



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, March 6, 2018

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: Leticia Rodriguez*

*Others present: C. Esqueda, Mahoney, J. McLellan, R. McVicar and M. MacKenzie*

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

#### B. Consideration of Minutes

1. [2017  
MIN-528](#) PP&J MINUTES OF FEBRUARY 20, 2018

**Attachments:** [2017 MIN-528 PP&J 2-20-18](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 4-0-1 (Bayrd Abstains).

**Ayes:** 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

**Abstain:** 1 - BAYRD

#### C. Fund Transfers

1. [2017 FTR-44](#) REQUEST FOR TRANSFER OF FUNDS - PUBLIC SAFETY  
COMMUNICATIONS - SECURITY IMPROVEMENTS

**Attachments:** [2017 FTR-44](#)

McVicar present. A motion was made by McCARVILLE, seconded by KRAUSE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; No YGP members present.

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

2. [2017 FTR-46](#) SIMULATOR SOFTWARE UPGRADES

**Attachments:** [2017 FTR-46](#)

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Fund Transfer be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; No YGP members present.

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

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2017 RES-446](#) Accepting Exercise Grant Award for 2018 Waunakee Exercise

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

**Attachments:** [2017 RES-446](#)

[2017 RES-446 Fiscal Note](#)

[2017 RES-446 CONTRACT #13323](#)

McLellan presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; No YGP members present.

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

**E. Reports to Committee**

[2017 PRES-159](#) COURT EFFORTS TO REDUCE FAILURES TO APPEAR PRESENTATION BY CARLO ESQUEDA

**Attachments:** [2017 PRES-159 PPJ FTA Memo 3-6-18](#)

*Paul Saeman, Jeanie Verschay, and Brenda Konkol who was taping asked Carlo Esqueda questions.*

**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 committee adjourned at 6:07 p.m.*

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

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

*Respectfully submitted by Stephanie Stavn*