



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 7, 2014

5:15 PM

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

BUDGET MEETING: Room 357, City-County Building, 210 Martin Luther King, Jr. Blvd., Madison

A. Call To Order

Present: 5 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN and ANDREW SCHAUER

Excused: 2 - Vice Chair CAROUSEL BAYRD and MICHAEL WILLETT

YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott, Brennan Martin. OTHERS PRESENT: R. Anhalt, J. Bauman, J. Hook, B. Irmen, D. Mahoney, T. Myren, L. Radevoivich, J. Tetzlaff, V. Tranchida, C. Tubbs, J. Tuescher, M. MacKenzie.

Meeting called to order at 5:19 p.m.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 PP&J MINUTES OF SEPTEMBER 23, 2014
MIN-342

Attachments: [2014 MIN-342 PP&J 09-23-14.pdf](#)

The minutes from September 23, 2014 were approved. (4-0)

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

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

Absent: 1 - Supervisor PAN

(Pan arrives)

D. Fund Transfers

None.

E. Presentations - PUBLIC HEARING

Please Note: The public is being invited to this meeting to give input with regard to public matters. Anyone who wishes to speak on budget issues pertaining to functions of County government with oversight by the Public Protection & Judiciary Committee should register (blue slip) and will be limited to 5 (five) minutes.

Mark Hoover registered to speak at this meeting.

2014 PRES-090 BUDGET PRESENTATIONS

1. Medical Examiner's Office - Tranchida presented.
2. Juvenile Detention - Bauman presented.
3. Emergency Management - Tubbs and Janda presented
4. Sheriff's Department - Mahoney presented.
5. Corporation Counsel - MacKenzie presented.

F. Referrals (Resolutions & Ordinance Amendments)

2014 OA-052 AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING HUBER LAW PRISONERS

Attachments: [2014 OA-052.pdf](#)
[2014 OA-052 Fiscal Note.pdf](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: (5-0; YGP members 2-0)

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

2014 OA-053 AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING FEES FOR PARTICIPATION IN JAIL DIVERISION PROGRAM, ELECTRONIC MONITORING

Attachments: [2014 OA-053.pdf](#)
[2014 OA-053 Fiscal Note.pdf](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: (5-0; YGP members 2-0)

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

**2014
RES-341** AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES
AGREEMENT FOR CHIEF MEDICAL EXAMINER

Attachments: [2014 RES-341.pdf](#)
[2014 RES-341 Fiscal Note.pdf](#)

Tranchida presented. A motion was made by SCHAUER, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: (5-0; YGP members 2-0)

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

**2014
RES-342** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2014 RES-342.pdf](#)
[2014 RES-342 Fiscal Note.pdf](#)

Tranchida and Irmen presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: (5-0; YGP members 2-0)

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

**2014
RES-343** AUTHORIZING AN INCREASE IN THE CORPORATION COUNSEL'S
OFFICE PETTY CASH CHECKING ACCOUNT

Attachments: [2014 RES-343.pdf](#)
[2014 RES-343 Fiscal Note.pdf](#)

MacKenzie presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: (5-0; YGP members 2-0)

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

G. Items Requiring Committee Action

None.

H. Reports to Committee

None.

I. Future Meeting Items and Dates

Departments presenting their budgets at the October 14, 2014 meeting are:

1. Family Court Counseling
2. District Attorney
3. Clerk of Courts
4. Public Safety Communications

Rusk: Please circulate all budget amendments to entire committee prior to the meeting.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Excused: 2 - Vice Chair BAYRD and Supervisor WILLETT

The committee adjourned at 6:30 p.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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.