



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, December 22, 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

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

*YGP members present: N. Karri and B. Martin*

*Others present: J. Bauman, J. Dejung, V. Tranchida and Marcia MacKenzie.*

**Present:** 6 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

**Excused:** 1 - Vice Chair CAROUSEL BAYRD

#### B. Consideration of Minutes

1. [2015 MIN-513](#) PP&J MINUTES OF DECEMBER 8, 2015

**Attachments:** [2015 MIN-513 PP&J 12-08-15](#)

[12-08-15 PP&J Public Registration Slip](#)

*Correction: Pan and Bayrd were not absent.*

**A motion was made by SCHAUER, seconded by PAN, that this Minutes be approved as amended. The motion carried by the following vote: 6-0**

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

**Excused:** 1 - Vice Chair BAYRD

#### C. Fund Transfers

*None*

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-382](#) APPROVING A CONTRACT FOR SECURITY SYSTEM UPGRADE IN THE JUVENILE DETENTION FACILITY

**Attachments:** [2015 RES-382](#)  
[2015 RES-382 Fiscal Note](#)  
[2015 RES-382 CONTRACT #12658](#)

**Baumann presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0**

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

**Excused:** 1 - Vice Chair BAYRD

2. [2015 RES-383](#) AUTHORIZING AN AGREEMENT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR A RADIO TOWER SITE

**Attachments:** [2015 RES-383](#)  
[2015 RES-383 Fiscal Note](#)  
[2015 RES-383 CONTRACT #12666](#)

*Spelling error corrected to spell radio correctly.*

**DeJung presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be approved as amended. The motion carried by the following vote: 6-0; YGP: 2-0**

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

**Excused:** 1 - Vice Chair BAYRD

3. [2015 RES-384](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER (KATHLEEN MCCUBBIN)

**Attachments:** [2015 RES-384](#)  
[2015 RES-384 Fiscal Note](#)  
[2015 RES-384 CONTRACT #12655](#)

**Tranchida presented. A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0**

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

**Excused:** 1 - Vice Chair BAYRD

4. [2015 RES-373](#) AUTHORIZING A CONTRACT FOR ADDITIONAL POLICE SERVICE WITH THE TOWN OF PLEASANT SPRINGS

**Attachments:** [2015 RES-373](#)  
[2015 RES-373 Fiscal Note](#)  
[2015 RES-373 CONTRACT #12653](#)

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: 2-0

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

**Excused:** 1 - Vice Chair BAYRD

### E. Items Requiring Committee Action

None

### F. Reports to Committee

1. [2015 RPT-640](#) DANE COUNTY COMMISSION ON SENSITIVE CRIMES PRESENTATION BY MIKE MURRAY

**Attachments:** [2015 RPT-640 COSC 2014-15 Annual Report HHN-PPJ](#)

*Mike Murray presented. Cheryl Kato and Shannon Berry also appeared.*

### 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 5:45 p.m.*

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

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

**Excused:** 1 - Vice Chair BAYRD

*Respectfully submitted by Stephanie Stavn*