



Dane County

Minutes - Final-revised

Public Protection & Judiciary Committee

Tuesday, December 9, 2014

5:15 PM

Room 201 of the City-County Building
210 M. L. King, Jr. Blvd., Madison, Wisconsin

A. Call To Order

Present: 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

YGP MEMBERS PRESENT: Rogelio Avina Hernandez, Elise Drott, Brennan Martin. OTHERS PRESENT: J. Dejung, T. Hillebrand, J. Hook, D. Janda, C. Tubbs, M. MacKenzie

Meeting called to order at 5:23 p.m.

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. [2014 MIN-484](#) PP&J MINUTES OF NOVEMBER 25, 2014

Attachments: [2014 MIN-484 PP&J 11-25-14.pdf](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Minutes be not acted on. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor KRAUSE

D. Fund Transfers

None

E. Presentations

1. [2014 PRES-106](#) COMMUNITY SAFETY UPDATE FROM THE SAFE COMMUNITIES COALITION

This presentation was not given.

F. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

This Resolution was not acted on

(Krause arrives)

3. [2014
RES-434](#) CONTRACT FOR EMS MEDICAL DIRECTOR 2015-2019

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2014 RES 434.pdf](#)
[2014 RES-434 FISCAL NOTE.pdf](#)
[2014 RES-434 CONTRACT 12239.pdf](#)

Tabbs presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 2-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

4. [2014
RES-436](#) ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY PLANNER GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2014 RES-436.pdf](#)
[2014 RES-436 Fiscal Note.pdf](#)
[2014 RES-436 CONTRACT 12206.pdf](#)

Tabbs presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP 2-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. [2014 RES-442](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY/HS URBAN MEDICAL RESPONSE EQUIPMENT GRANT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, SCHAUER and WILLET

Attachments: [2014 RES-442.pdf](#)
[2014 RES-442 FISCAL NOTE.pdf](#)
[2014 RES-442 CONTRACT 12212.pdf](#)

Tubbs presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP 2-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLET

G. Reports to Committee

4. [2014 RPT-516](#) QUARTERLY REPORT FROM PUBLIC SAFETY COMMUNICATIONS DIRECTOR JOHN DEJUNG INCLUDING UPDATE ON DANECOM RADIO PROJECT ENHANCEMENTS

Attachments: [2014 RPT-516 Dejung Quarterly Report.pdf](#)

H. Discussion of Jail Related Issues

Public members who wished to speak in opposition of Jail Issues included: Alix Shabazz, Matthew Braunginn, Brandi Grayson, Z. Haukeness, T. Banks, Eric Upchurch, Jasmine, M. Adams, Marisha Ash, Christopher Daly, Arkeisha Johnson, Jeremy Ryan, Camy Matthay, Mattie Reese, Nathan Royko Maurer, Amelia Royko Maurer, Corey Larson, Kiah Price, Elizabeth Bruno, Teddy Shibabaw, Edward Bridges, Nathan Maney, Clinton Glover for Kayla Hollis; Niko Magallon, Rhinna Blair, Ann Pooler, Moses; Shameaca Moore, Hiwot Adilow, Edward Kuharski, and Lisa Yang.

Public members who wished to speak in opposition of Jail Issues but did not speak included: Chelsea Clark Edmigton, Nancy Crawford, Abra Vigna, Rachel Stanley, and Ted Voth Jr.

