



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, September 8, 2015

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 5:17 p.m.

YGP members present: Nishita Karry, Brennan Martin and Tammy Zhong

Others present: D. Janda, J. Tetzlaff and Marcia MacKenzie

Present: 4 - Chair PAUL RUSK, Vice Chair CAROUSEL BAYRD, MAUREEN McCARVILLE
and ANDREW SCHAUER

Excused: 3 - DOROTHY KRAUSE, LELAND PAN and MICHAEL WILLETT

B. Consideration of Minutes

[2015](#)
[MIN-276](#)

PP&J MINUTES OF AUGUST 18, 2015

Attachments: [2015 MIN-276 PP&J 08-18-15](#)

**A motion was made by SCHAUER, seconded by McCARVILLE, that this Minutes
be approved. The motion carried by the following vote: 4-0**

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor SCHAUER

Excused: 3 - Supervisor KRAUSE, Supervisor PAN and Supervisor WILLETT

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
OA-019](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PURCHASE OF VEHICLES FOR THE
SHERIFF'S OFFICE

Attachments: [2015 OA-019.pdf](#)
[2015 OA-019 Fiscal Note](#)

Tetzlaff presented. A motion was made by McCARVILLE, seconded by
SCHAUER, that this Ordinance be recommended for approval. The motion carried
by the following vote: 4-0; YGP: 3-0

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor SCHAUER

Excused: 3 - Supervisor KRAUSE, Supervisor PAN and Supervisor WILLETT

[2015
RES-188](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASES INVOLVING
LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-188](#)
[2015 RES-188 FISCAL NOTE](#)

removed from agenda - added to PP&J by mistake

[2015
RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE
COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison
Commercial Investments LLC](#)

removed from agenda - added to PP&J by mistake

[2015
RES-221](#) ACCEPTING MEDICAL RESERVE CORPS FUNDING SUPPORT

Attachments: [2015 RES-221](#)
[2015 RES-221 FISCAL NOTE](#)

Janda 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: 4-0; YGP: 3-0

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor SCHAUER

Excused: 3 - Supervisor KRAUSE, Supervisor PAN and Supervisor WILLETT

E. Items Requiring Committee Action

None

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

Next meeting scheduled for Monday, September 21, 2015 at the Alliant Energy Center

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 5:38 p.m.

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

Ayes: 4 - RUSK, Vice Chair BAYRD, Supervisor McCARVILLE and Supervisor SCHAUER

Excused: 3 - Supervisor KRAUSE, Supervisor PAN and Supervisor WILLETT

Respectfully submitted by Stephanie Stavn