



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, August 18, 2015

5:15 PM

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

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

A. Call To Order

YGP members present: Brennan Martin and Tammy Zhong

Others present: J. Dye, J. Hook, P. Logan and D. Gault

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

Excused: 1 - LELAND PAN

B. Consideration of Minutes

[2015](#) PP&J MINUTES OF JULY 21, 2015
[MIN-223](#)

Attachments: [2015 MIN-223 PP&J 07-21-15](#)

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

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor WILLETT

Excused: 1 - Supervisor PAN

Absent: 1 - Supervisor KRAUSE

Abstain: 1 - Supervisor SCHAUER

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

(Krause arrives)

[2015
OA-004](#)

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, TO INCLUDE ELECTRONIC DELIVERY DEVICES WITHIN THE PROHIBITION OF SMOKING IN CERTAIN PLACES

Attachments: [2015 OA-004](#)

Dye presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Ordinance be recommended for approval. The motion carried by the following vote: 4-2 (Schauer, Willett); YGP: 2-0

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE and Supervisor McCARVILLE

Noes: 2 - Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor PAN

[2015
RES-185](#)

AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDING FOR THE SHERIFF'S TRAFFIC AND OWI PATROL (STOP) TASK FORCE (FG-2015-02640)

Attachments: [2015 RES-185.pdf](#)
[2015 RES-185 Fiscal Note.pdf](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

Excused: 1 - Supervisor PAN

[2015
RES-186](#)

AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) SEMINAR

Attachments: [2015 RES-186.pdf](#)
[2015 RES-186 Fiscal Note.pdf](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

Excused: 1 - Supervisor PAN

[2015
RES-191](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE COUNTY LAW
ENFORCEMENT TRAINING CENTER RANGE IMPROVEMENTS

Attachments: [2015 RES-191.pdf](#)
[2015 RES-191 Fiscal Note.pdf](#)

Hook presented. A motion was made by McCARVILLE, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

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

Excused: 1 - Supervisor PAN

E. Items Requiring Committee Action

None

F. Claims - Closed Session

A motion was made by SCHAUER, seconded by BAYRD, that this meeting enter into closed session. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

Discussion of claims ensued.

A motion was made by McCARVILLE, seconded by WILLETT, that this meeting exit out of closed session. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

[2015 CL-014](#) CLAIM OF FRONTIER COMMUNICATIONS

Attachments: [2015 CL-014 FRONTIER](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

[2015 CL-015](#) CLAIM OF MADISON METROPOLITAN SEWERAGE DISTRICT

Attachments: [2015 CL-015 MADISON METRO](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

[2015 CL-016](#) CLAIM OF AFNI FOR DAVID THORP

Attachments: [2015 CL-016 THORP](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

[2015 CL-017](#) CLAIM OF SANDRA SMITH

Attachments: [2015 CL-017 SMITH](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

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

Excused: 1 - Supervisor PAN

G. Presentations

None

H. Reports to Committee

[2015 RPT-381](#) QUARTERLY REPORT BY PAUL LOGAN

Attachments: [2015 RPT-381 Quarterly Report \(Q2\)](#)

I. Future Meeting Items and Dates

Next PP&J meetings:

September 8, 2015 - CCB

September 21, 2015 - Alliant Energy Center

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

Krause announced county paid for her to go to "Gang Summit."

L. Adjourn

The committee adjourned at 6:28 p.m.

A motion was made by McCARVILLE, seconded by WILLETT, 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

Excused: 1 - Supervisor PAN

Respectfully submitted by Stephanie Stavn