Public members who registered in opposition of Jail Issues included: Susan Nossal, Sandy Welander, Nino Rodriguez, Caitlin Yunis, Dena Ohlinger, Maia Pujara, John Bell, Allison Bell Bern, Kay Galusica, Lenora Hanson, Cecilia Goldschmidt, Katherine Lauth, Hebe Myers, Mandy Yourick, Ryann Streicher, Devyn Brown, Natalie Weill, Nick Livingston, Sallie Anna Steiner, Jessica Frain, Katherine Duggleby, Tamar Myers, Karen Quinlan, Diane Farsetta, Elizabeth Barrett, Irv Smith, Clare Norell, Andrea Larson, Jack Anoin, Gabriel Eprtein, Clarissa P., Melissa Gombar, Joshua Gilstein, Dimitrius Olver, Julie Mankowski, Katie Sanfilippo, Moses Prasaal, Antone Love, Jesten Bell, Eric Mallory, Lee Williams, Steve Beers, Tamara Russell, Nancy Klatt, Lisa Yang, Jackie Yang, Darby Gonzales, Nolon Feierabend, Barbara McKinney, Howard Carlson, Andrea Robinson, Rachel Manleu, Barbara Smith, DP Janto, Sarah Hesness, Valerie Henderson, Matt Guerrieri, Jesse Cole, David Soumis, Ben Taylor, Fola Arowelo, Alexandra Dundore, John Ringhand, Karen Nicholson, Sasha Wijeyeratre, Will Jones, Samuel Schumacher, Lisa Hajek, Margaret Thomas, Jamie Marie Wagner, Patrick Barrett, Matthew Moberg, Lauren Gould, Jason Lee, Darien Lamem, Harry Richardson.

I. Items Requiring Committee Action

(Pan leaves)

Closed Session

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.

McCarville moved, seconded by Krause, to go into closed session. Motion carried on roll call vote 6-0, with Bayrd, Krause, McCarville, Rusk, Schauer, and Willett all voting Aye. Discussion of claims ensued. McCarville moved, seconded by Willett, to return to open session. Motion carried on roll call vote 6-0, with Bayrd, Krause, McCarville, Rusk, Schauer, and Willett all voting Aye.

1. [2014 CL-035](#) CLAIM OF STOPPLEWORTH PLUMBING

Attachments: [2014 CL-035 STOPPLEWORTH.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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. [2014 CL-036](#) CLAIM OF CURTIS KNOX

Attachments: [2014 CL-036 KNOX.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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. [2014 CL-037](#) CLAIM OF SENTURY INSURANCE FOR MARJORIE CASH

Attachments: [2014 CL-037 SENTRY INSURANCE.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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. [2014 CL-038](#) CLAIM OF ORLANDO LARRY

Attachments: [2014 CL-038 LARRY.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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

5. [2014 CL-039](#) CLAIM OF BONITA SCHAUDER

Attachments: [2014 CL-039 SCHAUDER.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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

6. [2014 CL-041](#) CLAIM OF SUSAN KAMINSKI

Attachments: [2014 CL-041 KAMINSKI.pdf](#)

A motion was made by McCARVILLE, seconded by KRAUSE, 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

J. Future Meeting Items and Dates

None

K. Such Other Business as Allowed by Law

None

Special Note From Chair Paul Rusk

There is considerable community interest in the jail issue. The minutes from the November 25, 2014 meeting include two very preliminary drafts of two documents I asked to be drafted, one from the Sheriff and one from Human Services. They were passed out to PP&J members. I would very much appreciate all interested persons to review them. We have a full agenda December 9, 2014, so there is not time to discuss this issue, but it will be on several additional agenda's in the future, going into January and probably February. The public will, of course, have an opportunity to comment as we move forward.

Attached are some documents requested at the November 25, 2014 PP&J meeting.

[2014 RPT-517](#) DANE COUNTY CRIMINAL JUSTICE SYSTEM ASSESSMENT FOLLOW UP REVIEW

Attachments: [2014 RPT-517 Dane Follow Up Final 12-2011.pdf](#)

[2014 RPT-518](#) CRIMINAL JUSTICE SYSTEM ASSESSMENT

Attachments: [2014 RPT-518 Criminal Justice Assessment 9-2007.pdf](#)

[2014 RPT-519](#) CRIMINAL JUSTICE APPENDICIES

Attachments: [2014 RPT-519 Criminal Justice Appendices 9-2001.pdf](#)

L. Adjourn

A motion was made by McCARVILLE, seconded by KRAUSE, 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 8:02 p.m.