland, Sara McKinnon, Karma Chavez, Claire Tran, Ja'Mel Wane, Maria T. Wells, Hiwot Adilow, Marisha Ash, David Dynerman, Nora Jungbluth, Kevin Franco, Johannes Wallmann, Pf'Anique Hill, Mary Jo Walters, A'tria Banks, Lew Blank, Marishela Gomez-Castellanos, Lauren Sierra Korthof, Geraldine Paredes Vazquez, Daniel Rogue, Jia Gonitzke, Steve Blank, Aila K. Murphy, Costanza Generali, Sophie Martin, Gretchen Sager, Josephine Shabbit, Ainsley Nelson, Yesenia Gonzalez, Emma Fashing, Michael Ezealuka, Neffatri Edwards, Nikki Johnson, Michelle Robinson, Howard Carlson, Risharda Bond, Crista Lebens, Mirgam Bernard Douals, Katrina Quisombing King, Casey Stockill, Sasha Wejeyeratne, Juothi Froeniming, Garth N. Nammel, Trudi itowsky, Pablo Muntas, Erin Harper, Darien Lamem, Kate Lauth, Mimi Porat, Dranate Brown, Simone Doing, Kaie Zaman, Charity Schmidt, Harry Richardson, Bonnie Murphy, Sarah Hulbert, Jollam Holtzman, Nurys Uceta, Eric Upchurch, Nathan Royke Maurer, Fawn Bilgere, Natalie Sterling, Stephanie Munoz, Pamela Vaekel, Thomas McDonough, Paola Gonzalez, Bethany Moreton, Briget Cremin, Elizabeth Bruno, Jo Ann Pautsch, Caitlin Yunis, Carlene Bechen, Robert Kanter, Anita Simansky, Susan Nossal, Dena Ohlinger, Andrea Robinson, Darian Wilson, Hana Masri, Imani Lewis-Norelle, Fabian Lewis Fernandez, Jackie Yang, Kate Christopherson, Ali Trevino Murphy, Lenora Hanson, Heather Rosenfeld.

Other public members who submitted registration slips at the meeting included: Corazones Unidos Siempre, Chi Upsilon Sigma National Latin Sorority In.; Jesse Bell Bern, Mariam, Karen Nicholson, John Ringhand, Eden Bekele, Ann Pooler, Viola Hayes, Kiah Price, Ali Muldrow, Juba Moten, Jennifer Mattern-Bickster,, Brandi Grayson, Sandy Welander, Alix Shabazz, Gail Martinelli, Madison Barrier Busters; Jasmine Timmons, Tureli Witowsky, Egal Warsaml, Ann Pooler, Mose Jail Task Force Chair; Tara Lozano, Ger Xiong, Pana-Maria Baldwin, Marvin Guitierrez, Rain Batekas, Brittany Kellen, Yanika Davis, Ana M. Muesnola, Madeline Guenther, Nadhia Fernandez, Cassandra Conlson, Varo Ibarra, Kiah Price, Karen Quinlan, Dawn Jefferson, Bobbie Briggs, Nikeya Bramlett, Sara Joss, Kelsey Wallner, Heflaiana VonBarik, Malcolm Plunkett, Michaela Johnke, Elliot Dhuey, and Khai Galias.

(Krause leaves after public testimony)

D. Consideration of Minutes

1. **2014** PP&J MINUTES OF OCTOBER 28, 2014
MIN-418

Attachments: [2014 MIN-418 PP&J 10-28-14.pdf](#)

Minutes of October 28, 2014 amended to show that Krause was present. A motion was made by SCHAUER, seconded by PAN, that this Minutes be approved as amended. The motion carried by the following vote: 5-0

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

Absent: 1 - Supervisor KRAUSE

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM
RES-361 PROGRAM DCDHS - ACS DIVISION

Attachments: [2014 RES-361.pdf](#)

Willettt moves to delete line 60 and 61; seconded by Bayrd. Motion changed to only remove word redirect. The motion carried 5-0; YGP 1-0

A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP 1-0

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

Absent: 1 - Supervisor KRAUSE

Public members who wished to speak in support of Res. 361 included: Fawn Bilgere and Sue Petkovsek

Public members who registered in support of Res. 361 included: Joan Liegel, Allen Liegel and Linda Ketchum, Mum.

2. **2014** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE
RES-351 CANNABIS ENFORCEMENT AND SUPPRESSION EFFORT
(CEASE) PROGRAM

Attachments: [2014 RES-351.pdf](#)
[2014 RES-351 Fiscal Note.pdf](#)

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: 3-2 (Bayrd, Pan); YGP 0-1

Ayes: 3 - Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Noes: 2 - Vice Chair BAYRD and Supervisor PAN

Absent: 1 - Supervisor KRAUSE

Public members who wished to speak in opposition of Res. 351 included: Erika Bacl, Ann Pooler, Fawn Bilgere, Colin Bowden

Public members who registered in opposition of Res. 351 included: Hiwot Adilow, Emily Baer

F. Fund Transfers

1. **2014 FTR-079** 2014 FTR-079 ELECTRICAL UPGRADE FOR JAIL SECURITY SYSTEM UPGRADE PROJECT

Attachments: [2014 ftr-079.pdf](#)

Hook presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Fund Transfer be approved. The motion carried by the following vote: 4-1 (Willett); YGP: 1-0

Ayes: 4 - Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Noes: 1 - Supervisor WILLETT

Absent: 1 - Supervisor KRAUSE

G. Referrals (Resolutions & Ordinance Amendments)

1. **2014 RES-345** AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Attachments: [2014 RES-345.pdf](#)
[2014 RES-345 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: 5-0; YGP 1-0

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

Absent: 1 - Supervisor KRAUSE

2. **2014 RES-355** 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

This Resolution was tabled.

3. 2014 RES-398 AWARDING OF COMMISSARY SERVICE CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

Attachments: [2014 RES-398.pdf](#)
[2014 RES-398 Fiscal Note.pdf](#)
[2014 RES-398 CONTRACT 12200.pdf](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Pan); YGP: 1-0

Ayes: 4 - Vice Chair BAYRD, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Noes: 1 - Supervisor PAN

Absent: 1 - Supervisor KRAUSE

H. Items Requiring Committee Action

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.

1. 2014 CL-035 CLAIM OF STOPPLEWORTH PLUMBING

Attachments: [2014 CL-035 STOPPLEWORTH.pdf](#)

This Claim was tabled until next PP&J Meeting

2. 2014 CL-036 CLAIM OF CURTIS KNOX

Attachments: [2014 CL-036 KNOX.pdf](#)

This Claim was tabled until next PP&J Meeting

3. 2014 CL-037 CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH

Attachments: [2014 CL-037 SENTRY INSURANCE.pdf](#)

This Claim was tabled until next PP&J Meeting

I. Presentations

None

J. Future Meeting Items and Dates

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by SCHAUER, seconded by PAN, that this meeting be adjourned. The motion carried by the following vote: 5-0

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

Absent: 1 - Supervisor KRAUSE

The committee adjourned at 9:15 p.m.