



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Protection & Judiciary Committee

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Tuesday, May 26, 2015

5:15 PM

Room 357 of the City-County Building  
210 Martin Luther King Jr. Blvd.

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#### A. Call To Order

*YGP MEMBERS PRESENT: E. Drott*

*OTHERS PRESENT: B. Irmén, B. Logsdon, C. Tubbs and Marcia MacKenzie*

*Meeting called to order at 5:16 p.m.*

**Present:** 7 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE,  
MAUREEN McCARVILLE, LELAND PAN, ANDREW SCHAUER and MICHAEL  
WILLETT

#### B. Presentations

1. [2015 PRES-024](#) ROLE AND RESPONSIBILITY OF THE DANE COUNTY CHILD SUPPORT AGENCY - BY BRAD LOGSDON

**Attachments:** [2015 PRES-024 DCCSA.pdf](#)

#### C. Consideration of Minutes

1. [2015 MIN-107](#) PP&J MINUTES OF MAY 19, 2015

**Attachments:** [2015 MIN-107 PP&J 05-19-15.pdf](#)

[Memo to Rusk re Cremation Fees 5-19-15.pdf](#)

**A motion was made by WILLETT, seconded by PAN, that this Minutes be approved. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE,  
Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

## D. Fund Transfers

None

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2015  
OA-009](#) AMENDING CHAPTER 32 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING STATUTORY OFFENSES

**Attachments:** [2015 OA-009](#)

**A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-1 (Willett); YGP: 1-0**

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

**Noes:** 1 - Supervisor WILLETT

2. [2015  
RES-029](#) AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

**Attachments:** [2015 RES-029](#)

[2015 RES-029 FISCAL NOTE](#)

[2015 RES-029 All EMS Contracts](#)

[Sub 1 to 2015 RES-029](#)

**Tubbs presented. A motion was made by KRAUSE, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

3. [2015  
RES-059](#) AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY  
INTEROPERABLE COMMUNICATIONS ADVANCE TEAM (CAT)  
EQUIPMENT TRAILER GRANT (FINAL) FOR DANE COUNTY  
EMERGENCY MANAGEMENT EMERGENCY PLANNING DIVISION

**Attachments:** [2015 RES-059](#)

[2015 RES-059 FISCAL NOTE](#)

[2015 RES-059 CONTRACT 12386](#)

**Tubbs 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: 7-0; YGP: 1-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

4. [2015 RES-062](#) ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FUNDS

**Attachments:** [2015 RES-062](#)  
[2015 RES-062 Fiscal Note.pdf](#)

Irmn presented. A motion was made by SCHAUER, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

5. [2015 RES-066](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR DOCTOR HAZMAT 8 HOUR TACTICAL CHEMISTRY CLASS

**Attachments:** [2015 RES-066](#)  
[2015 RES-066 FISCAL NOTE](#)  
[2015 RES-066 CONTRACT 12387](#)

Tubbs presented. A motion was made by KRAUSE, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

6. [2015 RES-067](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZMAT RESPONSE TRAINING/HAZMAT IQ

**Attachments:** [2015 RES-067](#)  
[2015 RES-067 FISCAL NOTE](#)  
[2015 RES-067 CONTRACT 12388](#)

Tubbs 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: 7-0; YGP: 1-0

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

## F. Items Requiring Committee Action

None

## G. Reports to Committee

Rusk & Bayrd will miss the 2nd June meeting of the County Board and PP&J that would follow. May postpone that meeting.

## 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

**A motion was made by WILLETT, seconded by PAN, that this meeting be adjourned. The motion carried by the following vote: 7-0**

**Ayes:** 7 - RUSK, Vice Chair BAYRD, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

*Respectfully submitted by Stephanie Stavn. Subject to committee approval.*