



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, April 25, 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 5:19 p.m.*

*YGP member present: Jacob Smith*

*YGP member absent: Alan Morales*

*Others present: C. Esqueda, J. Hook, I. Ozanne and M. MacKenzie*

**Present:** 3 - Chair PAUL RUSK, DOROTHY KRAUSE and MAUREEN McCARVILLE

**Excused:** 2 - CAROUSEL BAYRD and MICHAEL WILLETT

#### B. Consideration of Minutes

1. [2016](#) PP&J MINUTES OF MARCH 14, 2017  
[MIN-642](#)

**Attachments:** [2016 MIN-642 PP&J 03-14-17](#)

[PP&J REG SLIP 3-14-17](#)

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

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

1. [2016](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE  
[RES-641](#) PRE-TRIAL RISK ASSESSMENT SERVICES

**Attachments:** [2016 RES-641](#)

[2016 RES-641 Fiscal Note](#)

Esqueda presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

2. [2017 RES-009](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR AQUATIC DEATH AND HOMICIDAL DROWNING TRAINING

**Attachments:** [2017 RES-009](#)  
[2017 RES-009 Fiscal Note](#)

Ozanne presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

3. [2017 RES-014](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SPEED ENFORCEMENT COLLABORATIVE PROJECT

**Attachments:** [2017 RES-014](#)  
[2017 RES-014 Fiscal Note](#)

Hook presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0; YGP: 1-0

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

#### D. Claims

1. [2016 CL-031](#) CLAIM OF GREG LOVE

**Attachments:** [2016 CL-031 Love](#)

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

2. [2016 CL-032](#) CLAIM OF DEBORAH PESCE

**Attachments:** [2016 CL-032 Pesce](#)

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

3. [2017 CL-001](#) CLAIM OF SARAH BOWLES

**Attachments:** [2017 CL-001 Bowles](#)

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

4. [2017 CL-002](#) CLAIM OF PRESTON VALLIANT

**Attachments:** [2017 CL-002 Valliant](#)

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

## 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

*The committee adjourned at 5:45 p.m.*

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

**Ayes:** 3 - RUSK, KRAUSE and Vice Chair McCARVILLE

**Excused:** 2 - BAYRD and WILLETT

*Respectfully submitted by Stephanie Stavn*