



Dane County

Minutes - Final

Public Protection & Judiciary Committee

Tuesday, May 6, 2014

5:15 PM

Room 357 of the City-County Building,
210 M. L. King, Jr. Blvd., Madison, Wisconsin

A. Call To Order

Present: 6 - PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, LELAND PAN,
ANDREW SCHAUER and MICHAEL WILLETT
Excused: 1 - MAUREEN McCARVILLE

*ALSO EXCUSED: YGP member Anna Fallon. ABSENT: YGP member Blair Karlsson. OTHERS PRESENT: Dejung,
Mahoney, Myren, MacKenzie.*

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

Minutes of April 29, 2014.

**A motion was made by WILLETT, seconded by BAYRD, that this be approved.
The motion carried by the following vote:**

Ayes: 6 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor PAN,
Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor McCARVILLE

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-046](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT
FUNDS FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER
F-2014-DANE CO-02360

Attachments: [2014 RES-046.pdf](#)
[2014 RES-046 FISCAL NOTE.pdf](#)

**A motion was made by BAYRD, seconded by WILLETT, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote:**

Ayes: 6 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor PAN,
Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor McCARVILLE

2. [2014 RES-051](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ANTI-TEXTING/INATTENTIVE DRIVING ENFORCEMENT CAMPAIGN GRANT NUMBER FG-2014-DANE CO-2453

Attachments: [2014 RES-051.pdf](#)
[2014 RES-051 FISCAL NOTE.pdf](#)

A motion was made by PAN, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor McCARVILLE

3. [2014 RES-082](#) AUTHORIZING EXTENSION OF EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS (JOHN DEJUNG)

Attachments: [2014 RES-082.pdf](#)
[2014 RES-082 FISCAL NOTE.pdf](#)

A motion was made by BAYRD, seconded by SCHAUER, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor PAN, Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor McCARVILLE

F. Presentations

1. [2014 RPT-051](#) PUBLIC SAFETY COMMUNICATIONS QUARTERLY REPORT, with Director John Dejung.

Attachments: [2014 RPT-051 REPORT \(Q1\).pdf](#)
[2014 RPT-051 REPORT Performance Standards \(Q1\).pdf](#)

G. Future Meeting Items and Dates

1. The Public Protection & Judiciary Committee will be holding a special public hearing on possible changes in the structure and authority of the Dane County 911 Center Board on Tuesday, May 13 beginning at 5:15 p.m. in Room 357 of the CCB.

The next meeting following the May 13, 2014 public hearing will include a tour of the Juvenile Reception Center.

H. Adjourn

A motion was made by BAYRD, seconded by WILLETT, that this meeting be adjourned. The motion carried by the following vote:

Ayes: 6 - Supervisor RUSK, Supervisor BAYRD, Supervisor KRAUSE, Supervisor PAN,
Supervisor SCHAUER and Supervisor WILLETT

Excused: 1 - Supervisor McCARVILLE

The committee adjourned at 7:05 p.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.