



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 10, 2017

5:15 PM

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

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A. Call To Order

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

YGP member excused: Luis Abreu-Socorro

YGP member absent: Leticia Rodriguez

Others present: J. Bauman, G. Brockmeyer, J. Colas, J. Dejung, D. Dohnal, J. Hook, B. Irmen, D. Mahoney, T. Owens, I. Ozanne, T. Ritter, J. Tetzlaff, C. Tubbs, J. Wescott and C. Pabellon

Present: 4 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE and MICHAEL WILLETT

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF AUGUST 22, 2017
[MIN-243](#)

Attachments: [2017 MIN-243 PP&J 8-22-17](#)

A motion was made by BAYRD, seconded by KRAUSE, that these Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-225](#) AWARD OF CONTRACT FOR VERONA COMMUNICATIONS TOWER & SHELTER DEMOLITION

Attachments: [2017 RES-225](#)
[2017 RES-225 FISCAL NOTE](#)

Discussion between Willett and Dejung regarding another tower. Krause and Dejung discuss the reasons why the tower and shelter needed to be removed.

Dejung presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; No YGP members present.

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

2. [2017 RES-247](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANENET (FG-2018-DANENET-04230)

Attachments: [2017 RES-247](#)
[2017 RES-247 Fiscal Note](#)

Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; no YGP members present

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

D. Budget Presentations

Juvenile Court - John Bauman presented
Family Court Counseling - no presentation made
Medical Examiner - Barry Irmen presented
Emergency Management - Charles Tubbs presented
Emergency Communications - John Dejung presented
Clerk of Court By Phone/ Presiding Judge - Carlo Esqueda presented by phone. Judge Colas, Judge Anderson and Theresa Owens also presented.
Sheriff - Dave Mahoney presented
District Attorney - Ismael Ozanne presented
Corporation Counsel - Carlos Pabellon presented

Krause leaves at 7:15 pm

E. Claims

1. [2017 CL-026](#) CLAIM OF PAT CARROLL

Attachments: [2017 CL-026 Carroll](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

2. [2017 CL-025](#) CLAIM OF GLENN HALL

Attachments: [2017 CL-025 Hall](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

3. [2017 CL-024](#) CLAIM OF PROGRESSIVE INSURANCE FOR PATRICK HUGHES & CHRISTOPHER TESSMER

Attachments: [2017 CL-024 Hughes Tessmer](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

4. [2017 CL-023](#) CLAIM OF HEATHER DEITER

Attachments: [2017 CL-023 Deiter](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

5. [2017 CL-022](#) CLAIM OF PAULETTE PENICK

Attachments: [2017 CL-022 Penick](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

6. [2017 CL-021](#) CLAIM OF TONY SENN

Attachments: [2017 CL-021 Senn](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

7. [2017 CL-020](#) CLAIM OF LLOYD BUCHMEIER

Attachments: [2017 CL-020 Buchmeier](#)

A motion was made by WILLETT, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

F. Future Meeting Items and Dates

Chair Rusk discussed a time for next meeting with committee members. Decided next meeting will begin at 5 p.m.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 7:30 p.m.

A motion was made by WILLETT, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 3-0

Ayes: 3 - RUSK, BAYRD and WILLETT

Excused: 1 - Vice Chair McCARVILLE

Absent: 1 - KRAUSE

Respectfully submitted by Stephanie Stavn