



Dane County

Minutes - Final-revised

Public Protection & Judiciary Committee

Tuesday, March 31, 2015

5:15 PM

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Present: 6 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL WILLETT

Excused: 1 - Vice Chair CAROUSEL BAYRD

YGP MEMBERS PRESENT: None

OTHERS PRESENT: S. Hendrick, J. Hook, D. Mahoney, and David Gault

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

B. Consideration of Minutes

1. [2015 MIN-686](#) PP&J MINUTES OF MARCH 17, 2015

Attachments: [2014 MIN-686 PP&J 03-17-14.pdf](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor PAN and Supervisor SCHAUER

Absent: 2 - Supervisor KRAUSE and Supervisor WILLETT

(Krause and Willett arrive)

C. Fund Transfers

1. [2014 FTR-156](#) 2014 FTR-156 INTERVIEW AUDIO/VIDEO EQUIPMENT

Attachments: [2014 FTR-156.pdf](#)

Sheriff Mahoney presented. A motion was made by SCHAUER, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; No YGP members present.

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014
OA-064](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PAYMENT OF LIVING WAGE FOR INMATE WORKERS

Sponsors: HENDRICK, KRAUSE, MATANO, PAN, RICHMOND, RITT and WEGLEITNER

Attachments: [2014 OA-064.pdf](#)
[2014 OA-064 Fiscal Note.pdf](#)

Public members who wished to speak in support of OA-64 included: Niko Magallon, Ann Fleischl, Linda Ketcham with Madison Area Urban Ministry, Camile Matthay, Sue Pastor, and Matt Kozlowski with Progressive Dane.

Public members who wished to speak in support of OA-64 and registered in support of OA-64 included: Eric Upchurch.

Public members who registered in support of OA-64 included: Kristin Forde, Adeyemi Balogun, Harry Richardson, Amelia Royko Maurer, Nathan Royko Maurer, Alexia Ware, Nathan Simmons, Julie Goodrich, Lucas Wolff, and Josh Olson.

A motion was made by Krause, seconded by Pan that this Ordinance be recommended for approval. No vote taken at that time.

A motion was made by KRAUSE, seconded by PAN, that this Ordinance be postponed to the Public Protection & Judiciary Committee to a future meeting. The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

A motion was made by KRAUSE, seconded by PAN, that this Ordinance be recommended for approval. The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

A motion was made by PAN, seconded by KRAUSE, that this Ordinance be not acted on. The motion failed by the following vote: 2-4 (Rusk, McCarville, Schauer, Willett); No YGP members present.

Ayes: 2 - Supervisor KRAUSE and Supervisor PAN

Noes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

3. [2014 RES-606](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A OWI TASK FORCE (FG-2015-02640)

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN and WILLETT

Attachments: [2014 RES-606.pdf](#)
[2014 RES-606 Fiscal Note.pdf](#)
[2014 RES-606 CONTRACT 12313](#)

Sheriff Mahoney presnted. A motion was made by McCARVILLE, seconded by PAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present.

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

None

I. Such Other Business as Allowed by Law

None

J. Public Comment on Items not on the Agenda

None

K. Adjourn

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

Ayes: 6 - RUSK, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

The committee adjourned at 7:05 p.m.

Respectfully submitted by Stephanie S. Subject to committee approval.