



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, August 22, 2017

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 members excused: Luis Abreu-Socorro and Leticia Rodriguez*

*Others present: J. Dejung, B. Irmen, D. Janda, D. Mahoney, V. Tranchida, C. Tubbs,  
and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2017  
MIN-232](#) PP&J MINUTES OF JULY 25, 2017

**Attachments:** [2017 MIN-232 PP&J 7-25-17](#)  
[PP&J REG SLIP 7-25-17](#)

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

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

#### C. Fund Transfers

1. [2017 FTR-19](#) REALLOCATION OF REPLACEMENT OF SPILLMAN CAPITAL FUNDING

**Attachments:** [2017 FTR-19](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 4-1 (Willett)

**Ayes:** 4 - RUSK, BAYRD, KRAUSE and Vice Chair McCARVILLE

**Noes:** 1 - WILLETT

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 OA-021](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTING FOR VIDEO CONFERENCING FOR JAIL VISITATION

**Attachments:** [2017 OA-021](#)  
[2017 OA-021 FISCAL NOTE](#)

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Ordinance 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

2. [2017 RES-145](#) JOINING THE AMERICAN CIVIL LIBERTIES UNION'S "FREEDOM CITIES" CAMPAIGN IN SUPPORT OF MUSLIMS AND IMMIGRANTS

**Attachments:** [2017 RES-145](#)  
[BAYRD SUB to 2017 RES-145](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 5-0; No YGP Members present.

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

3. [2017 RES-146](#) Adopting the 2017 Update of Dane County's Natural Hazards Mitigation Plan

**Attachments:** [2017 RES-146](#)  
[2017 RES-146 FISCAL NOTE](#)

Tubbs/Janda presented. A motion was made by McCARVILLE, seconded by BAYRD, that this Resolution 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

4. [2017 RES-164](#) AUTHORIZING AN AGREEMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

**Attachments:** [2017 RES-164](#)  
[2017 RES-164 Fiscal Note](#)  
[2017 RES-164 CONTRACT #13172](#)

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; No YGP members present.

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

5. [2017 RES-178](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (ANITA RAJKUMAR)

**Attachments:** [2017 RES-178](#)  
[2017 RES-178 FISCAL NOTE](#)  
[2017 RES-178 CONTRACT #13190](#)

Tranchida presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution 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

6. [2017 RES-182](#) AUTHORIZING AMENDMENT 10607L TO AGREEMENT WITH HARRIS CORPORATION EXTENDING DANECOM MAINTENANCE

**Attachments:** [2017 RES-182](#)  
[2017 RES-182 Fiscal Note](#)

Dejung presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution 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

## G. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

**Attachments:** [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

*John Dejung presented.*

## 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

*The committee adjourned at 6:30 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*