



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 20, 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: Brennan Martin and Tammy Zhong

Others present: J. DeJung, J. Hook, J. Wescott and Marcia MacKenzie.

Present: 6 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,
MAUREEN McCARVILLE, ANDREW SCHAUER and MICHAEL WILLETT

Absent: 1 - LELAND PAN

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF OCTOBER 13, 2015
[MIN-396](#)

Attachments: [2015 MIN-396 PP&J 10-13-15](#)

[Crim Just Recommendation tally](#)

A motion was made by BAYRD, seconded by WILLETT, that this Minutes be approved. The motion carried by the following vote: 5-0-1 (Schauer)

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

Absent: 1 - Supervisor PAN

Abstain: 1 - Supervisor SCHAUER

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-293](#) AUTHORIZING A LEASE WITH MID-WEST FAMILY BROADCASTING GROUP

Attachments: [2015 RES-293](#)
[2015 RES-293 Fiscal Note](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

2. [2015 RES-294](#) AUTHORIZING A LEASE WITH STOUGHTON UTILITIES

Attachments: [2015 RES-294](#)
[2015 RES-294 Fiscal Note](#)
[2015 RES-294 Amended 10-20-15](#)

Willett moves to add \$1800 in rent line and remove rest of line. Seconded by McCarville.

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

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0; YGP: 0-0

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN

(B. Martin and T. Zhong arrive)

3. [2014
OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)
[Jail Fees - Statutory Provisions.pdf](#)
[2015 Inmate Living Wage Cost Estimate \\$11.47.pdf](#)
[2015 Inmate Living Wage Cost Estimate \\$15.pdf](#)

Hendrick presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Ordinance be recommended for denial. The motion carried by the following vote: 5-1 (Krause); YGP: 1-1 (Martin)

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

Noes: 1 - Supervisor KRAUSE

Absent: 1 - Supervisor PAN

E. Items Requiring Committee Action

None

F. General Discussion on Budget Amendments

Chair wants amendments posted prior to the meeting. Votes next week. Willett will introduce amendments addressing 911 overtime budget line.

G. Reports to Committee

None

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 5:55 p.m.

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

Ayes: 6 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

Absent: 1 - Supervisor PAN