



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 14, 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 5:17 p.m.

YGP member present: Alan Morales and Jacob Smith

Others present: R. Anhalt, C. Clark-Bernhardt, J. Hook, and M. MacKenzie

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

B. Consideration of Minutes

1. [2016
MIN-517](#) PP&J MINUTES OF JANUARY 31, 2017

Attachments: [2016 MIN-517 PP&J 1-31-17](#)
[PP&J REG SLIP 1-31-17](#)

A motion was made by WILLETT, seconded by KRAUSE, 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

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-513](#) ESTABLISHING A PETTY CASH CHECKING ACCOUNT FOR THE
DANE COUNTY CHILD SUPPORT AGENCY

Attachments: [2016 RES-513](#)
[2016 RES-513 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0;
YGP: 2-0

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

Absent: 1 - BAYRD

2. [2016 RES-509](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Attachments: [2016 RES-509](#)
[2016 RES-509 Fiscal Note](#)

Hook presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

Absent: 1 - BAYRD

3. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

Attachments: [2016 RES-523](#)
[2016 RES-523 FISCAL NOTE](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

Absent: 1 - BAYRD

4. [2016 RES-529](#) AUTHORIZING ACCEPTANCE OF A MACARTHUR FOUNDATION GRANT FOR THE COMMUNITY RESTORATIVE COURT

Attachments: [2016 RES-529](#)
[2016 RES-529 FISCAL NOTE](#)

Clark-Bernhardt presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

Absent: 1 - BAYRD

Bayrd arrives

D. Items Requiring Committee Action

Committee discussion of 2016 Final report of the Dane County Jail Update Study.

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

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