

MINUTES OF THE PUBLIC PROTECTION & JUDICIARY COMMITTEE
OF THE DANE COUNTY BOARD OF SUPERVISORS
Meeting of July 27, 2010

The Public Protection & Judiciary Committee of the Dane County Board of Supervisors met in Room 357 of the City-County Building, in Madison, Wisconsin, on Tuesday, July 27, 2010 at 5:45 p.m.

PRESENT: Bayrd, Corrigan, Hulseley, Imhoff, Rusk, Wiganowsky

EXCUSED: Schlicht

ABSENT:

OTHERS PRESENT: Boylan, Comfort, Dejung, Hampton, Mahoney, Myren, Stoebig, Teuscher, MacKenzie.

1. Call to Order. Meeting called to order at 5:45 p.m.
2. Public Comment Regarding Items Not On This Agenda. None.
3. Approval of Minutes. Bayrd moved, seconded by Wiganowsky, to recommend approval of the minutes of June 29, 2010. *Motion carried, 5-0.
4. Ord. Amend. 4, 2010-2011, Chs. 2 and 47, Permitting An Animal To Attack, Bite Or Injure A Person Or Another Animal. Stoebig presented.

(Corrigan arrives)

Hulseley moved, seconded by Bayrd, to recommend approval. *Motion carried, 6-0.

5. Ord. Amend. 8, 2010-2011, Ch. 25, Contracting For Jail Commissary Services. Rusk presented. Bayrd moved, seconded by Hulseley, to recommend approval. *Motion carried, 6-0.
6. Res. 77, 2010-2011, Establishing Revenue And Expenditure Accounts For Department Of Justice Training Funds In The Dane County Sheriff's Office. Hulseley moved, seconded by Imhoff, to recommend approval. *Motion carried, 6-0.
7. Res. 84, 2010-2011, Award Of Contract For Jail Control Station Countertop Replacement In City-County Building. Hulseley moved, then subsequently withdrew his motion, to which Corrigan concurred. Per the Chair, the matter will tabled until the next meeting.
8. Res. 92, 2010-2011, Approving Agreement With Civil Air Patrol, Inc. For Telecommunications Equipment On County Tower At 3160 CTH F In Blue Mounds. Dejung presented. Hulseley moved, seconded by Imhoff, to recommend approval. *Motion carried, 6-0.

9. Res. 94, 2010-2011, Authorizing A Contract To Accept Highway Safety Grant Funds For A Community Traffic Safety Project "2010 Summer Event Mazomanie Wild West Days." Imhoff moved, seconded by Hulseley, to recommend approval. *Motion carried, 6-0.
10. TRANSFER OF FUNDS REQUEST.
 - a. Fund Transfer Request – Sheriff, Field Services. Wiganowsky moved, seconded by Corrigan, to recommend approval. *Motion carried, 6-0.
11. DEPARTMENTAL MATTERS. Initial discussion with Sheriff and Department of Administration on results of the Staffing Study. (Approximately 30 minutes) NOTE: Hard copies of the results are available in the County Board office for committee members.

(Hulseley leaves)

12. Legal Claims Against The County. Imhoff moved, seconded by Corrigan, to go into closed session for the purpose of conferring with legal counsel with respect to legal claims asserted against the County, pursuant to sec. 19.85(1)(g), Stats., and with respect to such claims, to conduct discussions of settlement demands and offers which for bargaining reasons require a closed session, pursuant to s. 19.85(1)(e), Stats. *Motion carried on roll call vote, 5-0, Bayrd, Corrigan, Imhoff, Rusk, Wiganowsky, all voting Aye.

Discussion of claims ensued.

Wiganowsky moved, seconded by Corrigan, to return to open session. Motion carried on roll call vote, 5-0, Bayrd, Corrigan, Imhoff, Rusk, Wiganowsky, all voting Aye.

RETURN TO OPEN SESSION

- a. Claim of Kimberly Sasso.
- b. Claim of Jose Guerrero.
- c. Claim of Betsy Thibodeau.
- d. Claim of Neo Skywalker.
- e. Claim of Jessica Bagneski.
- f. Claim of Orlando Serra.

Wiganowsky moved, seconded by Bayrd, to recommend denial of all claims listed above (a-f). *Motion for denial carried, 5-0.

13. Chairperson's Report. None.
14. Other Business. None.
15. Adjournment. Wiganowsky moved, seconded by Imhoff, to adjourn. *Motion carried, 5-0. The committee adjourned at 7:00 p.m.