



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, March 8, 2016

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 members present: B. Martin

Others present: J. Foley, P. Logan, L. MacKinnon, D. Mahoney and Marcia MacKenzie.

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

Absent: 1 - LELAND PAN

B. Consideration of Minutes

1. [2015](#) PP&J MINUTES OF FEBRUARY 23, 2016
[MIN-638](#)

Attachments: [2015 MIN-638 PP&J 2-23-16](#)

A motion was made by WILLETT, seconded by SCHAUER, that this Minutes be approved. The motion carried by the following vote: 6-0

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

Absent: 1 - Supervisor PAN

C. Fund Transfers

1. [2015](#) FUND TRANSFER FOR PURCHASE OF TOTAL STATION FOR
[FTR-077](#) SHERIFF'S OFFICE

Attachments: [2015 FTR-077](#)

Mahoney presented. A motion was made by WILLETT, seconded by SCHAUER, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP: 1-0

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

Absent: 1 - Supervisor PAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

MacKinnon presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Willett); YGP: 1-0

Ayes: 5 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE and Supervisor SCHAUER

Noes: 1 - Supervisor WILLETT

Absent: 1 - Supervisor PAN

2. [2015 RES-482](#) AWARDING CONTRACT TO PAUL STIEGLER, MD

Attachments: [2015 RES-482](#)
[2015 RES-482 Fiscal Note](#)

Logan presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

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

Absent: 1 - Supervisor PAN

3. [2015 RES-485](#) AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL GRANT FUNDS FOR VICTIMS OF CRIME ACT (VOCA) PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION FOR VOCA FUNDING

Attachments: [2015 RES-485](#)
[2015 RES-485 FISCAL NOTE](#)

Foley 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: 1-0

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

Absent: 1 - Supervisor PAN

E. Items Requiring Committee Action

None

F. Claims

1. [2015 CL-031](#) CLAIM OF ATTORNEY STEVEN KLUENDER FOR RONALD AND JULIE WINCHEL

Attachments: [2015 CL-031 WINCHEL](#)

A motion was made by SCHAUER, seconded by McCARVILLE, 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

Absent: 1 - Supervisor PAN

G. Reports to Committee

None

H. Future Meeting Items and Dates

None

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 5:55 p.m.

A motion was made by McCARVILLE, seconded by SCHAUER, 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

Absent: 1 - Supervisor PAN

Respectfully submitted by Stephanie Stavn