



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, October 24, 2017

5:15 PM

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

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

#### A. Call To Order

*Meeting called to order at 5:20 p.m.*

*YGP member absent: Luis Abreu-Socorro and Leticia Rodriguez*

*Others present: G. Brockmeyer, J. Dejung, C. Esqueda, J. Hook, D Mahoney, T. Ritter,  
H. Wegleitner, J. Wescott and M. MacKenzie*

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

#### B. Consideration of Minutes

[2017](#)  
[MIN-340](#)

PP&J MINUTES OF OCTOBER 17, 2017

**Attachments:** [2017 MIN-340 10-17-17](#)

[Adult Mental Health Funding 2001-2018](#)

[Average Daily Population Trends 2011-2016](#)

**A motion was made by WILLETT, seconded by KRAUSE, that the Minutes be  
approved. The motion carried by the following vote: 5-0**

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

#### C. Budget Discussion and Amendments

[2017](#)  
[ACT-399](#)

PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS  
TO THE PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)

[PP&J Operating 10-24-17](#)

*PP&J-O-01 - Motion by Willett, seconded by McCarville to move to next week. Vote: 5-0; No YGP members present.*

*PP&J-O-02 - Motion by McCarville, seconded by Willett to move to next week. Vote: 5-0; No YGP members present.*

*PP&J-O-03 - Motion by McCarville, seconded by Willett to move to next week. Vote: 5-0; No YGP members present.*

*PP&J-O-04 - Motion by McCarville, seconded by Willett to move to next week. Vote: 5-0; No YGP members present.*

*PP&J-O-05 - Motion by McCarville, seconded by Willett to approve budget amendment. Vote: 5-0; No YGP members present.*

*PP&J-O-06 - Motion by Willett, seconded by McCarville to move to next week. Vote: 5-0; No YGP members present.*

[2017](#)  
[ACT-398](#)

PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS  
TO THE PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)

[PP&J Capital 10-24-17](#)

*PP&J-C-01 - Krause moved, seconded by McCarville to approve budget amendment.  
Vote: 5-0; No YGP members present.*

*PP&J-C-02 - Willett moved, seconded by McCarville to move to next week. Vote: 5-0;  
No YGP members present.*

*PP&J-C-03 - Failed for lack of motions.*

*PP&J-C-04 - Not taken up.*

*PP&J-C-05 - Not taken up.*

*Public members that registered to speak in support of PP&J-C-03 were: Allison Bell  
Bern, Annie Menzel, Mary Jo Walters, Matthew Cousin, Daniel Hast, Patrick Barrett,  
Peter McGrain, Jackson Willis, George Brown, William Dieck, Maivnyiaj M (last name  
unknown), Jessica Williams, Joseph Lynch, Theodros Shibabaw, Amelia Royko-Maurer,  
Edward Kuharski, and M. Adams.*

*Public members that registered in support of PP&J-C-03 were: Trina Clemente, Sandy  
Welander, Luca Clemente, Heather Driscoll, Fabio Mora Arrieta, Andrew Trusty, Nathan  
Royko-Maurer, Greg Gelembiuk, Christopher Holland, Nicholas Puetz, John Bell, Connor  
Beckerle, Jenny Sem, Karen Jones, Sophie O'Connor, Martina Rippon, Giuliana  
Chamedes, Ellen Pincus, Kelly Phelps, Dace Zeps, Victoria Gutierrez, Kristin  
Hoffschmidt, Carla Williams, and Luke Eckenrod.*

*Public members that registered in opposition of PP&J-C-03 were: Harry Richardson and  
Connie Shaw*

#### **D. Future Meeting Items and Dates**

*None*

#### **E. Public Comment on Items not on the Agenda**

*None*

#### **F. Such Other Business as Allowed by Law**

*None*

#### **G. Adjourn**

*The committee adjourned at 7:10 p.m.*

**A motion was made by WILLETT, 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*