



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, December 20, 2016

5:15 PM

Room 201 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: R. Anhalt, S. Corrigan, J. Hook, D. Mahoney, and M. MacKenzie

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

B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF DECEMBER 13, 2016
[MIN-435](#)

Attachments: [2016 MIN-435 PP&J 12-13-16](#)
[PP&J REG SLIPS 12-13-16](#)

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

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

C. Items Requiring Committee Action

None

D. Presentations

1. [2016](#)
[PRES-114](#) JAIL REMODELING PRESENTATION

Attachments: [01 Executive Summary FINAL NP-CG-REV. 1 122116](#)
[Dane County Jail Updates Presentation Final 122116](#)

Consultants Mead and Hunt, Puliter Bogard and Associates and Potter Lawson presented a report on options for the remodeling of the Public Safety Building Jail.

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

A motion was made by WILLETT, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 5-0

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

[2016](#)
[PRES-115](#) Recording of 12/20/16 PPJ Meeting

Attachments: [Video](#)