



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, December 5, 2017

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 member absent: Luis Abreu-Socorro, Leticia Rodriguez

Others present: J. Hook and M. MacKenzie

Present: 3 - CAROUSEL BAYRD, DOROTHY KRAUSE and MAUREEN McCARVILLE

Excused: 2 - Chair PAUL RUSK and MICHAEL WILLETT

B. Consideration of Minutes

1. [2017
MIN-381](#) PP&J MINUTES OF OCTOBER 30, 2017

Attachments: [2017 MIN-381 PP&J 10-30-17](#)
[PP&J REG SLIPS 10-30-17](#)
[CRC Analysis as of 10-30-17](#)

A motion was made by BAYRD, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 3-0

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-303](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF AUDIO EQUIPMENT KITS

Attachments: [2017 RES-303](#)
[2017 RES-303 Fiscal Note](#)

Hook presented. A motion was made by BAYRD, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present.

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

2. [2017 RES-314](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Attachments: [2017 RES-314](#)
[2017 RES-314 Fiscal Note](#)

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

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

3. [2017 RES-315](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Attachments: [2017 RES-315](#)
[2017 RES-315 Fiscal Note](#)

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

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

4. [2017 RES-320](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF CHEMICAL PROTECTIVE SUITS

Attachments: [2017 RES-320](#)
[2017 RES-320 Fiscal Note](#)

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

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

5. [2017 RES-338](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY OFFICE, GRANT NUMBER 2015/2016-VA-02A/02B-12557

Attachments: [2017 RES-338](#)
[2017 RES-338 Fiscal Note](#)

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

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

6. [2017 RES-333](#) IN SUPPORT OF INCREASING STATE FUNDING FOR AND EXPANDING ACCESS TO THE TREATMENT ALTERNATIVES AND DIVERSION (TAD) GRANT PROGRAM

Attachments: [2017 RES-333](#)

Public members that registered to speak in support of 2017 RES-333 were: S. Fran Hoffman and Eric Howland.

Public member that filled out a registration form was Lynne Butorac for 2017 RES-333.

A motion was made by KRAUSE, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; No YGP members present.

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

D. Claims

1. [2017 CL-028](#) CLAIM OF HEATHER RIDGE STRUCTURES LLC

Attachments: [2017 CL-028 Heather Ridge Structures LLC](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

2. [2017 CL-029](#) CLAIM OF MG&E

Attachments: [2017 CL-029 MG&E](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 2-0; McCarville Abstains

Ayes: 2 - BAYRD and KRAUSE

Excused: 2 - RUSK and WILLETT

Abstain: 1 - Vice Chair McCARVILLE

3. [2017 CL-030](#) CLAIM OF NATHAN ANFINSON

Attachments: [2017 CL-030 Anfinson](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

4. [2017 CL-031](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2017 CL-031 State Farm](#)

A motion was made by KRAUSE, seconded by BAYRD, that this Claim be recommended for denial. The motion carried by the following vote: 3-0

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

E. Reports to Committee

1. [2017 RPT-289](#) QUARTERLY REPORT FROM JOHN DEJUNG

Attachments: [2017 RPT-289 2017 PPJ \(Q2\) Report](#)

Postponed to next meeting.

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The meeting adjourned at 5:30 p.m.

A motion was made by KRAUSE, seconded by BAYRD, that this meeting be adjourned. The motion carried by the following vote: 3-0

Ayes: 3 - BAYRD, KRAUSE and Vice Chair McCARVILLE

Excused: 2 - RUSK and WILLETT

Respectfully submitted by Stephanie Stavn