



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 21, 2017

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 5:16 p.m.

YGP member present: Jacob Smith

YGP member excused: Alan Morales

Others present: R. Anhalt, J. Dejung, J. Hook, D. Mahoney, J. McLellan, C. Tubbs and S. Rauti

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

B. Consideration of Minutes

1. [2016 MIN-552](#) PP&J MINUTES OF FEBRUARY 14, 2017

Attachments: [2016 MIN-552 PP&J 2-14-17](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Minutes be approved. The motion carried by the following vote: 5-0

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073_17-15subcommittees](#)

McCarville presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Ordinance be postponed to the Public Protection & Judiciary Committee. The motion carried by the following vote: 5-0; YGP: 1-0

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

2. [2016 OA-084](#) AMENDING CHAPTER 16 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION

Attachments: [2016 OA-084](#)

Bayrd presented. A motion was made by BAYRD, seconded by KRAUSE, that this Ordinance 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-498](#) ACCEPTING EXERCISE GRANT AWARD 2017 VILLAGE OF WAUNAKEE EXERCISES

Attachments: [2016 RES-498](#)
[2016 RES-498 Fiscal Note](#)

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; YGP: 1-0

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

4. [2016 RES-499](#) ACCEPTING EXERCISE GRANT AWARD DANE COUNTY EMERGENCY MANAGEMENT TABLETOP EXERCISES

Attachments: [2016 RES-499](#)
[2016 RES-499 POLICY AND FISCAL NOTE](#)

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; YGP: 1-0

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

E. Further Discussion of the 2016 Dane County Jail Study including a Possible Four Phase Project.

[2016 RPT-693](#) Mead & Hunt Letter Dated February 20, 2017

Attachments: [2016 RPT-693 Mead Ltr dated 02-20-17](#)

F. Reports to Committee

1. [2016 RPT-685](#) QUARTERLY REPORT FROM JOHN DEJUNG

Attachments: [2016 RPT-685 2016 PPJ \(Q4\) Report](#)

John Dejung presented. Questions about language line.

G. Future Meeting Items and Dates

None

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by BAYRD, seconded by McCARVILLE, 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