



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 17, 2017

5:00 PM

****BUDGET****

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 p.m.

YGP member absent: Luis Abreu-Socorro and Leticia Rodriguez

Others present: M. MacKenzie

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

B. Consideration of Minutes

1. [2017](#) PP&J MINUTES OF OCTOBER 10, 2017
[MIN-320](#)

Attachments: [2017 MIN-320 PP&J 10-10-17](#)

A motion was made by BAYRD, seconded by McCARVILLE, that the Minutes be approved. The motion carried by the following vote: 3-0

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

Absent: 1 - KRAUSE

C. Referrals (Resolutions & Ordinance Amendments)

2. [2017](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND
[RES-263](#) _____ FOR THE PROVISION OF INMATE HEALTH AND
MENTAL HEALTH CARE SERVICES

Attachments: [2017 RES-263](#)

A motion was made by BAYRD, seconded by McCARVILLE, that this Resolution be recommended for approval. The motion carried by the following vote: 3-1 (Willett); No YGP members present.

Ayes: 3 - RUSK, BAYRD and Vice Chair McCARVILLE

Noes: 1 - WILLETT

Absent: 1 - KRAUSE

(Krause arrives)

D. Items Requiring Committee Action

Public members that registered to speak in support of the Jail were: Eric Howland, Lisa Munro, and Lynne Butorac.

Public members that registered to speak in opposition of the Jail were: Karen Reece, and Nino Rodriguez.

Public members that registered to speak in support of 2018 Budget was Tom Gilbert, Moses.

Public member that registered to speak in support of _____ was Jeanie Velschay.

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

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

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

Respectfully submitted by Stephanie Stavn