



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, December 8, 2015

5:15 PM

Room 357 of the City-County Building

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A. Call To Order

Meeting called to order at 5:15 p.m.

YGP members present: T. Zhong

Others present: J. Ahnen, M. Biel, E. Dorman, L. Green, D. Janda, B. Lee, I. Ozanne, T. Ritter and Marcia MacKenzie.

Present: 5 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 2 - Vice Chair CAROUSEL BAYRD and LELAND PAN

B. Consideration of Minutes

1. [2015 MIN-489](#) PP&J MINUTES OF NOVEMBER 24, 2015

Attachments: [2015 MIN-489 PP&J 11-24-2015](#)

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, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

C. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-348](#) AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF OUTDOOR WARNING SIRENS

Attachments: [2015 RES-348](#)
[2015 RES-348 Fiscal Note](#)

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

Ayes: 5 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 2 - Vice Chair BAYRD and Supervisor PAN

(Pan arrives)

2. [2015 RES-366](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (03056)

Attachments: [2015 RES-366](#)
[2015 RES-366 Fiscal Note](#)
[2015 RES-366 Contract](#)

Willett moved, seconded by McCarville that 2015 RES-366 and 2015 RES-367 be recommended for approval in one motion.

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: 6-0; YGP: 1-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Vice Chair BAYRD

3. [2015 RES-367](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN OWI TASK FORCE (03057)

Attachments: [2015 RES-367](#)
[2015 RES-367 Contract](#)
[2015 RES-367 Fiscal Note](#)

Willett moved, seconded by McCarville that 2015 RES-366 and 2015 RES-367 be recommended for approval in one motion.

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: 6-0; YGP: 1-0

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Vice Chair BAYRD

D. Items Requiring Committee Action

None

(Bayrd arrives)

E. Presentations

1. [2015](#) UPDATE ON CORPORAL PUNISHMENT
[PRES-091](#)

District Attorney Ismael Ozanne presented.

Public member who registered as available for information only to the Presentation on Corporal Punishment was: DeeDee Watson

(Pan leaves)

F. Reports to Committee

None

G. Future Meeting Items and Dates

None

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The committee adjourned at 6:55 p.m.

A motion was made by SCHAUER, seconded by WILLETT, that this meeting be adjourned. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

Respectfully Submitted by Stephanie Stavn