



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, May 19, 2015

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*YGP MEMBERS PRESENT: E. Drott*

*OTHERS PRESENT: J. Hook, B. Irmes V. Tranchida and Marcia MacKenzie*

*Meeting called to order at 5:15 p.m.*

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

**Absent:** 1 - LELAND PAN

#### B. Presentations

1. [2015](#) RAINBOW RAPID RESPONSE TEAM PRESENTATION BY  
[PRES-019](#) EXECUTIVE DIRECTOR, SHARYL KATO

*Postponed*

#### C. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF APRIL 21, 2015  
[MIN-046](#)

**Attachments:** [2015 MIN-046 PP&J 04-21-15.pdf](#)

**A motion was made by WILLETT, seconded by SCHAUER, that this Minutes be approved. The motion carried by the following vote: 5-0 (Krause Abstain)**

**Ayes:** 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

**Abstain:** 1 - Supervisor KRAUSE

#### D. Fund Transfers

*None*

**E. Referrals (Resolutions & Ordinance Amendments)**

3. [2015 RES-043](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2015-DANE CO-02851

**Attachments:** [2015 RES-043.pdf](#)  
[2015 RES-043 Fiscal Note.pdf](#)

Hook presented. A motion was made by SCHAUER, seconded by McCARVILLE, 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 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

**Absent:** 2 - Vice Chair BAYRD and Supervisor PAN

(Bayrd arrives)

4. [2015 RES-044](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN

**Attachments:** [2015 RES-044.pdf](#)  
[2015 RES-044 Fiscal Note.pdf](#)

*2015 RES-044, 2015 RES-045 and 2015 RES-046 were all voted on together.*

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: 6-0; YGP: 1-0

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

**Absent:** 1 - Supervisor PAN

5. [2015 RES-045](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A MOTORCYCLE OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT CAMPAIGN FOR THE HOG RALLY IN JULY 2015

**Attachments:** [2015 RES-045.pdf](#)  
[2015 RES-045 Fiscal Note.pdf](#)

*2015 RES-044, 2015 RES-045 and 2015 RES-046 were all voted on together.*

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: 6-0; YGP: 1-0

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

**Absent:** 1 - Supervisor PAN

6. [2015 RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Attachments:** [2015 RES-046.pdf](#)  
[2015 RES-046 Fiscal Note.pdf](#)

*2015 RES-044, 2015 RES-045 and 2015 RES-046 were all voted on together.*

**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: 6-0; YGP: 1-0**

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

**Absent:** 1 - Supervisor PAN

1. [2015 OA-005](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE MEDICAL EXAMINER'S CREMATION FEES

**Attachments:** [2015 OA-005](#)  
[2015 OA-005 FISCAL NOTE](#)

**Irmen, Tranchida presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Ordinance 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

**Absent:** 1 - Supervisor PAN

2. [2015 RES-036](#) ACCEPTING DEPARTMENT OF HEALTH SERVICES GRANT FUNDS

**Attachments:** [2015 RES-036](#)  
[2015 RES-036 FISCAL NOTE](#)

**Irmen, Tranchida presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote 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

**Absent:** 1 - Supervisor PAN

## F. Items Requiring Committee Action

None

## G. Claims - Closed Session

**A motion was made by WILLETT, seconded by SCHAUER, that this meeting be enter into closed session. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

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.

**A motion was made by SCHAUER, seconded by WILLETT, that this meeting be exit out of closed session. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

1. [2015 CL-001](#) CLAIM OF ALLSTATE INSURANCE AS SUBROGEE FOR JAMES COLE

**Attachments:** [2015 CL-001 COLE.pdf](#)

**A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

2. [2015 CL-002](#) CLAIM OF AMERICAN FAMILY INSURANCE AND ATTORNEY RICK MUNDT

**Attachments:** [2015 CL-002 LIEN.pdf](#)

**A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

3. [2015 CL-003](#) CLAIM OF ACUITY INSURANCE FOR ROBERT BELDEN

**Attachments:** [2015 CL-003 BELDEN.pdf](#)

**A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

4. [2015 CL-004](#) CLAIM OF DONALD BUTTERIS

**Attachments:** [2015 CL-004 BUTTERIS.pdf](#)

**A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 6-0**

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

**Absent:** 1 - Supervisor PAN

## H. Reports to Committee

*None*

## I. Future Meeting Items and Dates

*None*

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

*None*

## K. Such Other Business as Allowed by Law

*None*

## L. Adjourn

**A motion was made by McCARVILLE, seconded by BAYRD, 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

**Absent:** 1 - Supervisor PAN

*The committee adjourned at 6:05 p.m.*