



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 10, 2016

5:15 PM

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

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

A. Call To Order

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

YGP members present: None

Others present: J. Hook, D. Mahoney, and Marcia MacKenzie.

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

B. Consideration of Minutes

[2016](#) PP&J MINUTES OF APRIL 12, 2016
[MIN-011](#)

Attachments: [2016 MIN-011 PP&J 4-12-16](#)

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

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

C. Fund Transfers

[2016](#) FUND TRANSFER TO PURCHASE CELLSENSE METAL
[FTR-07](#) DETECTORS FOR SHERIFF'S OFFICE

Attachments: [2016 FTR-07](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 0-0

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

D. Referrals (Resolutions & Ordinance Amendments)

[2016
OA-013](#)

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING UNIFORMS OF PRIVATE POLICE, SECURITY GUARDS AND OTHER SIMILARLY UNIFORMED PERSONS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 OA-013](#)

[2016 OA-013 Fiscal Note](#)

[Sub. 1 to 2016 OA-013](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0

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

Sub. 1 amended to remove lines 36 and 37.

A motion was made by WILLETT, seconded by BAYRD, that this Ordinance be recommended approval of Sub. 1 as amended. The motion carried by the following vote: 5-0

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

[2016
RES-004](#)

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2016-DANE CO-03502

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-004](#)

[2016 RES-004 Fiscal Note](#)

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

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

E. Items Requiring Committee Action

McCarville nominated Rusk, Bayrd seconded; 5-0 Rusk voted as chair.

Bayrd nominated McCarville, Willett seconded for vice chair.

Krause nominated self; no second

McCarville voted as vice chair 5-0

F. Future Meeting Items and Dates

Committee reminded of meeting on May 17, 2016.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by BAYRD, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 5-0

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

Respectfully submitted by Stephanie Stavn