



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, February 28, 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 5:15 p.m.

YGP member present: Alan Morales, Jacob Smith

Others present: R. Anhalt, J. Foley, J. Hook, D. Mahoney, and Marcia MacKenzie

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

B. Consideration of Minutes

1. [2016 MIN-561](#) PP&J MINUTES OF FEBRUARY 21, 2017

Attachments: [2016 MIN-561 PP&J 2-21-17](#)

Correction: Jacob voted aye on all matters. Please add it. (The ygp vote is recorded on all votes; the ygp members are not part of legistar.)

Strike: "questions about language" line from quarterly report.

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

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

C. Fund Transfers

1. [2016 FTR-50](#) FUND TRANSFER REQUEST - SHERIFF'S OFFICE BEARCAT

Attachments: [2016 FTR-50](#)

Hook presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP: 2-0

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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-559](#) AMEND CONTRACT FOR DANE COUNTY JAIL UPDATE STUDY

Attachments: [2016 RES-559](#)

[2016 RES-559 Fiscal Note](#)

[2016 RES-559 CONTRACT #12549C](#)

[RES-559 AS AMENDED BY PP&J 2-28-17](#)

Motion by Willett, seconded by Bayrd to add "Be it finally resolved that the PP&J committee members be presented with a copy of the report at least seven (7) days before the committee meeting."

Mahoney presented. A motion was made by BAYRD, seconded by WILLETT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0

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

Motion by Krause, seconded by Willett in line 31 to strike "include" and add "remove option two and add option 3." - No vote taken

Friendly amendment: line 31 is amended to included option three based on option one. No vote taken.

Friendly amendment #2: after "option three, add "based on option 1."

A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP: 2-0

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

2. [2016 RES-543](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G17ML0014A

Attachments: [2016 RES-543](#)

[2016 RES-543 Fiscal Note](#)

[2016 RES-543 CONTRACT #12991](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

3. [2016 RES-546](#) AUTHORIZING ACCEPTANCE OF NATIONAL CRIME VICTIM'S RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP) FUNDING OF \$5000 AND REALLOCATE FUNDS FOR THE VOCA COMPETITIVE GRANT.

Attachments: [2016 RES-546](#)
[2016 RES-546 Fiscal Note](#)

Foley presented. A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

4. [2016 RES-569](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR VIRTUAL REALITY AND 3D TECHNOLOGY RESEARCH ON CRIME SCENE INVESTIGATIONS

Attachments: [2016 RES-569](#)
[2016 RES-569 Fiscal Note](#)
[2016 RES-569 UW PURCHASE ORDER FOR GRANT](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

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

E. Future Meeting Items and Dates

None

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

None

H. Adjourn

The committee adjourned at 6:20 p.m.

A motion was made by WILLETT, 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