



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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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

**Sponsors:** RUSK

**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

**Sponsors:** ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

**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

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

**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

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

**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*