



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, April 21, 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

YGP MEMBERS PRESENT: Elise Drott and Brennan Martin

OTHERS PRESENT: J. Dejung, J. Foley, L. Green, D. Mahoney and M. MacKenzie

Meeting called to order at 5:15 p.m.

Present: 4 - Chair PAUL RUSK, MAUREEN McCARVILLE, ANDREW SCHAUER and
MICHAEL WILLETT

Excused: 3 - Vice Chair CAROUSEL BAYRD, DOROTHY KRAUSE and LELAND PAN

B. Presentations

1. [2015 PRES-010](#) SAFE HARBOR PRESENTATION - DAVE JOHNSON & JENNIFER GINSBURG

C. Consideration of Minutes

1. [2015 MIN-013](#) PP&J MINUTES OF MARCH 31, 2015

Attachments: [2015 MIN-013 PP&J 3-31-15.pdf](#)

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

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-005](#) AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT OF MILITARY AFFAIRS GRANT FUNDING FOR TACTICAL INTEGRATION TRAINING

Sponsors: RUSK, KRAUSE, McCARVILLE, SCHAUER and WILLETT

Attachments: [2015 RES-005.pdf](#)
[2015 RES-005 Fiscal Note.pdf](#)

Public members who wished to speak in opposition and registered in opposition of 2015 RES-005 included: Allen Ruff.

Public members who regisred in opposition of 2015 RES-005 included: Josh Olson and Harry Richardson.

Mahoney presented. A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

2. [2015 RES-017](#) ESTABLISHING ACCOUNTS AND REALLOCATING EXPENDITURES IN THE VICTIM WITNESS DIVISION OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

Attachments: [2015 RES-017.pdf](#)
[2015 RES-017 Fiscal Note.pdf](#)

Foley presented. A motion was made by SCHAUER, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

3. [2015 RES-019](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE FREEWAY SERVICE TEAM GIFT AND DONATION REVENUE AND EXPENDITURE ACCOUNTS

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, PAN, SCHAUER and WILLETT

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

Mahoney presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT

F. Items Requiring Committee Action

None

G. Reports to Committee

[2015](#) QUARTERLY REPORT - JOHN DEJUNG
[RPT-059](#)

Attachments: [2015 RPT-059 QUARTERLY REPORT.pdf](#)

John Dejung presented.

H. Future Meeting Items and Dates

None

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 7:50 p.m.

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

Ayes: 4 - RUSK, Supervisor McCARVILLE, Supervisor SCHAUER and Supervisor WILLETT