



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, October 25, 2016

5:15 PM

**\*\*BUDGET\*\***

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 present: Jacob Smith; YGP member excused: Alan Morales*

*Others present: S. Adrian, C. Clark-Bernhardt, C. Esqueda, J. Hook, B. Irmes, K. Thurlow-Peterson, C. Tubbs and M. MacKenzie*

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

#### B. Consideration of Minutes

[2016  
MIN-339](#)

PP&J MINUTES OF OCTOBER 18, 2016

**Attachments:** [2016 MIN-339 PP&J 10-18-16](#)

[PP&J REG SLIP 10-18-16](#)

*1 - Under C - Colleen Clark Bernhardt presented on Report on Data-Driven Justice Initiative – Dane County Selected To Participate in this National Initiative.*

*Under PP&J-02; \$15,200 should be on both - not \$15,000*

**A motion was made by McCARVILLE, seconded by KRAUSE, that this Minutes be approved as amended. The motion carried by the following vote: 4-0**

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

**Absent:** 1 - BAYRD

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

1. [2016 RES-336](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

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

**Attachments:** [2016 RES-336](#)  
[2016 RES-336 Fiscal Note](#)

Irmen presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0

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

**Absent:** 1 - BAYRD

(Bayrd arrives)

2. [2016 RES-325](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-DANE CO-03635

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

**Attachments:** [2016 RES-325](#)  
[2016 RES-325 Fiscal Note](#)

Hook presented. 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: 5-0; YGP: 1-0

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

3. [2016 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A SEATBELT ENFORCEMENT PROJECT FG-2017-DANE CO-03636

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

**Attachments:** [2016 RES-326](#)  
[2016 RES-326 Fiscal Note](#)

Hook presented. 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: 5-0; YGP: 1-0

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

#### D. Items Requiring Committee Action

1. [2016 ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)  
[PP&J-Operating 10-25-16](#)

*Motion by Bayrd, seconded by Krause to approve PP&J-O-1 as amended (fix typo ...program for adult criminal defendants.) Motion passed 5-0; YGP: 1-0*

*Motion by McCarville, seconded by Bayrd to approve PP&J-O-2 as amended (fix 4D to be IV-D) Motion passed 5-0; 1-0*

*Motion by McCarville, seconded by Krause to approve PP&J-O-3. Motion passed 5-0; YGP member J. Morales abstains.*

*Motion by Bayrd, seconded by McCarville to approve PP&J-O-4. Motion passed 5-0; YGP: 1-0*

*Public member Leland Pan registered to speak in support of PP&J-O-4.*

*Motion by Bayrd, seconded by McCarville to approve PP&J-O-5. Motion passed 5-0; YGP: 1-0*

*Motion by Krause, seconded by Bayrd to approve PP&J-O-6. Motion passed 4-1 (Willett); YGP: 1-0*

*Motion by Bayrd, seconded by McCarville to approve PP&J-O-7. Motion passed 4-1 (Willett); YGP: 0-1*

*Motion by Bayrd, seconded by McCarville to approve PP&J-O-8. Motion passed 5-0; YGP: 1-0*

*Motion by McCarville, seconded by Bayrd to approve PP&J-O-9. Motion passed 4-1 (Willett); YGP: 0-1*

2. [2016 ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)  
[PP&J-Capital -10-25-16](#)

*Motion by McCarville, seconded by Krause to approve PP&J-C-1 "Increase expenditures and borrowing proceeds by \$60,300 in the Capital Budget to purchase a vehicle and associated equipment for the Town of Cottage Grove Policing Contract. Motion passed 5-0; YGP: 1-0*

**E. Reports to Committee**

None

**F. Future Meeting Items and Dates**

*No meeting on November 1, 2016. Next meeting on November 22, 2016.*

**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 6:28 p.m.*

**A motion was made by McCARVILLE, seconded by WILLETT, 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*