



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, May 13, 2014

5:15 PM

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

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#### A. Call To Order

**Present:** 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,  
MAUREEN McCARVILLE, LELAND PAN and MICHAEL WILLET

**Excused:** 1 - ANDREW SCHAUER

OTHERS PRESENT: Dejung, Janda, Sup. Miles, Sup. Salov, Tubbs, Sup. Veldran,  
Pabellon. ABSENT: Youth Government Program members Fallon and Karlsson.

*Meeting called to order at 5:17p.m.. Sup. Pan arrives at 5:25p.m.*

#### B. Public Hearing

- 2014  
PRES-012** POSSIBLE CHANGES TO THE 911 CENTER BOARD STRUCTURE  
AND GOVERNANCE.

Chair Rusk explained reason for the public hearing and invited comments and speakers.

Public members who addressed the committee regarding the proposed changes to the Center Board included: Chief of Police Robert Henze of the Village of DeForest Police Department, representing the Dane County Chiefs of Police Association; Captain Sue Williams, representing the Madison Police Department; Tim Hillebrand, representing the Dane County EMS Association; Josh Ripp, representing the Dane County Fire Chiefs Association and the Maple Bluff Fire & Rescue Department; Tim Roehl, Town of Middleton Supervisor; Chair Bob Wipperfurth of the Town of Windsor; Debra Julian; Alder Paul Skidmore, representing the City of Madison, District 9.

Public members who registered at the meeting included: David Faust, Lance Langer, Keith Lippert, representing the City of Madison Communications Maintenance Department, and Laura Laurenzi, representing the Madison Fire Department.

#### C. Adjourn

A motion was made by KRAUSE, seconded by PAN, that this be adjourned. The motion carried by the following vote:

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

**Excused:** 1 - Supervisor SCHAUER

*The committee adjourned at 6:00p.m.*

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*