



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, October 18, 2016

5:15 PM

Room 357 of the City-County Building**Budget**
210 Martin Luther King Jr. Blvd.

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A. Call To Order

Meeting called to order at 5:18 p.m.

YGP member present: Alan Morales; YGP member excused: Jacob Smith

Others present: C. Clark-Bernhardt, C. Esqueda, D. Mahoney, C. Tubbs and M. MacKenzie

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

B. Consideration of Minutes

1. [2016 MIN-322](#) PP&J MINUTES OF OCTOBER 10, 2016

Attachments: [2016 MIN-322 PP&J 10-10-16](#)

Amended to put Jacob Smith in as present.

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. Presentations

Colleen presented.

D. Budget Discussion and Amendments

1. [2016 ACT-347](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[PP&J-Capital -10-25-16](#)

2. [2016 ACT-348](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[PP&J-Operating 10-25-16](#)

Discussion of 2017 Operating Budget Amendments held.

PP&J-O-5 - no changes

PP&J-O-4 - no changes

PP&J-O-3 - no changes

PP&J-O-2 - Typo on 4D Program Revenue; should be (\$15,200) instead of \$15,000

PP&J-O-1 - no changes

Public member that registered to speak in opposition of PP&J-O-5 was Laura Laurenzi.

E. Claims

1. [2016 CL-012](#) CLAIM OF JAMES ZAGRZEBSKI

Attachments: [2016 CL-012 Zagrzebski](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

2. [2016 CL-013](#) CLAIM OF LEANN BIRD

Attachments: [2016 CL-013 Bird](#)

A motion was made by WILLETT, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 5-0

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

F. Future Meeting Items and Dates

None

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

The committee adjourned at 6:45 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