



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, September 20, 2016

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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Room 357 of the City-County Building  
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#### A. Call To Order

*Meeting called to order at 5:16 p.m.*

*Excused: Bayrd*

*YGP members present: Alan Morales and Jacob Smith*

*Others present: R. Anhalt, C. Clark-Bernhardt, S. Corrigan, J. Hook, Supervisor  
Hendrick, D. Mahoney, C. Pabellon and S. Rauti*

**Present:** 4 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE and  
MICHAEL WILLETT

**Excused:** 1 - CAROUSEL BAYRD

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

*Following the presentation on the Health and Life Safety Mitigation Report for the  
City/County Building Jail, members of the public are invited to provide comment.  
Please fill out a public hearing slip and turn it in to the committee clerk so we can call  
on you. Please print clearly and feel free to provide the phonetic pronunciation of your  
name to help us pronounce your name as accurately as possible.*

[2016  
RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS,  
INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR  
SERVICE

**Attachments:** [2016 RES-245](#)  
[2016 RES-245 Fiscal Note](#)  
[2016 RES-245 CONTRACT #12052B](#)

**A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution  
be recommended for approval. The motion carried by the following vote: 4-0;  
YGP: 2-0**

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

**Excused:** 1 - BAYRD

[2016  
RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY  
IMPROVEMENTS IN THE CCB BUILDING JAIL

**Attachments:** [2016 RES-246](#)

[2016 RES-246 Fiscal Note](#)

[DCJ CCB Mitigation Report Final 9-15-16](#)

[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)

[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)

[2016 RES-246 SUB 1](#)

[2016 RES-246 CONTRACT #12874](#)

*Public members that wished to speak in support of Resolution 246 included: John Hendrick and Eric Howland*

**Way, Anhalt and Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0**

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

**Excused:** 1 - BAYRD

### C. Future Meeting Items and Dates

*October 4, 2016 - Budget Presentations*

*Possibly October 10, 2016 for Budget Presentations.*

*Paul Rusk will send an email about the dates and will try to have constitutional officers there.*

### D. Such Other Business as Allowed by Law

*None*

### E. Adjourn

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

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

**Excused:** 1 - BAYRD

*Respectfully submitted by Stephanie Stavn*