



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Monday, October 10, 2016

5:30 PM

Room 201 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:30 p.m.

YGP members present: Alan Morales

*Others present: S. Adrian, R. Anhalt, J. Bauman, Judge Berz, C. Clark-Bernhardt,
Judge Colas, J. Dejung, C. Esqueda, J. Foley, Judge Genovese, J. Hook, D. Mahoney
M. Meixensperer, J. Tetzlaff, J. Teuscher, and M. MacKenzie*

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

B. Consideration of Minutes

1. [2016
MIN-309](#) PP&J MINUTES OF OCTOBER 4, 2016

Attachments: [2016 MIN-309 PP&J 10-4-16](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 5-0

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

C. Referrals (Resolutions & Ordinance Amendments)

5. [2016
RES-288](#) AUTHORIZING ACCEPTANCE OF NEW GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES FOR CURRENT VOCA FUNDING,

Attachments: [2016 RES-288](#)

[2016 RES-288 Fiscal Note](#)

Julie Foley presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

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

1. [2016
OA-047](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING MEDICAL EXAMINER FEES

Attachments: [2016 OA-047](#)
[2016 OA-047 FISCAL NOTE](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-0; YGP: 1-0

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

2. [2016
RES-254](#) AUTHORIZING A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Attachments: [2016 RES-254](#)
[2016 RES-254 Fiscal Note](#)

Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

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

3. [2016
RES-264](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND CORRECT CARE SOLUTIONS (CCS) FOR THE PROVISION OF INMATE HEALTH CARE SERVICE

Attachments: [2016 RES-264](#)
[2016 RES-264 Fiscal Note](#)

Mahoney presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

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

4. [2016
RES-255](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR LAW ENFORCEMENT CRISIS INTERVENTION TRAINING

Attachments: [2016 RES-255](#)
[2016 RES-255 Fiscal Note](#)

A motion was made by WILLETT, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

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

(Jacob Smith arrives)

6. [2016 RES-318](#) CREATING A NEW POSITION IN THE CLERK OF COURTS OFFICE FOR A PARTNERSHIP WITH THE LAURA AND JOHN ARNOLD FOUNDATION REALLOCATING FUNDS FOR THE 2016 BUDGET

Attachments: [2016 RES-318](#)
[2016 RES-318 FISCAL NOTE](#)

Clark-Berhardt presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

7. [2016 RES-319](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PORTABLE X-RAY EQUIPMENT

Attachments: [2016 RES-319](#)
[2016 RES-319 Fiscal Note](#)

Tuescher presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0

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

8. **2016 RES-324** AUTHORIZING ACCEPTANCE OF A CONTRACT FOR ELECTRONIC GPS AND ALCOHOL MONITORING SERVICES

Attachments: 2016 RES-324
2016 RES-324 Fiscal Note

Anhalt presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0

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

D. Items Requiring Committee Action

None

E. Budget Presentations

Judge Colas and Carlo Esqueda presented for Clerk of Courts, Mark Meixensperger presented for Family Court, John Dejun presented for Public Safety/911 and Sheriff Dave Mahoney presented for the Dane County Sheriff's Department.

F. Future Meeting Items and Dates

None

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 8:55 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

Respectfully submitted by Stephanie Stavn