



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, September 20, 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 5:16 p.m.

Excused: Bayrd

YGP members present: Alan Morales and Jacob Smith

*Others present: R. Anhalt, C. Clark-Bernhardt, S. Corrigan, J. Hook, Supervisor
Hendrick, D. Mahoney, C. Pabellon and S. Rauti*

Present: 4 - Chair PAUL RUSK, DOROTHY KRAUSE, MAUREEN McCARVILLE and
MICHAEL WILLETT

Excused: 1 - CAROUSEL BAYRD

B. Referrals (Resolutions & Ordinance Amendments)

Following the presentation on the Health and Life Safety Mitigation Report for the City/County Building Jail, members of the public are invited to provide comment. Please fill out a public hearing slip and turn it in to the committee clerk so we can call on you. Please print clearly and feel free to provide the phonetic pronunciation of your name to help us pronounce your name as accurately as possible.

[2016
RES-245](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND SGTS,
INC., FOR JAIL SECURITY SYSTEM MAINTENANCE AND REPAIR
SERVICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-245](#)
[2016 RES-245 Fiscal Note](#)
[2016 RES-245 CONTRACT #12052B](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

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

Excused: 1 - BAYRD

[2016
RES-246](#) APPROVAL OF CONTRACT FOR DESIGN OF LIFE-SAFETY
IMPROVEMENTS IN THE CCB BUILDING JAIL

Sponsors: RUSK, BAYRD, KRAUSE and McCARVILLE

Attachments: [2016 RES-246](#)

[2016 RES-246 Fiscal Note](#)

[DCJ CCB Mitigation Report Final 9-15-16](#)

[SUB 2016 RES-246 \(PROPOSED-RUSK\)](#)

[SUB 2016 RES-246 Fiscal Note \(PROPOSED-RUSK\)](#)

[2016 RES-246 SUB 1](#)

[2016 RES-246 CONTRACT #12874](#)

Public members that wished to speak in support of Resolution 246 included: John Hendrick and Eric Howland

Way, Anhalt and Mahoney presented. A motion was made by KRAUSE, seconded by WILLETT, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 4-0; YGP: 2-0

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

Excused: 1 - BAYRD

C. Future Meeting Items and Dates

October 4, 2016 - Budget Presentations

Possibly October 10, 2016 for Budget Presentations.

Paul Rusk will send an email about the dates and will try to have constitutional officers there.

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by McCARVILLE, seconded by KRAUSE, that this meeting be adjourned. The motion carried by the following vote: 4-0

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

Excused: 1 - BAYRD

Respectfully submitted by Stephanie Stavn