



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 26, 2015

5:15 PM

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

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A. Call To Order

YGP MEMBERS PRESENT: E. Drott

OTHERS PRESENT: B. Irmén, B. Logsdon, C. Tubbs and Marcia MacKenzie

Meeting called to order at 5:16 p.m.

Present: 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

B. Presentations

1. [2015 PRES-024](#) ROLE AND RESPONSIBILITY OF THE DANE COUNTY CHILD SUPPORT AGENCY - BY BRAD LOGSDON

Attachments: [2015 PRES-024 DCCSA.pdf](#)

C. Consideration of Minutes

1. [2015 MIN-107](#) PP&J MINUTES OF MAY 19, 2015

Attachments: [2015 MIN-107 PP&J 05-19-15.pdf](#)
[Memo to Rusk re Cremation Fees 5-19-15.pdf](#)

A motion was made by WILLETT, seconded by PAN, that this Minutes be approved. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-009](#) AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING STATUTORY OFFENSES

Attachments: [2015 OA-009](#)

A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-1 (Willett); YGP: 1-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Noes: 1 - Supervisor WILLETT

2. [2015
RES-029](#) AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

Attachments: [2015 RES-029](#)

[2015 RES-029 FISCAL NOTE](#)

Tubbs presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

3. [2015
RES-059](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY
INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT)
EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY EMERGENCY
MANAGEMENT EMERGENCY PLANNING DIVISION

Attachments: [2015 RES-059](#)

[2015 RES-059 FISCAL NOTE](#)

Tubbs presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

4. [2015 RES-062](#) ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS

Attachments: [2015 RES-062](#)
[2015 RES-062 Fiscal Note.pdf](#)

Irmen presented. A motion was made by SCHAUER, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

Attachments: [2015 RES-066](#)
[2015 RES-066 FISCAL NOTE](#)

Tubbs presented. A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

6. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT RESPONSE TRAINING/HAZMAT IQ

Attachments: [2015 RES-067](#)
[2015 RES-067 FISCAL NOTE](#)

Tubbs presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

F. Items Requiring Committee Action

None

G. Reports to Committee

Rusk & Bayrd will miss the 2nd June meeting of the County Board and PP&J that would follow. May postpone that meeting.

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by WILLETT, seconded by PAN, that this meeting be adjourned. The motion carried by the following vote: 7-0

Ayes: 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Respectfully submitted by Stephanie Stavn. Subject to committee approval.