



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 25, 2016

5:15 PM

****BUDGET****

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 present: Jacob Smith; YGP member excused: Alan Morales

Others present: S. Adrian, C. Clark-Bernhardt, C. Esqueda, J. Hook, B. Irmen, K. Thurlow-Peterson, C. Tubbs and M. MacKenzie

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

B. Consideration of Minutes

[2016
MIN-339](#)

PP&J MINUTES OF OCTOBER 18, 2016

Attachments: [2016 MIN-339 PP&J 10-18-16](#)

[PP&J REG SLIP 10-18-16](#)

1 - Under C - Colleen Clark Bernhardt presented on Report on Data-Driven Justice Initiative – Dane County Selected To Participate in this National Initiative.

Under PP&J-02; \$15,200 should be on both - not \$15,000

A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved as amended. The motion carried by the following vote: 4-0

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

Absent: 1 - BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

Attachments: [2016 RES-336](#)
[2016 RES-336 Fiscal Note](#)

Irmen presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

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

Absent: 1 - BAYRD

(Bayrd arrives)

2. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

Attachments: [2016 RES-325](#)
[2016 RES-325 Fiscal Note](#)

Hook presented. 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: 5-0; YGP: 1-0

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

3. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

Attachments: [2016 RES-326](#)
[2016 RES-326 Fiscal Note](#)

Hook presented. 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: 5-0; YGP: 1-0

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

D. Items Requiring Committee Action

1. [2016 ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[PP&J-Operating 10-25-16](#)

Motion by Bayrd, seconded by Krause to approve PP&J-O-1 as amended (fix typo ...program for adult criminal defendants.) Motion passed 5-0; YGP: 1-0

Motion by McCarville, seconded by Bayrd to approve PP&J-O-2 as amended (fix 4D to be IV-D) Motion passed 5-0; 1-0

Motion by McCarville, seconded by Krause to approve PP&J-O-3. Motion passed 5-0; YGP member J. Morales abstains.

Motion by Bayrd, seconded by McCarville to approve PP&J-O-4. Motion passed 5-0; YGP: 1-0

Public member Leland Pan registered to speak in support of PP&J-O-4.

Motion by Bayrd, seconded by McCarville to approve PP&J-O-5. Motion passed 5-0; YGP: 1-0

Motion by Krause, seconded by Bayrd to approve PP&J-O-6. Motion passed 4-1 (Willett); YGP: 1-0

Motion by Bayrd, seconded by McCarville to approve PP&J-O-7. Motion passed 4-1 (Willett); YGP: 0-1

Motion by Bayrd, seconded by McCarville to approve PP&J-O-8. Motion passed 5-0; YGP: 1-0

Motion by McCarville, seconded by Bayrd to approve PP&J-O-9. Motion passed 4-1 (Willett); YGP: 0-1

2. [2016 ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[PP&J-Capital -10-25-16](#)

Motion by McCarville, seconded by Krause to approve PP&J-C-1 "Increase expenditures and borrowing proceeds by \$60,300 in the Capital Budget to purchase a vehicle and associated equipment for the Town of Cottage Grove Policing Contract. Motion passed 5-0; YGP: 1-0

E. Reports to Committee

None

F. Future Meeting Items and Dates

No meeting on November 1, 2016. Next meeting on November 22, 2016.

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 6:28 p.m.

A motion was made by McCARVILLE, seconded by WILLETT, 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