



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, August 23, 2016

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 5:20 p.m.

YGP members present: Jacob Smith

Excused: Alan Morales

Others present: John Dejung and M. MacKenzie

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

B. Consideration of Minutes

1. [2016 MIN-180](#) PP&J MINUTES OF JULY 19, 2016

Attachments: [2016 MIN-180 PP&J 7-19-16](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

Bayrd arrives

C. Claims

1. [2016 CL-006](#) CLAIM OF DAVID FOUTS AND USAA

Attachments: [2016 CL-006 FOUTS](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

2. [2016 CL-007](#) CLAIM OF JASON HASMAN

Attachments: [2016 CL-007 HASMAN](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

3. [2016 CL-008](#) CLAIM OF CONTEE COX

Attachments: [2016 CL-008 COX](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

4. [2016 CL-009](#) CLAIM OF AXLEY BRYNELSON LLP

Attachments: [2016 CL-009 AXLEY](#)

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

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

5. [2016 CL-010](#) CLAIM OF JIM AND AMY HARTLIEB

Attachments: [2016 CL-010 HARTLIEB](#)

A motion was made by KRAUSE, seconded by WILLETT, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

6. [2016 CL-011](#) CLAIM OF WAYNE MORRIS

Attachments: [2016 CL-011 MORRIS](#)

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

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

D. Reports to Committee

1. [2016 RPT-279](#) QUARTERLY REPORT AND NEW RADIO SYSTEM UPDATE - DIRECTOR JOHN DEJUNG

Attachments: [2016 RPT-279 Quarterly Report \(Q2\)\(final\)](#)

E. Future Meeting Items and Dates

Jim Moeser will report on September 13, 2016 regarding diversion programs report. May be a joint meeting with HHN. Supervisor Rusk will follow up on status of Mead and Hunt report regarding the 6th and 7th floor of the City-County Building. The report should come in on September 1, 2016.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:20 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