



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, January 31, 2017

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 member present: Alan Morales and Jacob Smith*

*Others present: R. Anhalt, S. Corrigan, J. Dejung, J. Hook, T. Kiefer, C. Pabellon, J. Wescott, and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2016 MIN-448](#) PP&J MINUTES OF DECEMBER 20, 2016

**Attachments:** [2016 MIN-448 PP&J 12-20-16](#)  
[PP&J REG SLIPS 12-20-16](#)

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

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

2. [2016 PRES-115](#) Recording of 12/20/16 PPJ Meeting

**Attachments:** [Video](#)

#### C. Presentations

1. [2016 PRES-132](#) DRAFT LEGISLATION ON DE-ESCALATION TRAINING FROM STATE REPRESENTATIVE CHRIS TAYLOR

**Attachments:** [2016 PRES-132 Rep. Taylor-- training legislation draft](#)

*Chris Taylor presented.*

2. [2016 PRES-133](#) DRAFT LEGISLATION ON USE OF FORCE FROM REPRESENTATIVE CHRIS TAYLOR

**Attachments:** [2016 PRES-133 Rep. Taylor--use of force legislation draft](#)

*Chris Taylor presented.*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-496](#) AUTHORIZING AGREEMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM

**Attachments:** [2016 RES-496](#)  
[2016 RES-496 Fiscal Note](#)

Dejung presented. A motion was made by WILLETT, seconded by McCARVILLE, 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

2. [2016 RES-473](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT

**Attachments:** [2016 RES-473](#)  
[2016 RES-473 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by WILLETT, 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-495](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet (FG-2017-DANenet-03915)

**Attachments:** [2016 RES-495](#)  
[2016 RES-495 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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. Items Requiring Committee Action

## Review of Legislative Priorities

*The committee reached consensus to recommend prioritizing line 36 (17 Year Olds) and line 158 (District Attorney Funding) from the 2015-2017 Dane County Legislative Agenda.*

1. [2016 RPT-630](#) 2017-2019 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2106 RPT-630 2017-2019 Dane County Legislative Agenda FINAL \(2\)](#)

## Review and Discussion of the 700 Page Mead & Hunt Jail Study

*Reviewed Mead and Hunt Jail Study.*

*Public members that registered to speak in support of "restoration center" was: Barbara Benson.*

*Public member that filled out a registration slip was: Paul Saeman, MOSES. (Please note - no boxes were checked and the subject line was not filled out.)*

2. [2016 PRES-114](#) JAIL REMODELING PRESENTATION

**Attachments:** [01 Executive Summary FINAL NP-CG-REV. 1 122116 Dane County Jail Updates Presentation Final 122116](#)

## F. Future Meeting Items and Dates

*Next meeting (February 14, 2017) will begin to go through the jail report section by section.*

## G. Public Comment on Items not on the Agenda

*None*

## H. Claims - Closed Session

**A motion was made by WILLETT, seconded by KRAUSE, that this meeting be enter into closed session. The motion carried by the following vote: 5-0**

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

*Discussion of claims ensued.*

## Claims - Closed Session

**A motion was made by WILLETT, seconded by McCARVILLE, that this meeting exit out of closed session. The motion carried by the following vote: 5-0**

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

1. [2016 CL-022](#) CLAIM OF JACK POULSEN

**Attachments:** [2016 CL-022 POULSEN](#)

A motion was made by WILLETT, 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-023](#) CLAIM OF TOMMIE EVANS

**Attachments:** [2016 CL-023 EVANS](#)

A motion was made by WILLETT, 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-024](#) CLAIM OF CHARLES JOHNSON

**Attachments:** [2016 CL-024 JOHNSON](#)

A motion was made by WILLETT, 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-025](#) CLAIM OF RANDY KALK ON BEHALF OF B. KALK

A motion was made by WILLETT, 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

**I. Such Other Business as Allowed by Law**

*None*

**J. Adjourn**

*The committee adjourned at 7:25 p.m.*

A motion was made by KRAUSE, 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*