



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, May 9, 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 present: Alan Morales

YGP member excused: Jacob Smith

Others present: J. Dejung, D. Mahoney and S. Rauti

Present: 4 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE and MICHAEL WILLETT

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF APRIL 25, 2017
[MIN-029](#)

Attachments: [2017 MIN-029 PP&J 4-25-17](#)

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

Ayes: 2 - RUSK and KRAUSE

Excused: 1 - Vice Chair McCARVILLE

Abstain: 2 - BAYRD and WILLETT

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)
[2017 RES-021 CONTRACT #13092](#)

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

2. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)

Mahoney presented. A motion was made by WILLETT, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

D. Reports to Committee

1. [2017 RPT-082](#) QUARTERLY REPORT - 2017 QUARTER 1

Attachments: [2017 RPT-082 2017 PPJ \(Q1\) Report](#)

John Dejung presented the Quarterly Report for Quarter 1.

E. Claims

1. [2017 CL-003](#) CLAIM OF EQUIAN FOR GABRIEL FILARDO

Attachments: [2017 CL-003 Equian Filardo](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

2. [2017 CL-004](#) CLAIM OF MAUREEN SUNDSTROM

Attachments: [2017 CL-004 Sundstrom](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

3. [2017 CL-005](#) CLAIM OF CINDY PARMER

Attachments: [2017 CL-005 Parmer](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

4. [2017 CL-006](#) CLAIM OF JAMES WALKER

Attachments: [2017 CL-006 Walker](#)

A motion was made by WILLETT, seconded by KRAUSE, that this Claim be recommended for denial. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

Sheriff Mahoney let PP&J members know about an Awards Ceremony in the Jury Assembly Room on May 10, 2017 at 1:30 p.m.

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 6:13 p.m.

A motion was made by WILLETT, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, BAYRD, KRAUSE and WILLETT

Excused: 1 - Vice Chair McCARVILLE