



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, December 5, 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 member absent: Luis Abreu-Socorro, Leticia Rodriguez*

*Others present: J. Hook and M. MacKenzie*

**Present:** 3 - CAROUSEL BAYRD, DOROTHY KRAUSE and MAUREEN McCARVILLE

**Excused:** 2 - Chair PAUL RUSK and MICHAEL WILLETT

#### B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF OCTOBER 30, 2017  
[MIN-381](#)

**Attachments:** [2017 MIN-381 PP&J 10-30-17](#)  
[PP&J REG SLIPS 10-30-17](#)  
[CRC Analysis as of 10-30-17](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 3-0

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

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

1. [2017 RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-303](#)  
[2017 RES-303 Fiscal Note](#)

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

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

2. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-314](#)  
[2017 RES-314 Fiscal Note](#)

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

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

3. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** RUSK, KRAUSE, McCARVILLE and WILLETT

**Attachments:** [2017 RES-315](#)  
[2017 RES-315 Fiscal Note](#)

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

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

4. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

**Sponsors:** RUSK, CHENOWETH, DOWNING, KILMER, KRAUSE, O'LOUGHLIN, SALOV and ZWEIFEL

**Attachments:** [2017 RES-320](#)  
[2017 RES-320 Fiscal Note](#)

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

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

5. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE, PERTL and WILLETT

**Attachments:** [2017 RES-338](#)  
[2017 RES-338 Fiscal Note](#)

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

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

6. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

**Sponsors:** RUSK, BAYRD, KRAUSE, McCARVILLE and PERTL

**Attachments:** [2017 RES-333](#)

*Public members that registered to speak in support of 2017 RES-333 were: S. Fran Hoffman and Eric Howland.*

*Public member that filled out a registration form was Lynne Butorac for 2017 RES-333.*

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present.

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

## D. Claims

1. [2017 CL-028](#) CLAIM OF HEATHER RIDGE STRUCTURES LLC

**Attachments:** [2017 CL-028 Heather Ridge Structures LLC](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

2. [2017 CL-029](#) CLAIM OF MG&E

**Attachments:** [2017 CL-029 MG&E](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 2-0; McCarville Abstains

**Ayes:** 2 - BAYRD and KRAUSE

**Excused:** 2 - RUSK and WILLETT

**Abstain:** 1 - Vice Chair McCARVILLE

3. [2017 CL-030](#) CLAIM OF NATHAN ANFINSON

**Attachments:** [2017 CL-030 Anfinson](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

4. [2017 CL-031](#) CLAIM OF STATE FARM INSURANCE

**Attachments:** [2017 CL-031 State Farm](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

## E. Reports to Committee

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

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

*Postponed to next meeting.*

#### **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 meeting adjourned at 5:30 p.m.*

**A motion was made by KRAUSE, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 3-0**

**Ayes:** 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - RUSK and WILLETT

*Respectfully submitted by Stephanie Stavn*