



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, March 6, 2018

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 5:15 p.m.

YGP member absent: Leticia Rodriguez

Others present: C. Esqueda, Mahoney, J. McLellan, R. McVicar and M. MacKenzie

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

B. Consideration of Minutes

1. [2017
MIN-528](#) PP&J MINUTES OF FEBRUARY 20, 2018

Attachments: [2017 MIN-528 PP&J 2-20-18](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0-1 (Bayrd Abstains).

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

Abstain: 1 - BAYRD

C. Fund Transfers

1. [2017 FTR-44](#) REQUEST FOR TRANSFER OF FUNDS - PUBLIC SAFETY
COMMUNICATIONS - SECURITY IMPROVEMENTS

Attachments: [2017 FTR-44](#)

McVicar present. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; No YGP members present.

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

2. [2017 FTR-46](#) SIMULATOR SOFTWARE UPGRADES

Attachments: [2017 FTR-46](#)

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Fund Transfer be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; No YGP members present.

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

Attachments: [2017 RES-446](#)
[2017 RES-446 Fiscal Note](#)
[2017 RES-446 CONTRACT #13323](#)

McLellan presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

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

E. Reports to Committee

[2017 PRES-159](#) COURT EFFORTS TO REDUCE FAILURES TO APPEAR PRESENTATION BY CARLO ESQUEDA

Attachments: [2017 PRES-159 PPJ FTA Memo 3-6-18](#)

Paul Saeman, Jeanie Verschay, and Brenda Konkol who was taping asked Carlo Esqueda questions.

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 6:07 p.m.

A motion was made by McCARVILLE, seconded by KRAUSE, 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